



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting November 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: Elizabeth Anderson at 6:02 p.m.

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

C. Members Absent: Chad Gentry

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Tracy Cole, Rachel Starks, Karen Gibbs, Rosalynd Kelleybrew

Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

Procedural: 1.03 Celebration

Lonoke's Jr. High Football team was celebrated for an undefeated season.

2. STUDENT HEARING

Action: 2.01 Student Hearing

Motion and second to deny enrollment for Case No. 1038.

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

Second by: Anne Swint

Metndusan
Approved by: Board President

Crystal Payne
Approved by: Board Secretary

Action: 2.02 Student Discipline Hearing

Motion and second to expel, with services, Case No. 1039, for the remainder of the 2023-2024 school year.

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

Second by: Anne Swint

3. ACTION ITEMS

Action: 3.01 Minutes

Minutes for Approval - 10-16-2023.pdf (897 KB)

Minutes for Approval - 11-02-2023.pdf (38 KB)

Motion and second to approve all minutes as presented.

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

Second by: Ross Moore

Action: 3.02 Financials

2024 October Monthly Analysis.pdf (83 KB)

2024 Oct State & Local Funds.pdf (40 KB)

2024 Oct Building Funds.pdf (40 KB)

2024 Oct Board Narrative.pdf (81 KB)

2024 Oct Federal Funds.pdf (37 KB)

2024 Oct Food Service Funds.pdf (35 KB)

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

2024 Oct Combined Funds.pdf (43 KB)

2024 Oct Check Register.pdf (331 KB)

2024 Oct PS Constr.pdf (536 KB)

2024 Oct PS Constr Ck Reg.pdf (11 KB)

2024 Oct PS Constr Exp Status.pdf (12 KB)

2024 Oct Sitebased Budg vs Exp.pdf (63 KB)

Motion and second to approve the financial report as presented.

Motion by: Crystal Payne
Vote: 6-0 - Yes

Second by: Anne Swint

Action: 3.03 Contract Disclosure - M. Cole

General Disclosure - M. Cole.pdf (62 KB)

Contract Disclosure - M. Cole.pdf (82 KB)

Motion and second to approve the Contract Disclosure of Malcolm Cole, as presented.

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

Second by: Charles Hunter

4. EMPLOYMENT**Action: 4.01 Resignation**

Motion and second to accept the resignation of Maria Rocha, effective November 27, 2023.

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

Second by: Anne Swint

Action: 4.02 Hires

Rosario Medina - HS Custodian - replacing Ryven Jackson (upon background check approval)
Endina Pina - LES Custodian - replacing Maria Rocha

Motion and second to approve all hires as presented.

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

Second by: Charles Hunter

5. INFORMATION**Information: 5.01 Construction Reports****6. ADJOURNMENT****Action: 6.01 Adjournment**

Motion and second to adjourn.

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

Second by: Anne Swint

Dinner was served to the board by LaNan Lisko.

The next regular scheduled board meeting was moved to December 11, 2023, due to the holiday.