



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting March 13, 2023 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: Ross Moore at 6:02 p.m.

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

C. Members Absent: None

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Jeannie Holt, Middle School Students and Parents, Rich Richardson, Jack Truemper, Leigh Ann Beinrat

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

Mrs. Holt celebrated several middle school student's achievements through Band and Quiz Bowl.

2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - 2-20-2023.pdf (845 KB)

Minutes for Approval - 3-07-2023.pdf (50 KB)

Motion and second to approve all minutes as presented.

Motion by: Anne Swint

Second by: Charles Hunter

Vote: 7-0 - Yes

Action: 2.02 Resolution to Proceed with the Issuance of Second Lien Bonds

Resolution - Issuance of Second Lien Bonds.pdf (1,286 KB)

Letter - Construction Approval.pdf (676 KB)

Jack Truemper of Stephens, Inc. presented the Resolution to Proceed with the Issuance of Second Lien Bonds to the board.

Motion and second to approve the Resolution to Proceed with the Issuance of Second Lien Bonds as presented.

Motion by: Charles Hunter

Second by: Anne Swint

Vote: 7-0 - Yes

All seven board members voted yea individually for the record.

Action, Reports: 2.03 Financial Report[2023 Feb Monthly Analysis.pdf \(95 KB\)](#)[2023 Feb State & Local Funds.pdf \(75 KB\)](#)[2023 Feb Board Narrative.pdf \(114 KB\)](#)[2023 Feb Building Funds.pdf \(61 KB\)](#)[2023 Federal Funds.pdf \(64 KB\)](#)[2023 Feb Financial Summary by Month.pdf \(99 KB\)](#)[2023 Feb Combined Funds.pdf \(69 KB\)](#)[2023 Feb Check Register.pdf \(103 KB\)](#)[2023 Feb Sitebased Budget Balances.pdf \(54 KB\)](#)

Motion and second to approve financial report as presented.

Motion by: Charles Hunter

Second by: Anne Swint

Vote: 7-0 - Yes

Action: 2.04 Copier Lease[Copier Recommendation 2023 \(1\).pdf \(1,830 KB\)](#)

Motion and second to approve the 36 month lease with Arkansas Copier, for a monthly expenditure of \$3,352.00, as presented.

Motion by: Crystal Payne

Second by: Anne Swint

Vote: 7-0 - Yes

Action: 2.05 Petition to Transfer[Petition to Transfer - T. Hibbs.pdf \(218 KB\)](#)

Motion and second to approve Susan Denise Brown's Petition to Transfer her student to the Lonoke School District from the Cabot School District, as presented.

Motion by: Anne Swint

Second by: Darrell Park

Vote: 7-0 - Yes

Action: 2.06 Contract Disclosure[General Disclosure.pdf \(61 KB\)](#)[Contract Disclosure - K. Doult.pdf \(87 KB\)](#)

Motion and second to approve the Contract Disclosure submitted by Kayla Doult as presented.

Motion by: Anne Swint

Second by: Chad Gentry

Vote: 7-0 - Yes

Action: 2.07 MOU - Wilbur D. Mills Cooperative[General Disclosure.pdf \(61 KB\)](#)[Contract Disclosure - K. Doult.pdf \(87 KB\)](#)

Motion and second to approve the MOU between Wilbur D. Mills Education Service Cooperative and Lonoke School District as presented.

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

Second by: Anne Swint

3. EMPLOYMENT

Action: 3.01 Resignations

Chris Brown - Head Men's Golf Coach/Head Women's Golf Coach - Effective June 30, 2023
Drew Southerland - Jr. High Asst. Volleyball Coach/Sr. High Asst. Volleyball Coach - Effective June 30, 2023

Motion and second to accept all resignations as presented.

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

Second by: Anne Swint

Action: 3.02 Contract Renewal for Administration

The following current administration was recommended for re-hire for the 2023-2024 school year:

Melissa Edwards, Curriculum Director
Karen Gibbs, Federal Coordinator
Stephanie Hamilton, Special Education Lead Designee
Fran Howard, High School Principal
Jeannie Holt, Middle School Principal
Jennifer Holland, Elementary School Principal
Jana Terrell, Primary School Principal
Christopher Norton, Athletic Director

Motion and second to approve contract renewals for Lonoke School District's administration staff as presented.

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

Second by: Elizabeth Anderson

4. INFORMATION

Information: 4.01 Update on Liability Insurance Coverage

5. ADJOURNMENT

Action: 5.01 Adjournment

Motion and second to adjourn.

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

Second by: Elizabeth Anderson