



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting July 8, 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, Anne Swint, Crystal Payne, Ross Moore, Darrell Park, Chad Gentry, Charles Hunter

C. Members Absent: None

D. Others Present: Jeff Senn, Deneen Knowlton, Tracy Cole

Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - June 17, 2024.pdf (172 KB)

Minutes for Approval - June 25, 2024.pdf (43 KB)

Motion and second to approve all minutes as presented.

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

Second by: Chad Gentry

Action: 2.02 Financials

2024 June YR END Board Rpt.pdf (130 KB)

2024 June Monthly Analysis.pdf (96 KB)

2024 June State & Local.pdf (45 KB)

2024 June Building Funds.pdf (77 KB)

2024 June Board Narrative.pdf (83 KB)

2024 June Federal Funds.pdf (44 KB)

2024 June Food Service Funds.pdf (35 KB)

2024 June Financial Summary by Month.pdf (98 KB)

2024 June Combined Funds.pdf (42 KB)

2024 June Check Reg.pdf (335 KB)

2024 June PS Construction Project.pdf (542 KB)

2024 June PS Exp Status.pdf (14 KB)

2024 June PS Construction Check Reg.pdf (11 KB)

Motion and second to approve the financial report as presented.

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

Second by: Ross Moore

Metnderson
Approved by: Board President

Crystal Payne
Approved by: Board Secretary

Action: 2.03 Year-End Transfer to Meet Legal Balance

Journal Entry Record.pdf (1,160 KB)

Motion and Second to approve \$367,347.29 (43%) of debt service to Operating to meet our required legal balance.

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

Second by: Crystal Payne

Action: 2.04 Year-End Transfer

Journal Entry Record.pdf (1,160 KB)

Motion and Second to approve the remaining debt service \$483.463.93 to Building Fund -unrestricted.

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

Second by: Anne Swint

Action: 2.05 Policy Changes

Policy Change Explanations.docx (16 KB)

Title IX Related Policy Updates.zip (428 KB)

Policy Changes.zip (1,008 KB)

Motion and second to approve all policy changes as presented.

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

Second by: Crystal Payne

Action: 2.06 ALE Memorandum of Understanding

Memorandum of Understanding - ALE.pdf (101 KB)

Motion and second to approve the Memorandum of Understanding regarding the ALE Program between the Carlisle School District and the Lonoke School District, as presented.

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

Second by: Anne Swint

Action: 2.07 Contract Disclosure and Resolution

RESOLUTION - Tracy Cole - Philip Cole as Officiate - 24-26.docx (16 KB)

Contract Disclosure - Tracy Cole.pdf (1,730 KB)

Motion and second to approve the resolution awarding a contract with Philip Cole as an officiate to athletic events, as presented.

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

Second by: Anne Swint

Action: 2.08 Petition for Transfer (Into District)

Petition for Transfer - (Into District).pdf (103 KB)

Petition for Transfer - Explanation.pdf (136 KB)

Motion and second to approve Monique Singleton's Petition for Transfer for her students from Carlisle School District to Lonoke School District, effective the 2024-2025 school year.

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

Second by: Anne Swint

Action: 2.09 Petition to Transfer (Out of District)[Petition for Transfer \(Out of District\).pdf \(2,155 KB\)](#)[Petition for Transfer - Explanation \(2\).pdf \(112 KB\)](#)

Motion and second to approve Dinecia Sullivan's Petition for Transfer for her students from Lonoke School District to Cabot School District, effective the 2024-2025 school year.

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

Second by: Crystal Payne

Action, Discussion: 2.10 Baptist Health Lease Renewal[Baptist Health Lease Renewal.pdf \(325 KB\)](#)[Baptist Clinic Renewal.pdf \(66 KB\)](#)

Motion and second to approve the Baptist Health Lease Agreement for three years, expiring on August 31, 2027, in the amount of \$27,750.00 per month, with Baptist Health assuming all custodial responsibilities.

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

Second by: Anne Swint

3. EMPLOYMENT**Action: 3.01 Resignations**

Mark Moyer - LMS P. E. Teacher and Assistant Baseball/Football Coach

Motion and second to accept the resignation of Mark Moyer, effective July 3, 2024.

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

Second by: Chad Gentry

4. INFORMATION**Information: 4.01 Construction Reports****Information: 4.02 New LPS Furniture****5. ADJOURNMENT****Action: 5.01 Adjournment**

Motion and second to adjourn.

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

Second by: Anne Swint

Dinner was served to the board prior to the meeting by Lanan Lisko, caterer.

The next regular scheduled board meeting will be held on August 12, 2024, at 6:00 p.m.