



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting March 11, 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, Raegan Ellen, Prisca Selhorst, Lori Covert, Adam Starks, Gene Eagle, Sandra O'Neal, Jennifer Holland, Courtney Deck, Kala Raper, Lydia Williams, Tera Buzzard, Kim Henderson

Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

Procedural: 1.03 Celebration

Jennifer Holland, principal of Lonoke Elementary School, celebrated the success of students placed in inclusion classrooms.

2. PUBLIC COMMENT

Information: 2.01 Mr. Gene Eagle

Item 4.01 was moved after Public Comment due to Mr. Terrod Hatcher being present and introduced as the new LHS principal.

4. EMPLOYMENT

Action: 4.01 Hires

Terrod Hatcher - High School Principal - Effective 2024-2025 School Year - Replacing Fran Howard
William Holland - Part-time Custodian - Replacing Renata Sanchez - Effective upon background check approval
MaMaricela Rubio - Custodian - Replacing Albert Bass - Effective upon background check approval

Motion and second to approve all hires as presented.

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

Second by: Crystal Payne

Michael Wilson
Approved by: Board President

3. ACTION ITEMS

Action: 3.01 Minutes

Crystal Payne
Approved by: Board Secretary

Minutes for Approval - 2-20-2024.pdf (958 KB)

Minutes for Approval - 2-26-2024.pdf (855 KB)

Motion and second to approve all minutes as presented.

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

Second by: Crystal Payne

Action: 3.02 Financials

2024 Feb Monthly Analysis.pdf (84 KB)

2024 Feb State & Local.pdf (47 KB)

2024 Feb Check Register.pdf (291 KB)

2024 Feb Federal Funds.pdf (39 KB)

2024 Feb Building Funds.pdf (36 KB)

2024 Feb Board Narrative.pdf (83 KB)

2024 Feb Food Service.pdf (35 KB)

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

2024 Feb PS Constr Exp.pdf (396 KB)

2024 Feb SBB vs Exp.pdf (74 KB)

2024 Feb Combined Funds.pdf (46 KB)

2024 Feb PS Construction.pdf (538 KB)

Motion and second to approve the financial report as presented.

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

Second by: Anne Swint

Action: 3.03 Revised Option 1 - Salary Budget Proposal for the 2024-2025 School Year

2024 Feb Revised Option 1 Salary Budget Proposal.pdf (92 KB)

Motion and second to approve the Revised Option One Salary Budget for the 2024-2025 School Year.

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

Second by: Ross Moore

Action: 3.04 Proposed 2024-2025 School Calendar

2024 Feb 24-25 LPSD Calendar.pdf (42 KB)

Motion and second to approve the 2024-2025 district calendar as presented.

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

Second by: Ross Moore

Action: 3.05 School Choice Resolution

2024-2025 School Choice Resolution.pdf (63 KB)

Motion and second to adopt the School Choice Resolution for the 2024-2025 school year, as presented.

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

Second by: Anne Swint

Action: 3.06 Contract Disclosure

Contract Disclosure - J. Brown.pdf (1,676 KB)

Motion and second to approve the Contract Disclosure of Jeremy Brown, as presented.

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

Second by: Charles Hunter

Action: 3.07 Petition for Transfer (Into District)

Motion and second to approve Amanda Davis' Petition to Transfer her student to the Lonoke School District from the Cabot School District effective the 2023-2024 school year.

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

Second by: Crystal Payne

4. EMPLOYMENT - Shown above after Public Comment.

Recommendation to go into Executive Session @ 6:36 p.m.
Out of Executive Session @ 7:20 p.m.
No action taken at this time.

5. INFORMATION

Information: 5.01 Substitute Expenditures

6. ADJOURNMENT

Action: 6.01 Adjournment

Motion and second to adjourn.

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

Second by: Crystal Payne

Dinner was catered to the board by LaNan Lisko.

The next regular scheduled board meeting will be on April 15, 2024.