



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting January 23, 2023 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 6:00 p.m.

B. Members Present: Ross Moore, Anne Swint, Darrell Park, Elizabeth Anderson, Chad Gentry, Charles Hunter, Crystal Payne

C. Members Absent: None

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Karen Gibbs, Jana Terrell, Parents and Students of Lonoke Primary School

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

Jana Terrell, LPS Principal, along with some of her students, celebrated iReady achievements.

Mr. Senn presented board awards to Anne Swint and Chad Gentry.

2. ACTION ITEMS

Action: 2.01 Minutes

Motion and second to approve all minutes as presented.

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

Second by: Elizabeth Anderson

Action, Reports: 2.02 Financial Report

Motion and second to approve financial report as presented.

Motion by: Crystal Payne
Vote: 7-0 - Yes

Second by: Charles Hunter

Action: 2.03 Board Training Hours Report

Motion and second to approve the 2022 Board Training Hours as presented.

Handwritten signature of Ross Moore in blue ink.

Approved by: Board President

Handwritten signature of Elizabeth Anderson in blue ink.

Approved by: Board Secretary

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

Second by: Anne Swint

Action: 2.04 Resolution- Lonoke County Hazard Mitigation Plan

Motion and second to approve the resolution to adopt the Lonoke County Hazard Mitigation Plan as presented.

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

Second by: Crystal Payne

Action: 2.05 Policy Approvals

Motion and second to approve necessary changes to Policies 4.5F School Choice Capacity Resolution, 4.19 Conduct To and From School and Transportation Eligibility, 5.29 Wellness, and 6.5 Visitors to the Schools as presented.

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

Second by: Charles Hunter

Action: 2.06 Educational Examiner Contract

Motion and second to approve the use of Katlynn Burchfield, Educational Examiner, for the remainder of the 2022-2023 school year, as presented.

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

Second by: Charles Hunter

Action: 2.07 MOU - Hazen and Lonoke

Motion and second to approve the Memorandum of Understanding between Hazen School District and Lonoke School District, allowing Hazen School District continuity of operations in the event their current office space becomes uninhabitable.

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

Second by: Elizabeth Anderson

Action: 2.08 Petition to Transfer

Motion and second to approve Ashley Nelson's Petition to Transfer her child to Cabot School District, effective spring semester of the 2022-2023 school year.

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

Second by: Elizabeth Anderson

3. EMPLOYMENT**Action: 3.01 Termination**

Motion and second to approve the recommendation for termination of Patrick Matarazzo as bus driver.

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

Second by: Charles Hunter

Action: 3.02 Resignations

Motion and second to accept all resignations as presented.

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

Second by: Elizabeth Anderson

Action: 3.03 Hires

Motion and second to approve all hires as presented.

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

Second by: Elizabeth Anderson

4. OTHER**Information: 4.01 Therapy Dog****EXECUTIVE SESSION CALLED**

Recommendation made to go into Executive Session by Anne Swint at 6:42 p.m.

Left Executive Session at 7:28 p.m.

After leaving Executive Session, the following motion and second were made:

Motion and second to add one additional year to Superintendent Jeff Senn's contract.

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

Second by: Crystal Payne

5. ADJOURNMENT**Action: 5.01 Adjournment**

Motion and second to adjourn.

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

Second by: Elizabeth Anderson

**Dinner was served to the board by LaNan Lisko, Caterer.*

**The next regularly scheduled board meeting will be February 20, 2023.*