



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

401 W. Holly Street
Lonoke, Arkansas 72086
Telephone: (501) 676-2042
Fax : (501) 676-7074
E-mail: jeff.senn@lonokeschools.org

Regular Board Meeting January 22, 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 6:01 p.m.

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

C. Members Absent: None

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

Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

Procedural: 1.03 Celebration

Jana Terrell led the celebration.

2. ACTION ITEMS

Action: 2.01 Minutes

[Minutes for Approval - 12-11-2023.pdf \(817 KB\)](#)

Motion and second to approve all minutes as presented.

Motion by: Chad Gentry
Vote: 7-0 - Yes

Second by: Charles Hunter


Approved by: Board President

Approved by: Board Secretary

Action: 2.02 Financials

[2024 Dec Monthly Analysis.pdf \(83 KB\)](#)

[2024 Dec State & Local.pdf \(40 KB\)](#)

[2024 Dec Board Narrative.pdf \(81 KB\)](#)

[2024 Dec Building Funds.pdf \(36 KB\)](#)

[2024 Dec Federal Funds.pdf \(36 KB\)](#)

[2024 Dec Food Service Funds.pdf \(35 KB\)](#)

Motion by: Darrell Park Vote: 7-0 - Yes	Second by: Anne Swint
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Action: 2.08 Petition to Transfer (Into District)

Motion and second to approve Samantha Tullos' Petition to Transfer her students to the Lonoke School District from the England School District effective the 2023-2024 school district.

Motion by: Anne Swint Vote: 7-0 - Yes	Second by: Chad Gentry
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Action: 2.09 Petition to Transfer (Into District)

Motion and second to approve Bonnie Allen's Petition to Transfer from the Cabot School District to the Lonoke School District effective the 2023-2024 school year.

Motion by: Darrell Park Vote: 7-0 - Yes	Second by: Crystal Payne
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Action: 2.10 School Choice - Military

Motion and second to approve the School Choice applications as presented.

Motion by: Anne Swint Vote: 7-0 - Yes	Second by: Darrell Park
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3. EMPLOYMENT

Action: 3.01 Resignations

Rachel Starks - Communication Director
Albert Bass - Custodian

Motion and second to accept all resignations as presented.

Motion by: Anne Swint Vote: 7-0 - Yes	Second by: Charles Hunter
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Action: 3.02 Hires

Laura Abbott - LHS Social Studies Teacher

Motion and second to approve Laura Abbott as high school teacher upon background check approval.

Motion by: Darrell Park Vote: 7-0 - Yes	Second by: Anne Swint
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EXECUTIVE SESSION CALLED

Recommendation made to go into Executive Session by Elizabeth Anderson at 6:39 p.m. Left Executive Session at 7:48 p.m.
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Action: 3.03 Executive Session: Superintendent's 2024 Annual Evaluation and Contract Renewal

Motion and second to approve the superintendent's contract.

Motion by: Darrell Park Vote: 7-0 - Yes	Second by: Charles Hunter
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Action: 3.04 - HR Director

Motion and second to move Deneen Knowlton into the position of HR Director.

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

Second by: Chad Gentry

4. INFORMATION**Information: 4.01 Construction Reports****5. Adjournment****Action: 5.01 Adjournment**

Motion and second to adjourn.

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

Second by: Chad Gentry

**Dinner served to the board by LaNan Lisko*

**Next regularly scheduled board meeting will be held on February 20, 2024.*