



# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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## Regular Board Meeting May 20, 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 6:02 p.m.

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

C. Members Absent: Crystal Payne

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver

#### Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

#### Procedural: 1.03 Celebration

Mr. Senn reported on the graduation rate.

*Metndwan*  
Approved by: Board President  
*CPayne*  
Approved by: Board Secretary

### 2. ACTION ITEMS

#### Action: 2.01 Minutes

Minutes for Approval - 5-13-2024.pdf (43 KB)

Minutes for Approval.pdf (980 KB)

Motion and second to approve all minutes as presented.

Motion by: Charles Hunter

Second by: Chad Gentry

Vote: 6-0 - Yes

#### Action: 2.02 Financials

2024 April State & Local.pdf (41 KB)

2024 April Board Narrative.pdf (83 KB)

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

2024 April PS Construction Project.pdf (542 KB)

2024 April Check Register.pdf (327 KB)

2024 April Federal Funds.pdf (39 KB)

2024 April SBB vs Exp.pdf (75 KB)

2024 April PS Constr Exp Status.pdf (11 KB)

2024 April Food Service Funds.pdf (35 KB)

2024 April Combined Funds.pdf (43 KB)

[2024 April PS Construction Ck Reg.pdf \(11 KB\)](#)[2024 April Monthly Analysis.pdf \(85 KB\)](#)[2024 April Building Funds.pdf \(35 KB\)](#)

Motion and second to approve the financial report as presented.

Motion by: Darrell Park  
Vote: 6-0 - Yes

Second by: Charles Hunter

**Action: 2.03 Election of Board President**

Motion and second to elect \_\_\_\_\_ as Board President.

**Action: 2.04 Election of Board Vice-President**

Motion and second to elect \_\_\_\_\_ as Board Vice-President.

**Action: 2.05 Election of Board Secretary**

Motion and second to elect \_\_\_\_\_ as Board Secretary.

*A motion was made to cover 2.03, 2.04 and 2.05 as follows:*

Motion and second to keep all three board positions the same for the next year.

Motion by: Ross Moore  
Vote: 6-0 - Yes

Second by: Charles Hunter

**Action: 2.06 Updated 2024-2025 Stipend Schedule**[2024 May Stipend Updates.pdf \(89 KB\)](#)

Motion and second to approve the updated 2024-2025 Stipend Schedule as presented.

Motion by: Charles Hunter  
Vote: 6-0 - Yes

Second by: Elizabeth Anderson

**Action: 2.07 Property Value Statement**[2024 May Property Statement of Values.pdf \(2,253 KB\)](#)

Motion and second to approve adding/not adding additional items to be covered by property insurance.

Motion by: Chad Gentry  
Vote: 6-0 - Yes

Second by: Charles Hunter

**Action: 2.08 Chromebook Purchase**[Chromebook Purchase - Explanation.pdf \(26 KB\)](#)[Chromebook Purchase - Bid #1.pdf \(1,130 KB\)](#)[Chromebook Purchase - Bid #2.pdf \(67 KB\)](#)[Chromebook Purchase - Bid #3.pdf \(54 KB\)](#)

Motion and second to approve the purchase of 115 Chromebooks from CDW-G in the amount of \$28,750.00 as presented.

Motion by: Darrell Park  
Vote: 6-0 - Yes

Second by: Charles Hunter

**Action: 2.09 Mini Desktop Computer Purchase**

Mini Desktop Computer Purchase - Explanation.pdf (26 KB)

Mini Desktop Computer Purchase - Bid #1.pdf (67 KB)

Mini Desktop Computer Purchase - Bid #2.pdf (82 KB)

Mini Desktop Computer Purchase - Bid #3.pdf (865 KB)

Mini Desktop Computer Purchase - Bid #4.pdf (777 KB)

Motion and second to approve the purchase of 26 mini desktop computers for middle school teachers from Bytespeed in the amount of \$21,814.00 as presented.

Motion by: Darrell Park  
Vote: 6-0 - Yes

Second by: Chad Gentry

**Action (Consent): 2.10 Chartwells Report**

Motion and second to approve the Chartwells Report as presented.

Motion by: Ross Moore  
Vote: 6-0 - Yes

Second by: Chad Gentry

**Action: 2.11 2024-2025 Chartwell's Contract Renewal**

Chartwells - 2024-2025 Contract Renewal.pdf (1,475 KB)

Chartwells - Contract Renewal Letter.pdf (24 KB)

Motion and second to approve the 2024-2025 Chartwells Contract Renewal as presented.

Motion by: Chad Gentry  
Vote: 6-0 - Yes

Second by: Chad Gentry

**Action: 2.12 School Choice**

Motion and second to accept and approve all 2024-2025 School Choice applicants as presented.

Motion by: Darrell Park  
Vote: 6-0 - Yes

Second by: Chad Gentry

*Chad Gentry recused himself prior to Action Item 2.13.*

**Action: 2.13 Contract Disclosure**

Allied Therapy - Expenditure Report.pdf (799 KB)

Contract Disclosure - C. Gentry.pdf (1,791 KB)

Motion and second to approve Chad Gentry's Contract Disclosure as presented.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Charles Hunter

**Action: 2.14 Petition to Transfer (Out of District)**

Motion and second to approve Latoya Criner's request to transfer her student from the Lonoke School District to the England School District, effective the 2024-2025 school year.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Charles Hunter

**Recommendation to go into Executive Session to discuss employment @ 6:41 p.m.**  
**Out of Executive Session @ 7:01 p.m.**  
 The board brought Action Item 3.01 to the table for a vote at this time.

### 3. Employment

### Action: 3.01 Termination

Motion and second to terminate David Hixson as route bus driver, effective immediately, while being placed on probation to continue driving band trips with the requirement of three additional hours of training.

**Motion by: Charles Hunter**  
**Vote: 6-0 - Yes**

**Second by: Chad Gentry**

### **Action: 3.02 Resignations**

**Abble Griffin - LES 5th Grade Teacher - effective 05-24-2024**

**Angela Perry - Head Jr. High Girl's Basketball Coach/LMS P.E.-Health Teacher - effective 05-24-2024**

**Samantha "Brooke" Sanderson - Pre-K Paraprofessional - effective upon obtaining her educator license**

**Rene Whittenburg - LES/LMS Secretary - effective 06-30-2024**

**Motion and second to accept all resignations as presented.**

**Motion by: Anne Swint**  
**Vote: 6-0 - Yes**

**Second by: Chad Gentry**

### Action: 3.03 Transfers

*Jennifer Copeland - from LHS SpEd Teacher to LES SpEd Teacher - effective 2024-2025 school year*

**Heather Moysh - from LES Parapro to LES Computer Lab Parapro - effective 2024-2025 school year**

**Motion and second to approve all transfers as presented.**

**Motion by: Anne Swint**  
**Vote: 6-0 - Yes**

**Second by: Chad Gentry**

### Action: 3.04 Hires

**Steven Barnett - LHS P.E./Health and Varsity Girls Basketball Head Coach (220 days) - effective 07-08-2024**

**Michelle Dove - LES Parapro - Replacing Heather Moysh - effective 2024-2025 school year**

**Lauren Henderson - Social Media Coordinator - effective 07-01-2024**

***Timothy Ingram - LMS Social Studies Teacher and Asst. Football/Head Girls Track - (205 days)- effective upon licensure***

**Ricki Jackson - LHS Business Teacher - Replacing Ashli Stivers - effective 2024-2025 school year**

*Brooke Sanderson - 5th Grade Teacher - Replacing Spencer Hill - effective 2024-2025 school year - effective upon licensure*

***Lillian Tarin - LES SpEd Paraprofessional - Replacing Destiny Clunan - effective 2024-2025 school year***

***Sarah Wallace - Social Media Coordinator - effective 07-01-2024***

**Motion and second to approve all hires as presented.**

**Motion by: Anne Swint**  
**Vote: 6-0 - Yes**

**Second by: Chad Gentry**

#### 4. Adjournment

**Action: 4.01 Adjournment**

**Motion and second to adjourn.**

**Motion by: Anne Swint**  
**Vote: 6-0 - Yes**

**Second by: Chad Gentry**

**Lanan Lisko catered dinner for the board prior to the meeting.**

**The next regular scheduled board meeting will be held on June 17, 2024.**