



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 November 4, 2024 6:00 p.m.

1. MEETING OPENING

Procedural: 1.01 Roll Call

A. Call to Order/Roll Call/Determination of Quorum

Call to order by: Anne Swint at 6:03 p.m.

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

C. Members Absent: Elizabeth Anderson and Crystal Payne

D. Others Present: Jeff Senn, Rosalynd Kelleybrew

Metinduan
Approved by: Board President

Crystal Payne
Approved by: Board Secretary

2. Student Discipline

Action: 2.01 Recommendation for Expulsion

Motion and second to expel, with services, Case No. 1054, for the remainder of the 2024-2025 school year, as presented.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Darrell Park

Action: 2.02 Recommendation for Expulsion

Motion and second to expel, with services, Case No. 1055, for the remainder of the first semester of the 2024-2025 school year, as presented.

Motion by: Darrell Park
Vote: 5-0 - Yes

Second by: Charles Hunter

3. Action Items

Action: 3.01 LMS Pass-Thru Refrigerator Purchase

Motion and second to approve the purchase of a pass-thru refrigerator from Aimco for Lonoke Middle School in the amount of \$12,243.30, as presented.

Motion by: Darrell Park
Vote: 5-0 - Yes

Second by: Charles Hunter

Action: 3.02 2025-2026 Modernization Grant

Motion and second to approve the 2025-2026 Modernization Grant as presented.

Motion by: Darrell Park
Vote: 5-0 - Yes

Second by: Charles Hunter

Action: 3.03 Background Check Waiver Request

Motion and second to approve the waiver request of Nikeisha Ramey and the Resolution certifying the board approval of the waiver request, as presented.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Darrell Park

Recommendation to go into Executive Session @ 6:17 p.m. to discuss personnel.

Out of Executive Session @ 6:32 p.m.

At this time, a motion was made as follows: Motion and second to allow David Hixson to become a substitute bus driver, and extend his probation through December 31, 2024.

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

Second by: Charles Hunter

4. Employment**Action: 4.01 Hire**

Motion and second to approve all hires as presented.

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

Second by: Charles Hunter

Action: 4.02 Retirement

Motion and second to approve the retirement of Gale Nelson at the end of her 2024-2025 contract.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Darrell Park

5. Adjournment**Action: 5.01 Adjournment**

Motion and second to adjourn.

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

Second by: Darrell Park