



Lonoke School District

Member of the North Central Association Since 1926

DR. JOHN TACKETT, SUPERINTENDENT

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Regular Board Meeting May 17, 2021 6:00 p.m.

1. MEETING OPENING

Information: 1.01 Link for Presenters

<https://us02web.zoom.us/j/84152751681?pwd=QlJSZWVWbWVHVDdnFTYkpKdFc4ZDBzd09>

Procedural: 1.02 Roll Call

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

Call to order by: Ross Moore at 6:00 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 Physically Present: John Tackett, Rich Richardson, Tonya Weaver, Amanda Rather, Deneen Knowlton, Tracy Cole Others Virtually Present: Karen Gibbs, Duane Peckat, Misty Eads

Information, Procedural: 1.04 Celebration

Shared a video that was used for Designation.
Moore presented Allen Evans with an award of appreciation.


Approved by: Board President

2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - 4-19-2021.pdf (267 KB)

Motion and second to approve all minutes as presented.


Approved by: Board Secretary

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

Second by: Charles Hunter

Action, Reports: 2.02 Financial Report

2021 April Monthly Analysis.pdf (97 KB) 2021 April Board Narrative.pdf (93 KB) 2021 April Change in Fund Balance.pdf (36 KB) 2021 April Federal Funds.pdf (76 KB) 2021 April Building Funds.pdf (61 KB) 2021 April Financial Summary by Month.pdf (96 KB) 2021 April Funds 124568.pdf (25 KB) 2021 April Check Register.pdf (172 KB) 2021 April Check Reg Explanation.pdf (31 KB) 2021 April Business Academy Exp.pdf (394 KB) 2021 April Business Academy Chart.pdf (553 KB)

Motion and second to approve financial report as presented.

Motion by: Allen Evans
Vote: 7-0 - Yes

Second by: Chad Gentry

Action: 2.03 Health Clinic Lease Agreement

LONOKESEFRONTST.pdf (3,181 KB)

Motion and second to appoint 2 board members to negotiate the Lonoke Schools - Baptist Health lease agreement for the new Health Clinic, including Ross Moore and Darrell Park.

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

Second by: Charles Hunter

Action: 2.04 Policy Approvals**Policy 8.7- Classified Personnel Personal and Professional Leave**

This policy revision updates the personal leave policy for classified staff as follows and matches the provisions in 3.11 Licensed Personnel Personal and Professional Leave.

- Allows accumulation of up to five days of personal leave.
- Limits when personal days may be taken (Not within the first or last five (5) days of each semester; during building scheduled testing programs; on parent-teacher conference days.)
- Lead time on requesting to use personal days is based upon the number of days being requested (Example: request 2 days in advance if desiring to take 2 consecutive days).
- All days to be approved by immediate supervisor.

Policy L3.305 Licensed Personnel Military Leave/L8.804 Classified Personnel Military Leave NEW

-Establishes a local policy based on statute that allows employees in military service to utilize for military purposes 15 leave days with full pay in a fiscal calendar year. If unused, the leave time may roll over to the following fiscal year, not to accumulate beyond 30 days. In emergency situations, the employee may utilize up to 30 paid days of leave, after which leave without pay will be granted.

L7.702 Crowdfunding Policy NEW

-Establishes criteria for staff to create Donor's Choose accounts.

8.7 DRAFT Classified Personnel Personal and Professional Leave.docx (39 KB) L3.305- Licensed Personnel Military Leave.docx (11 KB) L8.804 Classified Personnel Military Leave DRAFT.docx (11 KB) L7.702 Crowdfunding.docx (31 KB)

Motion and second to approve the policy revisions as presented.

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

Second by: Charles Hunter

Action: 2.05 Business Academy Door Access/Cameras

Door Access and Cameras Bid Eval.(1).pdf (1,109 KB)

Motion and second to approve the bid from KLC for door access and cameras for the Lonoke Business Academy in the amount of \$62,305.43, as presented.

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

Second by: Anne Swint

*An amendment was made to the motion/second. The cost of the door access had to be added to what was only the cost of the cameras, bringing the total to \$109,179.53.

Motion and second to approve the bid from KLC for door access and cameras for the Lonoke Business Academy in the amount of \$109,179.53, as presented.

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

Second by: Angela Sumner

Action: 2.06 Gina Cox Center HVAC Repairs

Lonoke Service Co. Bid - TIPS Vendor.pdf (76 KB)

Motion and second to approve the bid from Lonoke Service Co. for HVAC services on the Gina Cox Center, in the amount of \$13,834.98, as presented.

Motion by: Angela Sumner
Vote: 7-0 - Yes

Second by: Chad Gentry

Action: 2.07 School Choice

Motion and second to accept all School Choice applications as presented.

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

Second by: Charles Hunter

Action: 2.08 Disclosure and Resolution

General Disclosure-Contract Disclosure.pdf (1,901 KB) Resolution.pdf (925 KB)

Motion and second to enter into a contract with Philip Cole, as per the attached resolution, as a bus driver on an as needed basis, effective upon receipt of background check approvals.

Motion by: Allen Evans
Vote: 7-0 - Yes

Second by: Charles Hunter

Action: 2.09 Chartwell's 2021-2022 Contract Renewal

Chartwell's 2021-2022 Contract Renewal.pdf (215 KB)

Motion and second to approve the Chartwell's 2021-2022 Contract Renewal as presented.

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

Second by: Angela Sumner

Action, Information: 2.10 Food Service Report

Chartwells - Power Point Presentation.pptx (4,468 KB)

Motion and second to accept the Chartwell's Food Service report as presented.

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

Second by: Chad Gentry

Action: 2.11 Agreement for Professional Services

Professional Services Agreement.docx (13 KB)

Motion and second to approve the contract with Grove Psychological Services, LLC, for the 2021-2022 school year as presented.

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

Second by: Charles Hunter

Action: 2.12 Allied Therapy

Allied Therapy Contract.pdf (174 KB)

Motion and second to approve the contract agreement for Allied Therapy as presented.

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

Second by: Darrell Park

3. EMPLOYMENT**Action: 3.01 Executive Session**

No action taken.

Action: 3.02 Resignations

Motion and second to accept all resignations as presented.

Resignation - S. Cloninger.pdf (18 KB) Resignation - T. Hatcher.pdf (853 KB) Resignation - J. Melby.pdf (40 KB) Resignation - R. Henley.pdf (26 KB) Resignation - M. Newbury.pdf (29 KB) Resignation - J. Henley.pdf (157 KB) Resignation - T. Wells.pdf (20 KB)

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

Second by: Darrell Park

Action: 3.03 Transfers

Transfer - A. Lothian.pdf (742 KB) Transfer - L. Parish.pdf (762 KB) Transfer - S. Tester.pdf (856 KB) Transfer - E. Smith.pdf (3,184 KB)

Motion and second to approve all transfers as presented.

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

Second by: Charles Hunter

Action: 3.04 Hire - L. Parish

Hire - L. Parish.pdf (60 KB)

Motion and second to hire Lauren Parish as Junior High Cheer Coach, effective July 1, 2021.

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

Second by: Chad Gentry

4. OTHER**Information: 4.01 Enrollment Report**

Information: 4.02 Construction Report

Information: 4.03 PPC Minutes

ADJOURNMENT

Action: 5.01 Adjournment

Motion and second to adjourn.

Motion by: Anne Swint

Second by: Angela Sumner

Vote: 7-0 - Yes