



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting October 14, 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, Crystal Payne, Ross Moore, Darrell Park, Chad Gentry, Charles Hunter

C. Members Absent: Anne Swint

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

Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

Discussion, Information: 1.03 Celebration

Mr. Senn talked about the new Lonoke Primary School facilities.

Met Anderson
Approved by: Board President

Crystal Payne
Approved by: Board Secretary

2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - 09-09-2024.pdf (848 KB)

Minutes for Approval - 09-19-2024.pdf (770 KB)

Minutes for Approval - 10-3-2024.pdf (736 KB)

Minutes for Approval - 10-10-2024.pdf (605 KB)

Motion and second to approve all minutes as presented.

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

Second by: Chad Gentry

Action: 2.02 Financials

2025 Sept Board Analysis.pdf (93 KB)

2025 Sept State & Local Funds.pdf (54 KB)

2025 Sept YTD Building Funds.pdf (46 KB)

2025 Sept Board Narrative.pdf (81 KB)

2025 Sept YTD Federal Funds.pdf (48 KB)

2025 Sept YTD Food Service Funds.pdf (46 KB)

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

2025 Sept FY Combined Funds.pdf (58 KB)

2025 Sep Check Register.pdf (341 KB)

2025 Sept PS Construction.pdf (544 KB)

2025 Sept PS Constr Ck Reg.pdf (13 KB)

2025 Sept PS Constr Exp Status.pdf (14 KB)

Motion and second to approve the financial report as presented.

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

Second by: Ross Moore

Action: 2.03 Retired Assets

2025 Sep Retired Fixed Assets.pdf (18 KB)

Motion and second to approve the 2023-2024 Retired Fixed Assets List as presented.

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

Second by: Charles Hunter

Action: 2.04 Pitney Bowes Lease Agreement

Pitney Bowes Lease Agreement.pdf (844 KB)

Motion and second to approve the Pitney Bowes Lease Agreement, as presented.

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

Second by: Darrell Park

Action: 2.05 Legislative Liaison

Motion and second to elect Ross Moore as the school board's 2025 legislative liaison.

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

Second by: Charles Hunter

Action: 2.06 Therapy Dog - Maverick

Therapy Dog - Maverick.pdf (368 KB)

Therapy Dog - Flyer.pdf (2,387 KB)

Motion and second to approve the use of Maverick, a therapy dog, within the Lonoke School District, upon certification.

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

Second by: Chad Gentry

Action: 2.07 Grove Psychological Services

Grove Psychological Services Agreement.pdf (36 KB)

Motion and second to approve the Grove Psychological Services Agreement for the 2024-2025 school year, as presented.

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

Second by: Ross Moore

Action: 2.08 Welsco Purchase - Agri

Welsco Purchase - Requisition.pdf (7,027 KB)

Welsco Purchase - Quote.pdf (172 KB)

Motion and second to approve the tool/supply purchase from Welsco in the amount of \$23,282.57, as presented.

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

Second by: Elizabeth Anderson

Action: 2.09 Great Minds Purchase

Great Minds - Requisition.pdf (2,329 KB)

Great Minds - Quote.pdf (750 KB)

Motion and second to approve Great Minds on-site professional development purchase in the amount of \$14,040.00, as presented.

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

Second by: Ross Moore

Action: 2.10 BookNook Purchase

BookNook Purchase - Requisition.pdf (2,203 KB)

BookNook Purchase - Invoice.pdf (944 KB)

Motion and second to approve the purchase of K-5 math and literacy tutoring services from BookNook in the amount of \$285,250.00, as presented.

Motion by: Ross Moore Vote: 6-0 - Yes	Second by: Chad Gentry
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Action: 2.11 Brainspring Purchase

Brainspring - Requisition.pdf (4,888 KB)

Brainspring - Quote.pdf (64 KB)

Motion and second to approve the purchase of professional development training from Brainspring Educator Academy in the amount of \$10,850.00, as presented.

Motion by: Charles Hunter Vote: 6-0 - Yes	Second by: Elizabeth Anderson
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Action: 2.12 Marzano Resources Purchase

Marzano Resources Purchase - Requisition.pdf (4,973 KB)

Marzano Resources Purchase - Quote.pdf (27 KB)

Motion and second to approve the purchase of professional development training from Marzano Resources in the amount of \$14,200.00, as presented.

Motion by: Crystal Payne Vote: 6-0 - Yes	Second by: Ross Moore
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Action: 2.13 Chromebook Purchase

Chromebook Purchase - Requisition.pdf (4,817 KB)

Chromebook Purchase - Quote #1.pdf (52 KB)

Chromebook Purchase - Quote #2.pdf (62 KB)

Chromebook Purchase - Quote #3.pdf (77 KB)

Chromebook Purchase - Quote #4.pdf (95 KB)

Motion and second to approve the purchase of 179 chromebooks from SHI in the amount of \$43,853.21, as presented.

Motion by: Crystal Payne Vote: 6-0 - Yes	Second by: Ross Moore
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3. Employment**Action: 3.01 Resignations***Kimberly Green-Kelley - ISS Paraprofessional - effective 10/07/2024**Rich Richardson - Technology Coordinator - effective 6/30/2025**Brooks Spears - SpEd Paraprofessional - effective 09-27-2024*

Motion and second to accept all resignations as presented.

Motion by: Charles Hunter Vote: 6-0 - Yes	Second by: Crystal Payne
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4. Information**Information: 4.01 Construction Report****Information: 4.02 Free & Reduced Lunch Counts****5. Adjournment****Action: 5.01 Adjournment**

Motion and second to adjourn.

Motion by: Ross Moore Vote: 6-0 - Yes	Second by: Charles Hunter
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Next Regular Board Meeting is scheduled for November 11, 2024.

*Dinner was served to the board by Grumpy Rabbit.