



# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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## Regular Board Meeting December 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 6:03 p.m.

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

C. Members Absent: None

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Melissa Edwards, Sarah Griffin, Misty Eads, Jack Truemper, Alli Trickey

#### Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

#### Information, Procedural: 1.03 Celebration

Mrs. Jennifer Holland, the LES Principal, presented the celebration sharing teacher training and growth along with student growth numbers.

### 2. ACTION ITEMS

#### Action: 2.01 Minutes

Minutes for Approval - 11-11-2024.pdf (839 KB)

Minutes for Approval - 11-18-2024.pdf (787 KB)

Minutes for Approval - 12-3-2024.pdf (658 KB)

Motion and second to approve all minutes as presented.

Motion by: Ross Moore  
Vote: 7-0 - Yes

Second by: Charles Hunter

*Michael Senn*  
Approved by: Board President

*Crystal Payne*  
Approved by: Board Secretary

#### Action: 2.02 Application for Issuance of Second Lien Bonds

Mr. Jack Truemper of Stephens, Inc. presented the Resolution and application for the second lien bonds to be approved.

Resolution - Proceed with Issuance of Bonds.pdf (1,054 KB)

Motion and second to approve the Resolution as presented which authorizes Stephens Inc. to file an application with the State Board of Education to issue second lien bonds in the estimated amount of \$5,145,000 for the purpose of constructing and equipping a new baseball/softball complex and paying cost of issuance and underwriter's discount. Any remaining funds will be used for other construction, renovations, and equipment purchases.

Motion by: Darrell Park  
Vote: 7-0 - Yes

Second by: Chad Gentry

#### Action: 2.03 Financials

Tonya Weaver, Finance Director, presented the financial report.

2025 Nov Monthly Analysis.pdf (94 KB)

2025 Nov State & Local Funds.pdf (59 KB)

2025 Nov YTD Building Funds.pdf (112 KB)

2025 Nov Board Narrative.pdf (82 KB)

2025 Nov YTD Federal Funds.pdf (48 KB)

2025 Nov YTD Food Service Funds.pdf (49 KB)

2025 Nov Board Financial Summary by Month - Copy.pdf (97 KB)

2025 Nov Combined Funds.pdf (58 KB)

2025 Nov Check Register.pdf (248 KB)

2025 Nov PS Construction.pdf (544 KB)

2025 Nov PS Construction Ck Reg.pdf (12 KB)

2025 Nov SBB vs Exp.pdf (76 KB)

Motion and second to approve the financial report as presented.

Motion by: Charles Hunter                      Second by: Anne Swint  
Vote: 7-0 - Yes

#### Action: 2.04 2024-2025 Classified Professional Salary Schedule Update

Mr. Senn presented the recommendation for changes to the current Classified Professional Salary Schedule.

2025 Dec CIs Prof Schedule Updated.pdf (87 KB)

2025 Dec CIs Hourly Schedule Updated.pdf (112 KB)

Motion and second to approve the updated 2024-2025 Classified Professional Salary Schedule as presented.

Motion by: Crystal Payne                      Second by: Anne Swint  
Vote: 7-0 - Yes

#### Action: 2.05 Chartwell's Presentation

Misty Eads of Chartwell's presented a financial report and report on various programs within the cafeterias.

Motion and second to approve the Chartwell's presentation as presented.

Motion by: Anne Swint                      Second by: Ross Moore  
Vote: 7-0 - Yes

#### Action: 2.06 Petition for Transfer (Out of District)

Motion and second to approve Sarah Snow's Petition for Transfer of her students from Lonoke School District to the Des Arc School District, effective January 6, 2025.

Motion by: Crystal Payne                      Second by: Anne Swint  
Vote: 7-0 - Yes

#### Action: 2.07 Petition to Transfer (Into District)

Motion and second to approve Stephen Grace's Petition for Transfer of his student from Pulaski County Special School District to the Lonoke School District, effective January 1, 2025.

Motion by: Ross Moore                      Second by: Charles Hunter  
Vote: 7-0 - Yes

### 3. EMPLOYMENT

#### Action: 3.01 Resignations

Addison Littlejohn - LHS Paraprofessional - effective December 20, 2024  
Bennett Ritchie - High School Computer Science Teacher - effective December 20, 2024

Motion and second to accept all resignations as presented.

Motion by: Anne Swint                      Second by: Chad Gentry  
Vote: 7-0 - Yes

#### Action: 3.02 Hire

Nathan Griffin - Technology Director - effective February 17, 2025 - Will replace Rich Richardson at the beginning of the 2025-2026 school year  
Daryn Tipton - LHS Paraprofessional - effective January 7, 2025 - May 23, 2025, only one semester

Motion and second to approve all hires as presented.

Motion by: Charles Hunter                      Second by: Chad Gentry  
Vote: 7-0 - Yes

### 4. INFORMATION

#### Information: 4.01 Construction Reports

### 5. Adjournment

#### Action: 5.01 Adjournment

Motion and second to adjourn.

Motion by: Chad Gentry                      Second by: Charles Hunter  
Vote: 7-0 - Yes

\*Dinner was catered to the board by LaNan Lisko.

\*The next regular scheduled board meeting will be held on January 13, 2025.