



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Board Work Session August 12 , 2024 6:30 p.m.

1. Meeting Opening

Procedural: 1.01 Roll Call

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

Call to order by: Elizabeth Anderson at 6:22 p.m.

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

C. Members Absent: Crystal Payne

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Terry Taykowski, Amberlie Pearce, Dr. Elton Cleveland

2. Work Session

Discussion: 2.01 Baptist Health Lease

Ms. Amberlie Pearce and Dr. Elton Cleveland represented Baptist Health in a discussion on providing services for students, including the importance of supporting athletics.

Ms. Pearce presented a spreadsheet notating the losses that Baptist Health is working under in the Lonoke clinic.

The lease agreement was discussed and Baptist Health will present a new lease agreement for the board to review.

Discussion: 2.02 Electronic Payment Systems

Ms. Tonya Weaver presented information on various electronic payment systems. Audit issues and other issues were discussed in the use of these systems.

3. Adjournment

Action: 3.01 Adjournment

Motion and second to adjourn.

Elizabeth Anderson

Approved by: Board President

Crystal Payne

Approved by: Board Secretary