



# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

401 W. Holly Street  
Lonoke, Arkansas 72086  
Telephone: (501) 676-2042  
Fax : (501) 676-7074  
E-mail: jeff.senn@lonokeschools.org

## Regular Board Meeting July 19, 2021 6:00 p.m.

### 1. MEETING OPENING

#### Procedural: 1.01 Roll Call

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

Call to order by: Ross Moore at 6:04 p.m.

B. Members Present: Ross Moore, Allen Evans, Darrell Park, Anne Swint, Charles Hunter, Chad Gentry

C. Members Absent: Angela Sumner

D. Others Present: Melissa Edwards, Karen Gibbs, Tonya Weaver, John Tackett, Deneen Knowlton, Jeff Senn, Amanda Wicker, Ellen Hope

#### Procedural: 1.02 Pledge

#### Information, Procedural: 1.03 Celebration; ARFB Foundation Donation

### 2. ACTION ITEMS

#### Action: 2.01 Minutes

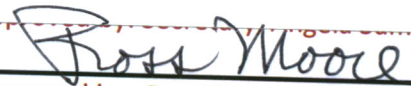
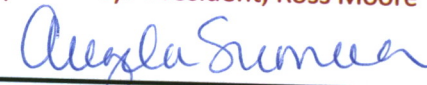
Minutes for Approval - 6-1-2021.pdf (55 KB) Minutes for Approval - 6-15-2021.pdf (587 KB) Minutes for Approval - 6-17-2021.pdf (31 KB) Minutes for Approval - 6-21-2021.pdf (284 KB) Minutes for Approval - 7-1-2021.pdf (43 KB)

Motion and second to approve all minutes as presented.

Motion by: Elizabeth Anderson

Second by: Chad Gentry

Vote: 6-0 - Yes

  
Approved by: President, Ross Moore  
  
Approved by: Secretary, Angela Sumner

#### Action, Reports: 2.02 Financial Report

2021 June Monthly Analysis.pdf (98 KB) 2021 June Change in Fund Balance.pdf (38 KB) 2021 June Period 13.pdf (34 KB) 2021 June Period 13 Building Fund.pdf (10 KB) 2021 June Board Narrative.pdf (82 KB) 2021 June YR END Building Funds.pdf (23 KB) 2021 June YR END Federal Funds.pdf (26 KB) 2021 June Financial Summary by Month.pdf (96 KB) 2021 June Fund Balance combined.pdf (36 KB) 2021 June Period 13 Combined Fund Balance.pdf (27 KB) 2021 June Check Register.pdf (548 KB) 2021 June Check Reg Explanation.pdf (29 KB) Financial Year-to-Year Comparison Spreadsheet (2).pdf (266 KB) 2021 June Business Academy Exp.pdf (394 KB) 2021 June Business Academy Chart.pdf (553 KB)

Motion and second to approve financial report as presented.

Motion by: Charles Hunter

Second by: Anne Swint

Vote: 6-0 - Yes

**Action: 2.03 Year-End Transfer**

Motion and second to approve the 2021 Year-End transfer of \$1,718,075.70 from Funds 2 and 4 to Fund 3 (Building Fund - Unrestricted), as presented.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Darrell Park

**Action: 2.04 ESS (WillSub) Contract Renewal**

Lonoke ESS Renewal 21-22.pdf (86 KB)

Motion and second to approve the ESS Contract Renewal for the 2021-2022 school year, as presented.

Motion by: Elizabeth Anderson  
Vote: 6-0 - Yes

Second by: Anne Swint

**Action: 2.05 Risk Management Program: Property Premium**

RiskManagement2122.pdf (1,848 KB)

Motion and second to renew the district's ASBA property insurance coverage, with the addition of the Business Academy and Health Clinic, in the amount of \$130,293.22, as presented.

Motion by: Charles Hunter  
Vote: 6-0 - Yes

Second by: Elizabeth Anderson

**Action: 2.06 Edgenuity purchase for LHS**

Edgenuity quote for 21-22.pdf (1,879 KB)

Motion and second to approve the purchase of Edgenuity for \$24,350.00 for credit recovery in Lonoke High School for the 2021-22 school year, as presented.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Elizabeth Anderson

**Action: 2.07 Curriculum Associates- iReady purchase**

iReady quote for 21-22.pdf (1,880 KB)

Motion and second to approve the purchase for iReady for grades K-12 for \$51,473.10 for the 2021-2022 school year, as presented.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Charles Hunter

**Action: 2.08 Policy Approvals****Policies updated by wording change, reference, or footnote**

1.21 Date of Annual School Board Election  
3.7 Licensed Personnel Bus Driver Drug Testing/8.4 Classified Employees Drug Testing  
3.40 Licensed Personnel Duties as Mandated Reporters/8.34 Classified Personnel Duties as Mandated Reporters  
3.42 Obtaining and Releasing Student's Free and Reduced Price Meal Eligibility Information/ 8.35 Obtaining and Releasing Student's Free and Reduced Price Meal Eligibility Information  
5.2 Planning for Educational Improvement  
5.3 Curriculum Development  
5.29 Wellness Policy  
6.11 Parent, Family, and Community Engagement-District/ 6.12 Parent, Family, and Community Engagement- School  
7.5 Purchases and Procurement  
7.17.1 Excess Food  
7.23 Health Care Coverage and the Affordable Care Act

**Policies Changes by Statute****1.2 Board Organization and Vacancies**

-If a member vacates the position, his/her replacement must be appointed within 30 days. If the member dies, there is a 60 day window.

**1.11 Board Member Training**

-Training report presented by Supt. in January includes training completed between 1/1 and 12/31 and any allowable carryover hours; Deficient hours must be corrected within the 30 day window following the January board meeting.

**3.6 Licensed Personnel Employee Training**

-Adds mandatory training for licensed personnel in mental health awareness and teen suicide awareness and prevention; counselors are mandated to attend training for Youth Mental Health First Aid; incorporates training for physical restraint.

**3.19 Licensed Personnel Employment/8.13 Classified Personnel Employment**

-Extends requirement of Science of Reading until SY2023-24.

**3.49 Teachers' Removal of Student From Classroom**

-Removes the ability to place a student in ALE for repeated misbehavior.

**5.5 Selection/Inspection of Instructional Materials/5.6 Challenge to Instructional Supplemental Materials/ 5.6F2 Student Opt Out of Instruction, Event, or Activity Regarding Sex Ed, Sexual Orientation, or Gender Identity**

-Adds definitions (curriculum, gender identity, instructional material, sexual orientation)

-Incorporates classroom activities and events

-Defines which items can be reviewed by parents

-District must notify parents of their rights to review materials, etc if the topic of gender identity, sex education, or sexual orientation is used in the classroom

-5.6F2- New opt-out form.

**5.11 Digital Learning Courses**

-Language to reflect policies approved last month regarding attendance and digital courses.

**5.18 Health Services**

-Annually, information from the Health Services Survey shall be presented to the Board.

**5.20 District Website**

-Adds that District will post "Teacher Recruitment and Retention Plan" to the website.

**5.28 Enhanced Student Achievement Funding Expenditures**

-The District shall create a 3-year plan for expenditures from ESA (formerly NCLB), which shall be reviewed and updated annually.

**6.4 Volunteers**

-Volunteers are required to review mandated reporter training.

**Policies to be deleted:****3.32.1 Licensed Personnel Covid Emergency Leave/8.23.1 Classified Personnel Covid Emergency Leave/4.34.1 Covid 19 and Face Coverings**

-These have expired due to ESSER funds being depleted and the ending of the state of emergency.

Motion and second to approve all policies, as presented, and delete three policies (3.32.1, 8.23.1, and 4.34.1) that have expired.

Motion by: Anne Swint

Second by: Chad Gentry

Vote: 6-0 - Yes

**Action: 2.09 Petition to Transfer (Into District)**

Motion and second to approve parent Amy Staley's Petition to transfer her student into the district, effective the 2021-2022 school year, as presented.

Motion by: Darrell Park

Second by: Anne Swint

Vote: 6-0 - Yes

**Action: 2.10 Petition to Transfer (Out of District)**

Motion and second to approve parent Michael Jones' petition to transfer his student out of the district, effective the 2021-2022 school year, as presented.

Motion by: Darrell Park

Second by: Charles Hunter

Vote: 6-0 - Yes

**Action: 2.11 Contract Disclosure**

Motion and second to approve the Jana Terrell's Contract Disclosure as presented.

Motion by: Anne Swint

Second by: Chad Gentry

Vote: 6-0 - Yes

**3. EMPLOYMENT****Action: 3.01 Resignation**

Rachel Knowlton - Social Media Coordinator  
 Danice Lucas - High School Secretary  
 Tristia Winters - Teacher  
 Mallory Jackson - Teacher/Coach

Social Media Position.eml (7 KB) Resignation - D. Lucas.pdf (273 KB) Resignation - T. Winters.pdf (17 KB) Resignation - M. Jackson.pdf (99 KB)

Motion and second to accept all resignations, as presented.

Motion by: Darrell Park	Second by: Anne Swint
Vote: 6-0 - Yes	

**Action: 3.02 Transfers**

Amy Lothian - From LMS Stem to LMS FCSI/Personal Finance  
 Lauren Wright - LPS/LES Secretary to Medical Clinic Liaison/Maint & Op Secretary  
 Louise Whittenburg - LMS Secretary to LMS/LPS Secretary  
 Jennifer Raysor - ABC Teacher to PreK Tultion Teacher

Transfer - A. Lothian.pdf (30 KB) Transfer - L. Wright.pdf (919 KB) Transfer - Whittenburg, Louise.pdf (604 KB) Transfer - J. Raysor.pdf (56 KB)

Motion and second to approve all transfers, as presented.

Motion by: Chad Gentry	Second by: Anne Swint
Vote: 6-0 - Yes	

**Action: 3.03 Hires**

Billy McGee - Replacing Mary Reisz as Bus Driver  
 Erin Carpenter - Replacing Molly Thompson as 3rd Grade Math/Science  
 Lara Hixson - New Position - Business Academy Secretary  
 Vanessa Slapnick - Replacing Cynthia Archer as LES SpEd Para  
 Daryn Tipton - New Position @ LHS - 1st & 5th Per ALE/Floating Substitute  
 Jordan Driver - Replacing Garrett Rogers as LHS Soc. Studies Teacher/7-12 Football Asst. Coach/Head Jr. High Boys Track  
 Marquez Jackson - Replacing Albert Beard as LHS Science/7-12 Football Asst. Coach/Head Sr. High Boys Track  
 Araceli Zapata - Replacing Kim Richardson as SpEd Bus Aide

Hire - Billy McGee.pdf (89 KB) Hire - Erin Carpenter.pdf (68 KB) Hire - L. Hixson.pdf (981 KB) Hire - Daryn Tipton.pdf (804 KB) Hire - Vanessa Slapnick.pdf (64 KB) Hire - Jordan Driver.pdf (60 KB) Hire - Marquez Jackson.pdf (59 KB) Hire - Araceli Zapata.pdf (77 KB)

Motion and second to approve all hires as presented, effective the 2021-2022 school year.

Motion by: Chad Gentry	Second by: Elizabeth Anderson
Vote: 6-0 - Yes	

**4. OTHER****Information: 4.01 Online Registration****Information: 4.02 Projected Student Enrollment****Information: 4.03 Medical Clinic - Lease Agreement****Information: 4.04 Construction Report****5. ADJOURNMENT****Action: 5.01 Adjournment**

Motion and second to adjourn.

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

Second by: Charles Hunter

*\*Dinner was served by LaNan Lisko*

*\*The next Regular Scheduled Board Meeting will be held on August 16, 2021.*