



# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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## Regular Board Meeting September 9, 2024 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: Elizabeth Anderson at 6:00 p.m.

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

C. Members Absent: Anne Swint

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Melissa Edwards, Jana Terrell

#### Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

### 2. STUDENT DISCIPLINE

#### Action: 2.01 Recommendation for Expulsion

Motion and second to expel, with services, Case No. 1047, for the remainder of the 2024-2025 school year, as presented.

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

Second by: Chad Gentry

*Elizabeth Anderson*  
Approved by: Board President  
*Crystal Payne*  
Approved by: Board Secretary

### 3. ACTION ITEMS

#### Action: 3.01 Minutes

Minutes for Approval - 8-12-2024.pdf (119 KB)

Minutes for Approval - Work Session - 8-12-2024.pdf (34 KB)

Minutes for Approval - August 26, 2024.pdf (788 KB)

Motion and second to approve all minutes as presented.

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

Second by: Crystal Payne

#### Action: 3.02 Financials

2025 Aug Monthly Analysis.pdf (91 KB)

2025 Aug State & Local Funds.pdf (123 KB)

2025 Aug YTD Building Funds.pdf (105 KB)

2025 Aug Board Narrative.pdf (81 KB)

2025 Aug YTD Federal Funds.pdf (49 KB)

2025 YTD Food Service Funds.pdf (45 KB)

2025 Aug Financial Summary by Month.pdf (96 KB)

2025 Aug Check Register.pdf (333 KB)

2025 Aug Combined Funds.pdf (54 KB)

2025 Aug Primary School Construction.pdf (541 KB)

2025 Aug PS Constr Check Reg.pdf (12 KB)

Motion and second to approve the financial report as presented.

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

Second by: Charles Hunter

#### Action: 3.03 Annual Financial Report & Budget

2025 Aug Projected Available Funds.pdf (80 KB)

2025 Aug Projected Revenue Budget.pdf (53 KB)

2025 Aug Projected Expenditure Budget.pdf (70 KB)

Motion and second to approve the Annual Financial Report and Budget as presented.

Motion by: Ross Moore  
Vote: 6-0 - Yes

Second by: Chad Gentry

**Action: 3.04 2025 Unemployment Compensation Account Notice**

2025 Aug ASBA Unemployment.pdf (300 KB)

Motion and second to approve the 2025 Unemployment Compensation Account Notice.

Motion by: Darrell Park	Second by: Chad Gentry
Vote: 6-0 - Yes	

**Action: 3.05 Spark/Onfire Learning Digital Platform License**

Spark-Onfire Learning Renewal - LMS-LHS.pdf (5,641 KB)

Spark-Onfire Learning Renewal - LHS Credit Recovery.pdf (5,583 KB)

Motion and second to approve the license fee for SPARK Onfire Learning, in the amount of \$39,000.00, for the Lonoke Middle School, Lonoke High School and Lonoke High School Credit Recovery.

Motion by: Ross Moore	Second by: Charles Hunter
Vote: 6-0 - Yes	

**Action: 3.06 24-25 Minority Recruitment Plan**

Updated Retention and Recruitment Plan (24-25).pdf (89 KB)

Motion and second to approve the 2024-2025 Minority Recruitment Plan, as presented.

Motion by: Charles Hunter	Second by: Ross Moore
Vote: 6-0 - Yes	

**Action: 3.07 Petition to Transfer (Out of District)**

Motion and second to approve Nicole Ingle's Petition to Transfer her students from the Lonoke School District to the Beebe School District, effective the 2024-2025 school year.

Motion by: Darrell Park	Second by: Chad Gentry
Vote: 6-0 - Yes	

**Action: 3.08 Petition to Transfer (Into District)**

Motion and second to approve Amber Orrick's Petition to Transfer her student from the Carlisle School District to the Lonoke School District, effective the 2024-2025 school year.

Motion by: Darrell Park	Second by: Chad Gentry
Vote: 6-0 - Yes	

**Action: 3.09 Petition to Transfer (Into District)**

Motion and second to approve Michelle Montgomery's Petition to Transfer her student from Pulaski County Special School District to the Lonoke School District, effective the 2024-2025 school year.

Motion by: Crystal Payne	Second by: Ross Moore
Vote: 6-0 - Yes	

**4. EMPLOYMENT****Action: 4.01 Resignation**

Motion and second to accept the resignation of Tonya Weaver, effective June 30, 2025.

Motion by: Crystal Payne	Second by: Darrell Park
Vote: 6-0 - Yes	

**Action: 4.02 Hire**

Motion and second to approve the hire of Marisol Tovar as a part-time custodian, effective upon background check approval.

Motion by: Crystal Payne	Second by: Charles Hunter
Vote: 6-0 - Yes	

**5. INFORMATION****Information: 5.01 Construction Reports****Information: 5.02 October Board Meeting****6. ADJOURNMENT****Action: 6.01 Adjournment**

Motion and second to adjourn.

Motion by: Crystal Payne	Second by: Chad Gentry
Vote: 6-0 - Yes	

*Dinner was served to the board by caterer Lanan Lisko.**The next regular scheduled board meeting is scheduled for October 14, 2024.*

