



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

401 W. Holly Street
Lonoke, Arkansas 72086
Telephone: (501) 676-2042
Fax : (501) 676-7074
E-mail: jeff.senn@lonokeschools.org

Regular Board Meeting November 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 6:00 p.m.

B. Members Present: Elizabeth Anderson, Anne Swint, Ross Moore, Darrell Park

C. Members Absent: Crystal Payne, Chad Gentry, Charles Hunter

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Melissa Edwards, Sarah Griffin, Tracy Cole, Terrod Hatcher

Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

Information, Procedural: 1.03 Celebration

Mr. Hatcher presented the interim data on student testing, future bell schedules and Academic Bootcamp.

2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - 10-14-2024.pdf (897 KB)

Minutes for Approval - Work Session - 10-14-2024.pdf (528 KB)

Minutes for Approval - 11-04-2024.pdf (762 KB)

Motion and second to approve all minutes as presented.

Motion by: Ross Moore
Vote: 4-0 - Yes

Second by: Darrell Park

Action: 2.02 Financials

2025 Oct Monthly Analysis.pdf (93 KB)

2025 Oct State & Local Funds.pdf (60 KB)

2025 Oct Building Funds.pdf (50 KB)

2025 Oct Board Narrative.pdf (80 KB)

2025 Oct Federal Funds.pdf (54 KB)

2025 Oct Food Service Funds.pdf (50 KB)

2025 Oct Financial Summary by Month.pdf (96 KB)

2025 Oct Combined Funds.pdf (88 KB)

2025 Oct Check Register.pdf (139 KB)

2025 Oct PS Construction.pdf (547 KB)

2025 Oct PS Construction Ck Reg.pdf (13 KB)

2025 Oct PS Construction Exp Status.pdf (15 KB)

2025 Oct Sitebased Budget vs Exp.pdf (76 KB)

Motion and second to approve the financial report as presented.

Motion by: Anne Swint
Vote: 4-0 - Yes

Second by: Ross Moore

Action: 2.03 Contract Disclosure - C. Deck

Motion and second to approve the Contract Disclosure of Courtney Deck, as presented.

Motion by: Anne Swint
Vote: 4-0 - Yes

Second by: Darrell Park

Action: 2.04 Contract Disclosure - B. Hardy

Motion and second to approve the Contract Disclosure of Brittany Hardy, as presented.

Motion by: Anne Swint
Vote: 4-0 - Yes

Second by: Darrell Park

Metrolus
Approved by: Board President
Crystal Payne
Approved by: Board Secretary

Action: 2.05 Contract Disclosure - H. Tidwell

Motion and second to approve the Contract Disclosure of Havent Tidwell, as presented.

Motion by: Anne Swint Vote: 4-0 - Yes	Second by: Ross Moore
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Action: 2.06 Report to the Public

Motion and second to approve the Annual Report to the Public as presented.

Motion by: Anne Swint Vote: 4-0 - Yes	Second by: Darrell Park
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Action: 2.07 Bonus

Motion and second to approve the superintendent's recommendation of a bonus for each active, contracted certified and classified employee tied to a salary schedule in the amount of \$1,000.00 each, payable in November 2024.

Motion by: Darrell Park Vote: 4-0 - Yes	Second by: Ross Moore
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Action: 2.08 Superintendent's Bonus

Upon voting for the bonus for contracted employees tied to a salary schedule, Mr. Ross Moore made a motion to give Jeff Senn, Superintendent, a \$1,000.00 bonus, payable in November, 2024, seconded by Anne Swint. The vote was unanimous 4-0, in favor of the motion.

3. EMPLOYMENT**Action: 3.01 Transfer**

Motion and second to approve the transfer of Carla Rolax from LHS Credit Recovery Facilitator to LMS ISS Paraprofessional, effective 11/18/2024.

Motion by: Darrell Park Vote: 4-0 - Yes	Second by: Ross Moore
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4. ADJOURNMENT**Action: 4.01 Adjournment**

Motion and second to adjourn.

Motion by: Anne Swint Vote: 4-0 - Yes	Second by: Darrell Park
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Dinner was served to the board by caterer Lanan Usko.

The next regular scheduled board meeting will be held on December 9, 2024.