



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

Special Board Meeting August 26, 2024 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 5:31 p.m.

B. Members Present: Elizabeth Anderson, Crystal Payne, Ross Moore, Charles Hunter and Darrell Park

C. Members Absent: Anne Swint and Chad Gentry

D. Others Present: Jeff Senn, Melissa Edwards, Deneen Knowlton, Amy Amone, Dr. Julia Garner

2. Student Discipline

Action: 2.01 Expulsion Amendment

Motion and second to approve adding services to Case No. 1046, for the first semester of the 2024-2025 school year, as presented.

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

Second by: Crystal Payne

Mr. Darrell Park entered the meeting at 5:49 p.m.

3. Action Items

Action: 3.01 Baptist Health Lease Agreement

Motion and second to reject the Baptist Health Lease Agreement, as presented.

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

Second by: Ross Moore

Elizabeth Anderson
Approved by: Board President
Crystal Payne
Approved by: Board Secretary

After voting to reject Action Item 3.01, a motion was made to counter Baptist Health's Lease Agreement as follows:

Action: 3.02 Counter to Baptist Health's Lease Agreement

Motion and second to approve a one-year contract with Baptist Health at the cost of \$18.00/sq. ft. for the entirety of the building and Baptist Health paying janitorial expense or an option to reject this offer with a 30 day extension to current lease.

Motion by: Ross Moore
Vote: 5-0 - Yes

Second by: Charles Hunter

Action: 3.03 Mat Services Bid

Motion and second to approve the mat bid from CLEAN in the amount of \$16,692.00 as presented.

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

Second by: Ross Moore

Action: 3.04 2024-2025 District Support Plan

Motion and second to approve the 2024-2025 District Support Plan, as presented.

Motion by: Crystal Payne
Vote: 5-0 - Yes

Second by: Charles Hunter

4. Employment**Action: 4.01 Hires**

Motion and second to approve all hires as presented.

Motion by: Crystal Payne
Vote: 5-0 - Yes

Second by: Charles Hunter

5. Adjournment**Action: 5.01 Adjournment**

Motion and second to adjourn.

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

Second by: Charles Hunter