

# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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## Special Board Meeting February 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, Anne Swint, Chad Gentry, Charles Hunter

C. Members Absent: Darrell Park

#### 2. Student Discipline

## **Action: 2.01 Recommendation for Explusion**

Motion and second to expel, Case No. 1042, with services, for the remainder of the 2023-2024 school year, as presented.

Motion by: Charles Hunter Second by: Ross Moore
Vote: 6-0 - Yes

## Action: 2.02 Recommendation for Explusion

Motion and second to expel, Case No. 1043, with services, for the remainder of the 2023-2024 school year, as presented.

Motion by: Charles Hunter Second by: Anne Swint Vote: 6-0 - Yes

#### 3. Action Items

## Action: 3.01 Inclement Weather Calendar Waiver Request/Revised 2023-2024 LPSD Calendar

23-24 LPSD Alternate Calendar.pdf (61 KB)

Inclement Weather Calendar Waiver Request.pdf (64 KB)

Motion and second to approve the Inclement Weather Calendar Waiver Request and the revised 2023-2024 LPSD Calendar.

Motion by: Charles Hunter Second by: Anne Swint

Vote: 6-0 - Yes

#### 4. Employment

## Action: 4.01 Resignation

Motion and second to accept the resignation of Chris Norton, effective June 30, 2024. Beginning February 26, all vacation and sick days will be used until depleted. The district will continue to pay the remaining contracted days through June 30, 2024.

3/1/24, 8:51 AM BoardDocs® LT

| Motion by: Charles Hunter | Second by: Elizabeth Anderson |
|---------------------------|-------------------------------|
| Vote: 6-0 - Yes           | 1                             |

## 5. Adjournment

## Action: 5.01 Adjournment

Motion and second to adjourn.

| Motion by: Anne Swint | Second by: Chad Gentry |
|-----------------------|------------------------|
| Vote: 6-0 - Yes       | ·                      |
|                       |                        |