



Lonoke School District

Member of the North Central Association Since 1926

DR. JOHN TACKETT, SUPERINTENDENT

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Regular Board Meeting March 15, 2021 6:00 p.m.

1. MEETING OPENING

Information: 1.01 Meeting Link

<https://us02web.zoom.us/j/88641490108?pwd=TIBsUXIsVHFHRUZMb2pjMFJzQk9sdz09>

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, Chad Gentry, Anne Swint

C. Members Absent: Darrell Park and Charles Hunter

D. Others Physically Present: John Tackett, Rich Richardson, Deneen Knowlton, Tonya Weaver, Duane Peckat, Clayton Vaden

Others Virtually Present: Amanda Rather, Harry Wright, Kris Miller, Matt Binford and one elementary student was present for the Celebration

Procedural: 1.03 Pledge

Ross Moore led the pledge.

Celebration: 1.04

LES News.pdf (5,496 KB) line 1.jpg (2,208 KB) line2.jpg (2,496 KB) ms1.jpg (2,274 KB) ms22.jpg (2,333 KB)

Mr. Binford presented a teacher and student celebration.

Kris Miller, an LES teacher, started out with 32 virtual students in August and is down to 6 at this time due to her diligent work with students and parents.

An LES student, explained how he implemented his idea of a school newspaper.

Dr. Tackett presented photos of the remodel of the Primary and Middle School cafeterias. The Primary has a new serving line installed and Middle school now has a pizza warmer and a sandwich slide.

He also spoke about Mrs. Gibbs writing for and receiving a \$10,000 grant for a dental chair for the clinic along with fluoride treatments.

2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - 2-23-2021.pdf (128 KB)

Motion and second to approve all minutes as presented.

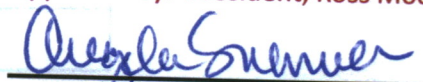
Motion by: Anne Swint

Second by: Allen Evans

Vote: 5-0 - Yes



Approved by: President, Ross Moore



Approved by: Secretary, Angela Sumner

Action, Reports: 2.02 Financial Report

2021 February Monthly Analysis.pdf (95 KB) 2021 February Board Narrative.pdf (106 KB) 2021 February Financial Summary by Month.pdf (94 KB) 2021 February Change in Fund Balance.pdf (61 KB) 2021 February Building Funds.pdf (43 KB) 2021 February Check Register.pdf (435 KB) 2021 February Check Reg Explanation.pdf (30 KB) 2021 February Business Academy Exp.pdf (393 KB) 2021 February Business Academy Art.pdf (553 KB)

Motion and second to approve financial report as presented.

Motion by: Allen Evans Vote: 5-0 - Yes	Second by: Anne Swint
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Action: 2.03 Business Academy Adjustments

18063 Delk Change Proposal #4.pdf (2,843 KB)

Motion and second to approve Business Academy adjustments, items 4A - 4F, as presented.

Motion by: Anne Swint Vote: 5-0 - Yes	Second by: Allen Evans
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Action: 2.04 Business Academy-Health Clinic Colors

Business Academy.jpg (222 KB) Health Clinic Board.jpg (197 KB)

Motion and second to approve the proposed Business Academy-Health Clinic interior colors as presented by Clayton Vaden of Lewis Architects Engineers.

Motion by: Anne Swint Vote: 5-0 - Yes	Second by: Angela Sumner
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Action: 2.05 Football Uniforms

Lonoke Football Uniform Quote #2.jpeg (3,727 KB) Lonoke Football Uniform Quote #1.xlsx (187 KB)

Motion and second to approve the purchase of football uniforms from SportStop in the amount of \$13,588.85 as presented.

Motion by: Allen Evans Vote: 5-0 - Yes	Second by: Anne Swint
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Action: 2.06 Solution Tree Revised Quote

Solution Tree - Req-Invoice.pdf (4,481 KB)

Motion and second to approve the amended Solution Tree professional development quote from \$24,000.00 to \$27,776.06, which includes \$3,425.00 for books and \$351.06 in tax.

Motion by: Anne Swint Vote: 5-0 - Yes	Second by: Angela Sumner
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Action: 2.07 eRate

eRate Information Category 2 Bid From CXTec.pdf (353 KB) eRate Bids - (9).pdf (4,023 KB)

Motion and second to approve the upgrade of network switches at LMS and LES by CXTec in the amount of \$24,671.34, all being contingent upon the award of eRate funding.

Motion by: Allen Evans Vote: 5-0 - Yes	Second by: Anne Swint
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Action: 2.08 ABC Playground

ABC Playground - Requisition.pdf (50 KB)

Motion and second to approve the ABC expenditure for playground equipment as presented in the amount of \$10,963.89.

Motion by: Anne Swint Vote: 5-0 - Yes	Second by: Allen Evans
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Action: 2.09 Transportation

Used Bus Quotes - 03-2021.pdf (6,655 KB) Current Bus & New Bus Information.pdf (2,527 KB)

Motion and second to approve the purchase of two used 71-passenger route buses @ \$74,000 each and 1 new mini-bus @ \$61,000 for a total of \$19,000.00 for the 2021-2022 school year as presented.

Motion by: Anne Swint

Second by: Angela Sumner

Vote: 5-0 - Yes

**This purchase will be as of July 1, 2021.*

Action, Information: 2.10 School Election

RESOLUTION - Election 2021.doc (26 KB)

Motion and second to approve the 2021 Election Resolution as presented.

Motion by: Allen Evans

Second by: Anne Swint

Vote: 5-0 - Yes

3. EMPLOYMENT**Action: 3.01 Resignation**

Motion and second to accept the resignations of Arthur Mays and Kris Miller, effective June 30, 2021, as presented.

Motion by: Anne Swint

Second by: Allen Evans

Vote: 5-0 - Yes

4. OTHER**Information: 4.01 Enrollment Report****Information: 4.02 Business Academy Progress/Construction Report****Information: 4.03 PPC Minutes****Information: 4.04 Public Health Emergency Extension****5. ADJOURNMENT****Action: 5.01 Adjournment**

Motion and second to adjourn.

Motion by: Anne Swint

Second by: Angela Sumner

Vote: 5-0 - Yes

**Dinner was served from Nick's BBQ.*

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