



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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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)

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

Motion and second to approve all minutes as presented.

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

Second by: Charles Hunter

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)

[2024 Dec Financial Summary by Month.pdf \(98 KB\)](#)
[2024 Dec Combined Funds.pdf \(41 KB\)](#)
[2024 Dec Check Register.pdf \(245 KB\)](#)
[2024 Dec PS Construction.pdf \(538 KB\)](#)
[2024 Dec Constr Ck Reg.pdf \(11 KB\)](#)
[2024 Dec SBB vs Exp.pdf \(74 KB\)](#)

Motion and second to approve the financial report as presented.

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

Second by: Darrell Park

Action: 2.03 Retire Fixed Assets

[2024 Dec retired Fixed Assets 22-23 Year.pdf \(51 KB\)](#)

Motion and second to retire fixed assets as presented.

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

Second by: Crystal Payne

Action: 2.04 Bank Bids

[Bid - First State Bank.pdf \(8,997 KB\)](#)
[Bid - Bank OZK.pdf \(495 KB\)](#)
[Bid - Lonoke Banking Center.pdf \(1,319 KB\)](#)

Motion and second to approve the bank bid from Lonoke Banking Center, as presented.

Motion by: Charles Hunter
Vote: 7-0 - Yes

Second by: Crystal Payne

Action: 2.05 Board Training Hours Report

[Training Hours for Reporting 2023.docx \(13 KB\)](#)

Motion and second to approve the 2023 Board Training Hours as presented.

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

Second by: Charles Hunter

Action: 2.06 Petition to Transfer (Out of District)

Motion and second to approve parent Kassie Whiting's Petition to Transfer her student from Lonoke School District to the Carlisle School District, effective the second semester of the 2023-2024 school year.

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

Second by: Charles Hunter

Action: 2.07 Petition to Transfer (Out of District)

Motion and second to approve parent Haley Griffin's Petition to Transfer her student from the Lonoke School District to the Jacksonville North Pulaski School District effective the 2023-2024 school year.

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

Second by: Anne Swint

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

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

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

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

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

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.

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

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.*