



Lonoke School District

Member of the North Central Association Since 1926

DR. JOHN TACKETT, SUPERINTENDENT

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Regular Board Meeting January 11, 2021 6:00 p.m.

1. MEETING OPENING

Information: 1.01 Meeting Link

<https://us02web.zoom.us/j/89234150419?pwd=ejR5aktBOE5OZGpUMHRDWkd4SUpyUT09>

Procedural: 1.02 Roll Call

A. Call to Order/Roll Call/Determination of Quorum

Call to order by: Ross Moore at 6:01 p.m.

B. Members Physically Present: Ross Moore, Angela Sumner

Members Virtually Present: Allen Evans, Darrell Park, Anne Swint, Chad Gentry, Charles Hunter

C. Members Absent: None

D. Others Physically Present: John Tackett, Rich Richardson, Deneen Knowlton

Others Virtually Present: Tonya Weaver

Procedural: 1.03 Pledge

Ross Moore led the pledge.

Celebration: 1.04

Dr. Tackett took a moment to recognize and appreciate the district's board of directors for their guidance and support for our schools and community.

2. ACTION ITEMS


Action: 2.01 Minutes

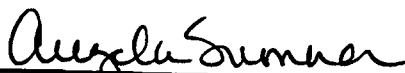
Minutes for Approval - 12-14-2020.pdf (81 KB)

Motion and second to approve all minutes as presented.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Darrell Park


Approved by: President, Ross Moore


Approved by: Secretary, Angela Sumner

Action, Reports: 2.02 Financial Report

Motion and second to approve financial report as presented.

2021 December Monthly Analysis.pdf (413 KB) 2021 December Board Narrative.pdf (620 KB) 2021 December Change in Fund Balance.pdf (15 KB) 2021 December Building Fund.pdf (10 KB) 2021 December Financial Summary by Month.pdf (93 KB) 2021 December Check Register.pdf (35 KB) 2021 December Tax Collections for Calendar YR 2020.pdf (970 KB)

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Charles Hunter

Action: 2.03 Proposed Budget

Motion and second to approve the Proposed Budget of Expenditures with Tax Levy For Fiscal Year Beginning July 1, 2022 to and including June 30, 2023, as presented.

Proposed Budget of Expenditures 2021 Election (Template) (002) (003).pdf (72 KB)

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Darrell Park

Action: 2.04 Revised SRO Contract

Revised Contract to add Adrian Page for Spring Semester (1).xlsx (74 KB)

Motion and second to approve the revised SRO contract as presented.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Charles Hunter

Action: 2.05 2020 Board Training Hours

Training Hours for Reporting 1-11-2020.docx (12 KB)

Motion and second to accept the 2020 Board Training Hours Report as presented.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Darrell Park

Action: 2.06 Liability Insurance Renewal

Lonoke.pdf (296 KB)

Motion and second to renew the School Board Legal Liability and Employment Practices Liability annual policy for \$9,660.00 (Increase of \$1,073.10) and the General Liability Coverage – "Out of Arkansas" coverage liability insurance policy for \$541.00 (a decrease of \$29.00), both for the policy term of 2/1/2021 to 2/1/2022.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Angela Sumner

Action: 2.07 Superintendent 2021 Goals

doc00503220210107114533.pdf (1,103 KB) doc00514420210111165029.pdf (1,074 KB)

Motion and second to approve superintendent goals as presented.

Motion by: Darrell Park
Vote: 7-0 - Yes

Second by: Anne Swint

3. EMPLOYMENT**Action: 3.01 Transfer**

Transfer - D. Mahoney.pdf (60 KB)

Motion and second to accept the transfer of Dennis Mahoney from Director of Transportation to Head Mechanic.

Motion by: Charles Hunter
Vote: 7-0 - Yes

Second by: Anne Swint

Action: 3.02 Hire

Hire - T. Evans.docx (16 KB)

Motion and second to approve the hire of Tammy Evans as School Nurse.

Motion by: Chad Gentry
Vote: 6-0 - Yes

Second by: Anne Swint

**Allen Evans abstained from voting because Mrs. Evans is a relative.*

Action, Discussion: 3.03 Executive Session: Superintendent's Contract Renewal

ContractSUPERINTENDENT2021Renewal.pdf (398 KB)

**The Board did not go into executive session.*

Motion and second to renew the superintendent's contract for one additional year, from July 1, 2021, through June 30, 2024, as presented.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Angela Sumner

4. OTHER**Information: 4.01 Enrollment Report****Information: 4.02 PPC January 2021 Minutes****Information: 4.03 Business Academy Construction Progress****Information: 4.04 COVID-19 Leave Beyond December 31, 2020****5. ADJOURNMENT****Action: 5.01 Adjournment**

Motion and second to adjourn.

Motion by: Darrell Park
Vote: 7-0 - Yes

Second by: Anne Swint

**The Board was served Nick's BBQ for dinner.*