



Lonoke School District

Member of the North Central Association Since 1926

DR. JOHN TACKETT, SUPERINTENDENT

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Regular Board Meeting June 21, 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 6:01 p.m.

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

C. Members Absent: None

D. Others Present: John Tackett, Rich Richardson, Tonya Weaver, Amanda Rather, Tracy Cole, Jeff Senn & family, Karen Gibbs

Information, Procedural: 1.02 Celebration

2. ACTION ITEMS

Action: 2.01 Election of Board President

Motion and second to approve Ross Moore as Board President.

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

Second by: Elizabeth Anderson

Action: 2.02 Election of Board Vice-President

Motion and second to approve Anne Swint as Board Vice-President.

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

Second by: Charles Hunter

Action: 2.03 Election of Board Secretary

Motion and second to approve Angela Sumner as Board Secretary.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Darrell Park

Action: 2.04 Minutes

Minutes for Approval - 5-25-2021.pdf (97 KB) Minutes for Approval - 6-8-2021.pdf (30 KB) Minutes for Approval - 6-10-2021.pdf (29 KB) Minutes for Approval - 6-11-2021.pdf (29 KB) Minutes for Approval 6-13-2021.pdf (30 KB)

Motion and second to approve all minutes as presented.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Anne Swint

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

Action, Reports: 2.05 Financial Report

2021 May Monthly Analysis.pdf (97 KB) 2021 May Change in Fund Balance.pdf (35 KB) 2021 May Board Narrative.pdf (92 KB)
2021 May Building Funds.pdf (22 KB) 2021 May Federal Funds.pdf (23 KB) 2021 May Financial Summary by Month.pdf (97 KB)
2021 May All Funds.pdf (28 KB) 2021 May Check Register.pdf (393 KB) 2021 May Check Register Explanation.pdf (32 KB) 2021
May Business Academy Exp.pdf (393 KB) 2021 May Business Academy Chart.pdf (554 KB)

Motion and second to approve financial report as presented.

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

Second by: Charles Hunter

Action: 2.06 SRO Contract

Estimated Contract billing Fall 2021- Spring 2022 Semester.pdf (66 KB) 2021-2022 SRO Contract with LSD June 2021 (modified by
GMS).docx (19 KB) doc00793320210615134606.pdf (562 KB)

Motion and second to enter into a contract with the City of Lonoke for two SROs for the 2021-2022 school year as presented.

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

Second by: Charles Hunter

Action: 2.07 Health Clinic Lease Agreement

DOC061421-06142021094948.pdf (1,148 KB)

Motion and second to approve Lease Option 2 on the proposed Baptist Health Lease Agreement, as presented.

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

Second by: Anne Swint

Action: 2.08 Business Academy Smart Panels

doc00754820210607075847.pdf (976 KB)

Motion and second to approve the purchase of 5 Smart Panels for the Business Academy from Piraino Consulting for \$23,780.55, as
presented.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Anne Swint

Action: 2.09 Business Academy Desktop Computers

doc00754920210607075922.pdf (541 KB)

Motion and second to approve the purchase of 12 desktop computers for the Business Academy from Bytespeed for \$10,594.74, as
presented.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Charles Hunter

Action: 2.10 LPSD Digital Learning Plan

Lonoke Digital Learning Plan.pdf (362 KB)

Motion and second to approve the LPSD Digital Learning Plan, including requested waivers, as presented.

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

Second by: Chad Gentry

Action: 2.11 Statement of Assurances--Federal Programs/American Rescue Plan Act of 2021

Federal Programs Assurances 2021.pdf (5,005 KB) ARP LEA Assurances.pdf (4,743 KB)

A motion and second to approve the statements of assurances for Federal Programs and for the American Rescue Plan Act of 2021.

Motion by: Charles Hunter

Second by: Anne Swint

Vote: 7-0 - Yes

Action: 2.12 Policy Approvals/Adoptions**By Statute:****4.2 Entrance Requirements**

- Amended to include changes for children of military families (in accordance with Act 1031 of 2021).
- Change includes definition of "dual status military technician" and "traditional member."

4.3 Compulsory Attendance Requirements

- Includes new language that parents will ENSURE the attendance of the child. (Act 554 of 2021)

4.5 School Choice

- The BOE will **annually** adopt a resolution concerning school's capacity.
- Includes email as a form of communication for the application process.
- Review and determination of school choice applications will not take place prior to January 1.
- Notification of acceptance/denial of School Choice application must be sent prior to July 1. (Act 490 of 2021).

4.6 Home Schooling

- Parents may inform District of intent to homeschool **5** calendars days prior to withdrawal (was 14 days).
- Students are eligible for Home School after all District-issued items have been returned or paid for, and the semester has ended.
- If above conditions are met, the superintendent or BOE may waive the five days. (Act 623 of 2021)

4.7 Absences

- Requires remote students to adhere to attendance policies. The virtual attendance policy is for students to be engaged in the learning daily, meaning students attend all live learning sessions each week. Exceptions can be made for extenuating circumstances. Adjustments be made for students when necessary, according to IEPs, 504s, and LPACs. (NEW)
- For absences to be excused, a note from a parent must be brought or uploaded within five days of the absence. (Act 1031 of 2021)

4.17 Student Discipline

- Incorporates policies from 4.60 (Student Behavioral Intervention and Restraint). (Act 1084)
- Add statement about virtual students must adhere to all district discipline policies.

4.60 Student Behavioral Intervention and Restraint (NEW)

- Act 1084 of 2021
- Defines possible behavior and crisis interventions, assessments, and restraints.
- The District shall implement positive behavioral supports, including: teaching interpersonal skills, conflict resolution, problem solving, and coping skills. The support system shall hold students positively accountable, and shall be implemented at a high level of consistency. The system shall be a school-wide approach, focusing on prevention, regularly reviewed, and shall include a multi-tiered approach.
- The positive behavioral support system shall include guiding principles (outlined in policy).
- A problem-solving and intervention team shall be established.
- Stipulates guidelines for physical restraint
- Requires reporting and debriefing.

4.35 Student Medications

- Adds that students may self-administer stress medication, and gives guidelines for doing such.
- A trained school nurse or student (when guidelines are followed) may administer emergency medications for adrenal insufficiency.

4.35F6 Stress and Emergency Dose Medication Administration Consent Form (NEW)**4.35F7 Stress Dose Medication Self-Administration Consent Form (NEW)****4.37 Emergency Drills**

- Active shooter drill replaced with lockdown drill.
- Tornado drills can now be conducted at any time as long as there are 3 per year.

14 National Anthem (NEW)

- The Star Spangled Banner shall be broadcast at all sporting events and at least one time each week during school hours.
- The anthem recording shall adhere to DESE standards (band, choir, soloist selected by principal).
- Students shall not be compelled to participate, but shall not discourage others that choose to participate, nor shall they be subject to comments, retaliation, or disciplinary actions.

4.45 Smart Core Curriculum and Graduation Requirements for the Classes of 2022, 2023, 2024, 2025.

- Updated to include new computer science graduation requirement from Act 414 for entering freshmen class of 2022-2023.
- The District shall follow requirements covering the transfer of course credit for students of military families.

4.45.1 Smart Core Curriculum and Graduation Requirements For the Class of 2026 and Thereafter

- Updated to include new computer science graduation requirement for entering freshman class of 2022-2023.

4.46 Pledge of Allegiance and Moment of Silence

- Adds that the Pledge must be recited at each school-sanctioned assembly and sporting event, in addition to the start of each school day.
- Students not wishing to participate may stand or sit quietly and may not disrupt those reciting.
- Following the Pledge, there shall be one minute of silence.

Updated footnotes, references, or wording

- 4.1 Residence Requirements
- 4.38 Permanent Records
- 4.52 Students Who Are Foster Children
- 4.56 Extracurricular Activities- Secondary Schools
- 4.56.1 Extracurricular Activities- Elementary
- 4.57 Immunizations

Motion and second to approve the policies as presented.

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

Second by: Elizabeth Anderson

Action: 2.13 Bully Incident Report

One (1) time each school year, the superintendent of a public school district shall report to the public school district board of directors at a public hearing data regarding discipline in the public school district, including without limitation the number of incidents of bullying reported and the actions taken regarding the reported incidents of bullying.

Motion and second to approve the Bully Incident Report as presented.

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

Second by: Elizabeth Anderson

Action: 2.14 Chromebook Purchase

Chromebook Purchase.pdf (285 KB)

Motion and second to approve the purchase of 50 chromebooks from CDWG in the amount of \$15,196.75.

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

Second by: Chad Gentry

Action: 2.15 Legal Transfer (Out of District)

Legal Transfer - Strode.pdf (211 KB)

Motion and second to approve parent Autumn Strode's Petition for Transfer of Student, effective the 2021-2022 school year.

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

Second by: Anne Swint

Action: 2.16 Legal Transfer (Into District)

Legal Transfer

Motion and second to approve parent Jeanne Harvey's Petition to Transfer of Students, effective the 2021-2022 school year.

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

Second by: Elizabeth Anderson

Action: 2.17 School Choice

School Choice - M. Hicks.pdf (1,489 KB) School Choice - S. Ramsey.pdf (1,513 KB)

Motion and second to approve the School Choice applications as presented, effective beginning the 2021-2022 school year.

Motion by: Anne Swint

Second by: Elizabeth Anderson

Vote: 7-0 - Yes

Action: 2.18 GoGuardian License Renewal

GoGuardian Renewal.docx (17 KB) GoGuardian Quote - Lonoke School District (AR)_encrypted_.pdf (81 KB)

Motion and second to approve the purchase of GoGuardian teacher and admin license renewal for the 2021-2022 school year for \$10,560.00.

Motion by: Elizabeth Anderson

Second by: Angela Sumner

Vote: 7-0 - Yes

3. EMPLOYMENT**Action: 3.01 Resignations**

1. Albert William Beard: Physical Science/HS Asst Football
2. Garret Rogers: Sociology, Psychology & American History Teacher and Coach
3. LeAnn Garren: Special Education teacher
4. Whitney Abdullah - LHS Assistant Principal
5. Cynthia Archer- SPED para @ LES

Resignation - Albert Beard.docx (12 KB) Resignation - Garret Rogers.pdf (20 KB) Resignation - LeAnn Garren.pdf (24 KB) W. Abdullah Letter of Resignation.pdf (26 KB) C. Archer resignation.pdf (430 KB)

Motion and second to accept all resignations as presented, effective immediately.

Motion by: Anne Swint

Second by: Charles Hunter

Vote: 7-0 - Yes

Action: 3.02 Transfers

Sandra Tester - from 6th Grade Social Studies to 7th Grade Social Studies
 Rosa Ramirez - from part-time hourly to salary schedule as Adult Ed Secretary (220 days)
 Maria Garcia - from part-time hourly to salary schedule as Adult Ed Secretary (205 days)
 Kristal Reed - from LMS FCSI/Personal Finance to LMS SpEd Resource Literacy
 Benton Morris - from LHS Social Studies to LMS ALE Teacher

Transfer - Sandra Tester.pdf (341 KB) Transfer - Maria Garcia.pdf (850 KB) Transfer - Rosa Ramirez.pdf (726 KB) Transfer - Kristal Reed.pdf (807 KB) Transfer - Benton Morris.pdf (25 KB)

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

Motion by: Elizabeth Anderson

Second by: Anne Swint

Vote: 7-0 - Yes

Action: 3.03 Hires

Gale Boyd - 6th Grade Social Studies - Replacing Sandra Tester
Morgan Clark - 4th Grade Literacy - Replacing Katherine Melikian
Carl Brown - Custodian - New Position
Maria Medina - Custodian - New Position
Jason Dorsey - Bus Driver - Replacing Marcel Vincent
Jana Terrell - LPS Dean of Students - Replacing Jennifer Calley
Gracie Taylor - LPS Counselor - Replacing Sandy Cloninger
Cheryl Weber - LHS Nurse - Replacing Jade Nichols

Hire - Gale Boyd.pdf (55 KB) Hire - Morgan Clark.pdf (70 KB) Hire - Carl Brown.pdf (74 KB) Hire - Maria Medina.pdf (80 KB)
 Hire - Jason Dorsey.pdf (76 KB) Hire - Jana Terrell.pdf (66 KB) Hire - Gracie Taylor.pdf (65 KB) Hire - Cheryl Weber.pdf (1,729 KB)

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

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

Second by: Charles Hunter

Recommendation made to go into Executive Session by: Anne Swint at 6:57 p.m.

Left Executive Session at 7:05 p.m.

Action Taken: Motion and second to approve the hire of Jeff Senn as the Lonoke School District's superintendent, effective July 1, 2021, with a three-year contract.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Chad Gentry

4. OTHER

Information: 4.01 Enrollment Report

Information: 4.02 Additional Pay

Information: 4.03 Mask Mandate: SB 590

Information: 4.04 Survey Results: School Start-Up

Information: 4.05 Business Academy Construction Report

Information: 4.06 PPC Minutes

ADJOURNMENT

Action: 5.01 Adjournment

Motion and second to adjourn.

Motion by: Chad Gentry
Vote: 7-0 - Yes

Second by: Charles Hunter

**Dinner was served to the board from LaNan Lisko.*

**The next regular scheduled board meeting is July 19, 2021.*