

## Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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## Special Board Meeting June 25, 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 5:30 p.m.

B. Members Present: Elizabeth Anderson, Crystal Payne, Ross Moore, Anne Swint, Charles Hunter

C. Members Absent: Chad Gentry and Darrell Park

D. Others Present: Deneen Knowlton

2. Action Item

Action: 2.01 LPS Asbestos Abatement

Motion and second to approve the asbestos abatement bid from Nabholz Environmental Services in the amount of \$82,334.00, as presented.

Motion by: Anne Swint

Vote: 5-0 - Yes

Second by: Crystal Payne

3. Employment

Action: 3.01 Transfers

Ricki Jackson from LHS Business Teacher to LHS Math Teacher - effective 8-1-2024

Motion and second to approve all transfers as presented.

Motion by: Crystal Payne

Second by: Charles Hunter

Vote: 5-0 - Yes

Action: 3.02 Hires

Matthew Samples - LHS History Teacher - Replacing Laura Abbott - effective 8-1-2024

Haley Smith - LES/LMS Secretary - Replacing Renee Whittenburg

Motion and second to approve all hires as presented.

Motion by: Crystal Payne

Second by: Anne Swint

Vote: 5-0 - Yes

6/26/24, 4:44 PM BoardDocs® LT

4. Adjournment

Action: 4.01 Adjournment

Motion and second to adjourn.

Motion by: Anne Swint

Vote: 5-0 - Yes

Second by: Ross Moore