



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 February 6, 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, Crystal Payne, Ross Moore, Darrell Park

C. Members Absent: Charles Hunter, Anne Swint, Chad Gentry

2. Student Discipline

Action: 2.01 Recommendation for Expulsion

Motion and second to expel, without services, Case No. 1040, for one calendar year.

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

Second by: Darrell Park

3. ACTION ITEMS

Action: 3.01 Resolution

Resolution - Calendar Start Date - 2024-2025 SY.docx (14 KB)

Parent Survey- School Calendar Spanish.png (50 KB)

Parent Survey-School Calendar.png (48 KB)

Motion and second to approve the Resolution for the 2024-2025 beginning date of school as August 14, 2024, as presented.

Motion by: Crystal Payne
Vote: 4-0 - Yes

Second by: Ross Moore

Action: 3.02 Liability Insurance Renewal

ELL-EPL Invoice.pdf (40 KB)

GL Invoice.pdf (40 KB)

Renewal Proposal Letter 24-25.pdf (360 KB)

Michaelson

Approved by: Board President

Crystal Payne

Approved by: Board Secretary

Motion and second to renew the Educator's Legal Liability and Employment Practices Liability annual policy for \$11,154.00 (increase of \$541.00) and the General Liability Coverage – "Out of Arkansas" coverage liability insurance policy for \$541.00 (no change in cost), both for the policy term of 2/1/2024 to 2/1/2025.

Motion by: Darrell Park
Vote: 4-0 - Yes

Second by: Crystal Payne

Action: 3.03 Calculator Purchase

Calculator Purchase.pdf (1,785 KB)

Motion and second to approve the purchase of 90 Texas Instrument Graphing Calculators in the amount of \$15,754.23, as presented.

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

Second by: Darrell Park

Action: 3.04 Updated 2023-2024 Professional Classified Annual Salary Schedule

2023-2024 Professional Classified Annual Salary Schedule - UPDATED.pdf (983 KB)

Motion and second to approve the updated 2023-2024 Professional Classified Annual Salary Schedule, as presented.

Motion by: Darrell Park
Vote: 4-0 - Yes

Second by: Ross Moore

4. EMPLOYMENT**Action: 4.01 Transfer**

Motion and second to transfer Deneen Knowlton into the position of HR Director, effective immediately.

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

Second by: Crystal Payne

5. ADJOURNMENT**Action: 5.01 Adjournment**

Motion and second to adjourn.

Motion by: Elizabeth Anderson
Vote: 4-0 - Yes

Second by: Darrell Park