



Lonoke School District

Member of the North Central Association Since 1926

DR. JOHN TACKETT, SUPERINTENDENT

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Special Board Meeting May 25, 2021 6:00 p.m.

1. MEETING OPENING

Procedural: 1.02 Roll Call


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

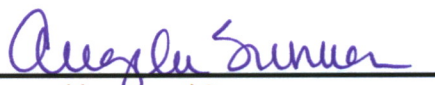
Call to order by: Ross Moore at 6:00 p.m.

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

- C. Members Absent: None *Allen Evans term ended on May 18, election day.

- D. Others Physically Present: John Tackett, Deneen Knowlton, Tonya Weaver


Approved by: Board President


Approved by: Board Secretary

2. ACTION

Action: 2.01 Appointment of Board Member

Motion and second to appoint Elizabeth Anderson to the Lonoke School District Board of Directors for Zone 1, Position 4, until the next regularly scheduled election in May, 2022.

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

Second by: Anne Swint

Action: 2.02 Business Academy - Contingency Items

CM Change Proposal #5 SUMMARY.pdf (747 KB)

Motion and second to approve contingency items as presented and Change Order items 5B, 5C, and 5D as presented. It is understood that the three change order items will increase the GMP by \$46,433.00.

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

Second by: Darrell Park

Action: 2.03 Revised Blue Bird Bus Quotes

Blue Bird Quote with AC.pdf (444 KB)

Motion and second to approve revised quotes for two Blue Bird buses, as presented, and paid for with approved ESSER funds.

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

Second by: Charles Hunter

3. EMPLOYMENT

Recommendation made to go into Executive Session by: Anne Swint at 6:09 p.m.

Left Executive Session at 7:29 p.m.

No action taken.

Action: 3.02 Resignations

Jennifer Calley - LPS Dean of Students - Effective 6/30/2021
Catherine Melikian - LES 4th Grade Literacy - Effective 6/03/2021
Jade Nichols - LHS Nurse - Effective 6/30/2021
Van Prevatt - LHS Chemistry/Biology Teacher - Effective 6/3/2021
Kim Richardson - LES Para - Effective 6/3/2021
Marsha Lee - LPS Pre-K Teacher - Effective 6/3/2021
Harry Wright - Jr. High Track - Effective 7/1/2021
Drew Southerland - Assistant Football - Effective 7/1/2021
Chris Brown - Golf Coach - Effective 7/1/2021
Amanda Rather - Assistant Superintendent - Effective 6/30/2021
John Tackett - Superintendent - Effective 8/31/2021

Resignation - J. Calley.pdf (24 KB) Resignation - K. Melikian.pdf (19 KB) Resignation - J. Nichols.pdf (14 KB) Resignation - V. Prevatt.pdf (1,059 KB) Resignation - K. Richardson.pdf (33 KB) Resignation - M. Lee.pdf (17 KB) Resignation - D. Southerland.pdf (44 KB) Resignation - H. Wright.pdf (36 KB) ResignationTackett5252021.pdf (224 KB) doc00736920210525081227.pdf (311 KB)

Motion and second to accept all resignations as presented.

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

Second by: Chad Gentry

Action: 3.03 Transfers

Rachel Whittenburg - From LMS Choir Teacher to LHS/LMS Choir, LMS Dyslexia and LES ELL Teacher
Stephanie Hamilton - From LPS Speech to LPS Speech one day/week and SPED Lead Designee four days/week
Transfer - R. Whittenburg.pdf (35 KB) Transfer - S. Hamilton.pdf (36 KB)

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

Motion by: Darrell Park
Vote: 6-0 - Yes

Second by: Chad Gentry

Action: 3.04 Hires

High School Principal: Kenneth Miller to replace Terrod Hatcher
High School History: Dakota Weatherly to replace Jace Melby
Sixth Grade Science: Theresa Lawson to replace Leanne Lynn
Math Interventionist/Assistant Football/JH Track: Larry Burrows to take on new interventionist position and replace Drew Southerland, Asst. Football and Harry Wright, JH Track
Golf Coach: Drew Southerland to replace Chris Brown

Hire - K. Miller.pdf (2,069 KB) Hire - D. Weatherly.pdf (654 KB) Hire - T. Lawson.pdf (589 KB) Hire - D. Southerland.pdf (61 KB) Hire - L. Burrows.pdf (909 KB)

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

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

Second by: Chad Gentry

4. INFORMATION**Information: 4.01 Additional Pay****5. ADJOURNMENT****Action: 5.01 Adjournment**

Recommended Action: Motion and second to adjourn.

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

Second by: Charles Hunter