



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Special Board Meeting April 7, 2025 5:30 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 5:30 p.m.

B. Members Present: Crystal Payne, Ross Moore, Chad Gentry, Charles Hunter

C. Members Absent: Elizabeth Anderson, Anne Swint, Daryl Park

D. Others Present: Jeff Senn, Rosalynd Kelleybrew

2. Student Discipline

Action: 2.01 Recommendation for Expulsion

Motion and second to expel Case No. 1062, with services, for the remainder of the 2024-2025 school year as presented.

Motion by: Charles Hunter
Vote: 4-0 - Yes

Second by: Chad Gentry

3. Action Items

Action: 3.01 Football Field - Electrical Recommendations/Proposal

Motion and second to approve the electrical proposal by LumaTech in the amount of \$59,392.95, as presented.

Motion by: Chad Gentry
Vote: 4-0 - Yes

Second by: Charles Hunter

4. Employment

Action: 4.01 Resignations

Motion and second to accept all resignations as presented.

M. Anderson

Approved by: Board President

Crystal Payne

Approved by: Board Secretary

Motion by: Charles Hunter
Vote: 4-0 - Yes

Second by: Ross Moore

Action: 4.02 Transfers

Motion and second to approve all transfers as presented.

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

Second by: Charles Hunter

5. Adjournment**Action: 5.01 Adjournment**

Motion and second to adjourn.

Motion by: Chad Gentry
Vote: 4-0 - Yes

Second by: Ross Moore