



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Special Board Meeting August 1, 2023 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: Ross Moore at 5:32 p.m.

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

C. Members Absent: Ross Moore

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Tracy Cole, Melissa Edwards, Clayton Vaden, Marvin Delk, Duane Peckat

2. ACTION ITEMS

Action, Discussion: 2.01 Lonoke Primary School Deductions

[Lonoke Primary Replacement Delk GMP Proposal \(2\).pdf](#) (795 KB)

[LPR Summary of Approved VE Options.pdf](#) (117 KB)

Elizabeth Anderson

Approved by: Board President

Crystal Payne

Approved by: Board Secretary

The board, superintendent, Architect Clayton Vaden, and Marvin Delk of Delk Construction, discussed the pros and cons of deducting items from the primary school project.

Motion and second to approve deduction numbers 1, 3, 4, 8 and 9, decreasing the GMP by \$167,508.00.

Motion by: Anne Swint

Second by: Charles Hunter

Vote: 6-0 - Yes

Action: 2.02 Lonoke Primary School Guaranteed Maximum Price

Motion and second to approve the Lonoke Primary School's guaranteed maximum price of \$17,132,510.00 and approval to proceed with the Lonoke Primary School project.

Motion by: Crystal Payne

Second by: Anne Swint

Vote: 6-0 - Yes

Action: 2.03 Petition to Transfer (Out of District)

Motion and second to approve Kevin Whitehurst's Petition to Transfer his student from the Lonoke School District to the Carlisle School District, effective the 23-24 school year.

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

Second by: Chad Gentry

Action: 2.04 Petition to Transfer (Out of District)

Motion and second to approve Lakin Taylor's Petition to Transfer her student from the Lonoke School District to the Beebe School District, effective 23-24 school year.

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

Second by: Anne Swint

Action: 2.05 23-24 Substitute Pay

[23-24 Substitute Pay \(1\).docx \(13 KB\)](#)

Motion and second to approve substitute teacher pay as presented, effective the 23-24 school year.

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

Second by: Anne Swint

3. EMPLOYMENT

Action: 3.01 Resignation

Motion and second to accept the resignation of Selena Smith as HIPPY educator.

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

Second by: Darrell Park

Action, Procedural: 3.02 Hire

Motion and second to approve Skylar Hazeslip as HIPPY educator contingent upon a passing ParaPro Praxis score.

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

Second by: Darrell Park

4. ADJOURNMENT

Action: 4.01 Adjournment

Motion and second to adjourn.

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

Second by: Crystal Payne