

# Lonoke School District

Member of the North Central Association Since 1926

DR. JOHN TACKETT, SUPERINTENDENT

401 W. Holly Street Lonoke, Arkansas 72086 Telephone: (501) 676-2042 Fax: (501) 676-7074 E-mail: john.tackett@lonokeschools.org

# Special Board Meeting June 13, 2021 3:30 p.m.

#### 1. MEETING OPENING

Procedural: 1.02 Roll Call

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

Call to order by: Ross Moore at 3:31 p.m.

- B. Members Present: Ross Moore, Angela Sumner, Darrell Park, Anne Swint, Chad Gentry, Charles Hunter, Elizabeth Anderson
- C. Members Absent: None
- D. Others Physically Present: None

### 2. EXECUTIVE SESSION

**Discussion: 2.01 Employment** 

Recommendation made to go into Executive Session by: Anne Swint at 3:33 p.m.

Left Executive Session at 7:04 p.m.

Action taken: Interviewed two candidates. Narrowed down to two candidates for 2nd interview.

## 3. ADJOURNMENT

**Action: 3.01 Adjournment** 

Motion and second to adjourn.

Motion by: Elizabeth Anderson

Vote: 7-0 - Yes

Second by: Chad Gentry

Approved by: Board President

Approved by: Board Secretary

<sup>\*</sup>Dinner was served to the Board from Nick's BBQ.