



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Special Board Meeting December 3, 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 5:32 p.m.

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

C. Members Absent: None

D. Others Present: Jeff Senn, Jeannie Holt, Terrod Hatcher, Tracy Cole, Tonya Weaver, Melissa Edwards, Sarah Griffin, Deneen Knowlton, Jack Truemper, Jeremy Stone, Bryan Eagle, Clay Bemberg, Tim Arden, Trent Davis

2. WORK SESSION

Discussion, Information: 2.01 Work Session

1. Financial Obligations of District Funds (Jack Truemper)

**Anne Swint entered the meeting at 5:59 p.m.*

2. Upgrade of Athletic Facilities (Jeremy Stone)

A. AstroTurf on football field

B. New Bleachers

C. Pressbox

3. New Construction for Baseball/Softball Complex (Jeremy Stone)

4. Fundraising (Bryan Eagle)

5. Q/A for all presenters

3. ADJOURNMENT

Action: 3.01 Adjournment

Motion and second to adjourn.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Chad Gentry

Metnderson
Approved by: Board President
Crystal Payne
Approved by: Board Secretary