



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting September 23, 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 6:02 p.m.


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

C. Members Absent: Elizabeth Anderson, Chad Gentry

D. Others Present: Jeff Senn, Deneen Knowlton, Tracy Cole, Tonya Weaver, Duane Peckat, Maghan Evans, Dean Campbell, Zack Eaves, Morgan Colvert, Kevin Pack, Chip Spears, Alli Trickey, Rachel Knowlton

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.


Approved by: President, Ross Moore

Procedural: 1.03 Celebration

Dean Campbell and Meghan Evans were present from Lonoke Primary School and celebrated Hispanic Heritage Month.


Approved by: Secretary, Angela Sumner

2. INFORMATION/DISCUSSION

Discussion, Information: 2.01 Building Project Presentation

Mr. Clayton Vaden of Lewis Architects presented the future Lonoke Primary School building project.

3. ACTION ITEMS

Action: 3.01 Minutes

Minutes for Approval - August 16, 2021.pdf (168 KB) Minutes for Approval - August 23, 2021.pdf (113 KB) Minutes for Approval - September 9, 2021.pdf (32 KB)

Motion and second to approve all minutes as presented.

Motion by: Anne Swint
Vote: 5-0 - Yes

Second by: Charles Hunter

Action: 3.02 Annual Financial Report & Budget

2022 August AFR Legal Balance 20-21.pdf (223 KB) 2022 August Budget Available Balances.pdf (78 KB) 2022 August Budget Projected Revenue.pdf (39 KB) 2022 August Budget Projected Expenditures.pdf (57 KB) 2022 August ADE Budget Signature Page.pdf (510 KB)

Motion and second to approve the 2020-2021 Annual Financial Report due by August 31 in Cycle 9 & 2021-2022 Budget due by September 30 in Cycle 1, in compliance with Arkansas Code Annotated § 6-20-2202

Motion by: Charles Hunter

Second by: Anne Swint

Vote: 5-0 - Yes

Action, Reports: 3.03 Financial Report

2022 August Monthly Analysis.pdf (79 KB) 2022 August State & Local Funds.pdf (44 KB) 2022 August Board Narrative.pdf (123 KB) 2022 August Building Funds YTD.pdf (22 KB) 2022 August Federal YTD.pdf (23 KB) 2022 August Financial Summary by Month.pdf (96 KB) 2022 August Combined Funds.pdf (31 KB) 2022 August Check Reg.pdf (742 KB) 2022 August Check Reg Explanation.pdf (59 KB) 2022 August Business Academy Exp.pdf (395 KB) 2022 August Business Academy Chart.pdf (552 KB)

Motion and second to approve financial report as presented.

Motion by: Anne Swint

Second by: Charles Hunter

Vote: 5-0 - Yes

Action: 3.04 Act 1125 5% Salary Increase

As per state statute, we are required to submit for board approval all salary increases of 5% or more for each school employee.

2022 August Act 1120 Percent Increase.pdf (89 KB) 2020-2021 Salary Increase Resolution.docx (12 KB)

Motion and second to accept the Act 1120 Salary Increase report and approve the resolution as presented.

Motion by: Darrell Park

Second by: Anne Swint

Vote: 5-0 - Yes

Action: 3.05 Unemployment Compensation Account Participation

Arkansas Public School Unemployment Compensation Account.pdf (336 KB)

Motion and second to approve the district's participation in the Arkansas Public School Unemployment Compensation Account.

Motion by: Darrell Park

Second by: Charles Hunter

Vote: 5-0 - Yes

Action: 3.06 Minority Teacher and Administrator Recruitment Plan

Minority Recruitment Plan Revised 21-22.pdf (6,678 KB)

Motion and second to approve the Minority Teacher and Administrator Recruitment Plan as presented.

Motion by: Charles Hunter

Second by: Darrell Park

Vote: 5-0 - Yes

Action: 3.07 Petition for Transfer - Into District

Motion and second to approve the request of parent, Kimberlia Barth, to transfer her child to the Lonoke School District from the Cabot School District, effective the 2021-2022 school year.

Motion by: Darrell Park

Second by: Anne Swint

Vote: 5-0 - Yes

Action: 3.08 Petition for Transfer - Into District

Motion and second to approve the request of parent, Ashley Hoover, to transfer her child to the Lonoke School District from the Cabot School District, effective the 2021-2022 school year.

Motion by: Darrell Park

Second by: Charles Hunter

Vote: 5-0 - Yes

Action: 3.09 Petition for Transfer - Out of District

Motion and second to approve the request of parent, Brooke Cotton, to transfer her child to the Cabot School District from Lonoke School District, effective the 2021-2022 school year.

Motion by: Anne Swint
Vote: 5-0 - Yes

Second by: Charles Hunter

Action, Information: 3.10 Brand Guide Presentation

Brand Guide.pdf (34,129 KB)

Motion and second to approve the Brand Guidelines for the Lonoke School District, as presented.

Motion by: Anne Swint
Vote: 5-0 - Yes

Second by: Charles Hunter

4. EMPLOYMENT**Action: 4.01 Hires**

Staci Keathley - LPS/LMS Secretary - Replacing Rene Whittenburg
Pamela Ivey - LPS SpEd Paraprofessional - New Position

Hire - S. Keathley.pdf (3,553 KB) Hire - P. Ivey.pdf (67 KB)

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

Motion by: Anne Swint
Vote: 5-0 - Yes

Second by: Charles Hunter

Action: 4.02 Hire - C. Ingle

Hire - C. Ingle.pdf (71 KB) Letter of Understanding - C. Ingle.docx (12 KB)

Motion and second to hire Crystal Ingle on a one-year, non-renewable contract.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Anne Swint

Action: 4.03 Hire- A. Johnson

Hire - C. Ingle.pdf (71 KB) Letter of Understanding - C. Ingle.docx (12 KB)

Motion and second to hire Artice Johnson as Migrant paraprofessional and part-time tutor for Open Arms Shelter.

Motion by: Anne Swint
Vote: 5-0 - Yes

Second by: Angela Sumner

**Action Item 4.04 Inserted by Mr. Ross Moore*

Action: 4.04 Superintendent's Moving Costs as Part of Hiring Package

Mr. Jeff Senn will turn in all receipts for moving expenses to Tonya Weaver, Director of Finance.

Motion and second to pay moving costs of the superintendent, Jeff Senn, incurred by moving into the Lonoke School District as part of his hiring package.

Motion by: Darrell Park
Vote: 5-0 - Yes

Second by: Charles Hunter

5. OTHER

Information: 5.01 Carrot Juice - Monthly Newsletter

Information: 5.02 Enrollment Report

Information: 5.03 Construction Report

6. ADJOURNMENT

Action: 6.01 Adjournment

Motion and second to adjourn.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Darrell Park

*Dinner was served to the board from Jackrabblt Dairy Bar.

*The next Regular Board Meeting is scheduled for October 18, 2021.