



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Special Board Meeting March 31, 2025 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, Ross Moore, Chad Gentry, Charles Hunter, Darrell Park, Anne Swint

C. Members Absent: Crystal Payne

D. Others Present: Jeff Senn, Deneen Knowlton

Michael Anderson
Approved by: Board President

Crystal Payne
Approved by: Board Secretary

2. ACTION ITEMS

Action: 2.01 VIRCO - Desk Purchase

Motion and second to approve the purchase of 80 new desks/seats from VIRCO in the amount of \$26,795.18 as presented.

Motion by: Chad Gentry
Vote: 5-0 - Yes

Second by: Ross Moore

3. EMPLOYMENT

Action: 3.01 Renewals - Certified Administrators

Motion and second to approve all certified administrator renewals as presented.

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

Second by: Chad Gentry

Action: 3.02 Hires

Motion and second to approve all hires as presented.

Motion by: Chad Gentry
Vote: 5-0 - Yes

Second by: Ross Moore

Action: 3.03 Resignations

Motion and second to approve all resignations as presented.

Motion by: Chad Gentry
Vote: 5-0 - Yes

Second by: Ross Moore

**Anne Swint arrived at 5:40 while the information section was being discussed.*

4. INFORMATION

Information: 4.01 Commercial Bond Application Approval

Recommendation to go into Executive Session to discuss employment @ 5:55 p.m.
Out of Executive Session @ 6:28 p.m.
Nothing was brought to the table for a vote at this time.

5. ADJOURNMENT

Action: 5.01 Adjournment

Motion and second to adjourn.

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

Second by: Chad Gentry