



# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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## Regular Board Meeting February 20, 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 6:01 p.m.

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

C. Members Absent: Darrell Park

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Karen Gibbs, Tracy Cole, Jeremy Brown, Tyler Spencer, Pat Matarazzo, Raegan Ellen, Prisca Selhorst, Jr. High Basketball Team, Band Student

#### Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

#### Procedural: 1.03 Celebration

Coaches Jeremy Brown and Tyler Spencer presented the Jr. High Basketball Team and celebrated their recent win. Mr. Matarazzo presented a band student, celebrating her achievements in band statewide. Raegan Ellen was recognized for winning the Southeast Region Counselor of the Year.

### 2. STUDENT DISCIPLINE

#### Action: 2.01 Recommendation for Expulsion

Motion and second to expel Case No. 1027, without services, for the remainder of the 2022-2023 school year.

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

Second by: Anne Swint

#### Action: 2.02 Recommendation for Expulsion

Motion and second to expel Case No. 1028, with services, for the remainder of the 2022-2023 school year.

Motion by: Crystal Payne  
Vote: 6-0 - Yes

Second by: Anne Swint

### 3. ACTION ITEMS

#### Action: 3.01 Minutes

Motion and second to approve all minutes as presented.

  
Approved by: Board President

  
Approved by: Board Secretary

Motion by: Crystal Payne  
Vote: 6-0 - Yes

Second by: Anne Swint

**Action, Reports: 3.02 Financial Report**

Motion and second to approve financial report as presented.

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

Second by: Chad Gentry

**Action: 3.03 Liability Insurance Renewal**

Motion and second to renew the School Board Legal Liability and Employment Practices Liability annual policy for \$10,613.00 (increase of \$470.00) and the General Liability Coverage – "Out of Arkansas" coverage liability insurance policy for \$541.00 (no change in cost), both for the policy term of 2/1/2023 to 2/1/2024.

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

Second by: Charles Hunter

**Action: 3.04 2023-2024 Calendar**

Motion and second to approve the 2023-2024 calendar as presented.

Motion by: Chad Gentry  
Vote: 6-0 - Yes

Second by: Charles Hunter

**Action: 3.05 2024-2025 Proposed Budget**

Motion and second to approve the 2024-2025 Proposed Budget as presented.

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

Second by: Elizabeth Anderson

**Action: 3.06 Policy Changes and Adoptions**

A motion and second to approve 3.8 Licensed Personnel Sick Leave/ 8.5 Classified Employees Sick Leave and to adopt L7.707 Unused Sick Leave and Personal Upon Retirement as presented.

Motion by: Chad Gentry  
Vote: 6-0 - Yes

Second by: Charles Hunter

**4. EMPLOYMENT****EXECUTIVE SESSION CALLED**

Recommendation made to go into Executive Session by Anne Swint at 6:49 p.m.

Left Executive Session at 6:55 p.m.

**Action: 4.01 Termination**

Motion and second to approve the termination of Kashara Wilborn.

Motion by: Crystal Payne  
Vote: 6-0 - Yes

Second by: Anne Swint

**Action: 4.02 Resignations**

Motion and second to approve all resignations as presented.

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

Second by: Elizabeth Anderson

**Action: 4.03 Hire**

Recommended Action: Motion and second to approve the hire of Anita Hogue effective the 2023-2024 school year.

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

Second by: Anne Swint

**5. SUPERINTENDENT'S REPORT****Information, Reports: 5.01 Superintendent's Updated Three Year Plan**

Motion and second to approve the Superintendent's updated 3-year plan as presented.

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

Second by: Elizabeth Anderson

**6. INFORMATION****Information: 6.01 Enrollment Report****Information: 6.02 March Board Meeting Change**

The board agreed to move the March Board Meeting to March 13, 2023, due to falling on spring break.

**7. ADJOURNMENT****Action: 7.01 Adjournment**

Motion and second to adjourn.

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

Second by: Elizabeth Anderson

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

\*The next regular board meeting will be held on March 13, 2023, at 6:00 p.m.