



# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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## Special Board Meeting December 19, 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: Elizabeth Anderson at 6:02 p.m.

B. Members Present: Elizabeth Anderson, Anne Swint, Charles Hunter, Chad Gentry, and Darrell Park

C. Members Absent: Crystal Payne, Ross Moore

D. Others Present: Jeff Senn, Rosalynd Kelleybrew, Billy Dawson, Deneen Knowlton

*Mehdian*

Approved by: Board President

*Crystal Payne*

Approved by: Board Secretary

### 2. Student Discipline

#### Action: 2.01 Recommendation for Expulsion

Motion and second to expel Case No. 1058, with services for the remainder of the 2024-2025 school year, as presented.

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

Second by: Charles Hunter

#### Action: 2.02 Recommendation to Rescind Expulsion

Motion and second to rescind the motion to expel Case No. 1057 with services for the remainder of the 2024-2025 school year. This rescension is based on a new MDR.

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

Second by: Darrell Park

### 3. Action Items

#### Action: 3.01 Bus Purchase

Motion and second to approve the purchase of a 2022 Blue Bird 71 passenger bus with AC in the amount of \$97,620.00, as presented.

Motion by: Anne Swint  
Vote: 5-0 - Yes

Second by: Chad Gentry

**Action: 3.02 General Contractor / Football & Track Facility**

Motion and second to approve Billy Dawson and GeoSurfaces, Inc. as general contractor for the football and track facility, including lighting.

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

Second by: Charles Hunter

**4. Adjournment****Action: 4.01 Adjournment**

Motion and second to adjourn.

Motion by: Elizabeth Anderson  
Vote: 5-0 - Yes

Second by: Anne Swint