



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting September 19, 2022 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 6:03 p.m.

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

C. Members Absent: Crystal Payne, Elizabeth Anderson

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Tracy Cole, Chris Norton, Fran Howard, several high school students

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

Fran Howard presented the Celebration.


Approved by: Board President


Approved by: Board Secretary

2. ACTION ITEMS

Action: 2.01 Minutes

Motion and second to approve all minutes as presented.

Motion by: Anne Swint
Vote: 5-0 - Yes

Second by: Charles Hunter

Action, Reports: 2.02 Financial Report

Motion and second to approve financial report as presented.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Darrell Park

Action: 2.03 Annual Financial Report & Budget

Motion and second to approve the 2021-2022 Annual Financial Report due by August 31 in Cycle 9 & 2022-2023 Budget due by September 30 in Cycle 1, in compliance with Arkansas Code Annotated § 6-20-2202.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Chad Gentry

Action: 2.04 Act 1125 5% Salary Increase

Motion and second to accept the Act 1120 Salary Increase report and approve the resolution as presented.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Darrell Park

Action: 2.05 Unemployment Compensation Account Participation

Motion and second to approve the district's participation in the Arkansas Public School Unemployment Compensation Account.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Chad Gentry

Action: 2.06 Weight Room Equipment Purchase

Motion and second to approve the weight room equipment purchase from Central Arkansas Christian School in the amount of \$14,000.00 as presented.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Chad Gentry

Action: 2.07 Agreement for Professional Services

Motion and second to approve the contract with Grove Psychological Services, LLC, for the 2022-2023 school year as presented.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Chad Gentry

Action: 2.08 Contract Agreement

Motion and second to approve the contract agreement for speech therapy services with Eleanore Smith as presented.

Motion by: Chad Gentry
Vote: 5-0 - Yes

Second by: Charles Hunter

3. EMPLOYMENT**Action: 3.01 Termination**

Motion and second to terminate Chase Ebbs, effective September 12, 2022.

Motion by: Darrell Park
Vote: 5-0 - Yes

Second by: Chad Gentry

Action: 3.02 Termination

Motion and second to terminate Teresa McEuen, effective September 20, 2022.

Motion by: Chad Gentry
Vote: 5-0 - Yes

Second by: Charles Hunter

Action: 3.03 Transfer

Jordan Eason - From Custodian to Maintenance - Replacing Chase Ebbs

Motion and second to accept all transfers as presented.

Motion by: Chad Gentry
Vote: 5-0 - Yes

Second by: Charles Hunter

Action: 3.04 Hire

Desiree Turner - Hippy paraprofessional - Replacing Emily Turner
Patrick Matarazzo - Bus Driver - (Not replacing anyone - filling route that had to be split)
Alice Hall - Custodian - Replacing Jordan Eason
Crystal Cole - ISS - Replacing Tyler Spencer

[Hire- D. Turner.pdf \(2,085 KB\)](#)

[Hire - P. Matarazzo.pdf \(355 KB\)](#)

[Hire - A. Hall.pdf \(1,240 KB\)](#)

[Hire - C. Cole.pdf \(641 KB\)](#)

Motion and second to approve all hires as presented.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Chad Gentry

4. OTHER

Information: 4.01 Enrollment

5. ADJOURNMENT

Action: 5.01 Adjournment

Motion and second to adjourn.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Anne Swint

*Dinner was served to the Board from Shotgun Dan's.

*The next regular scheduled board meeting will be held on October 17, 2022, at 6:00 p.m.