



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

Regular Board Meeting January 13, 2025 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 6:00 p.m.

B. Members Present: Elizabeth Anderson, Crystal Payne, Ross Moore, Chad Gentry, Charles Hunter, Darrell Park

C. Members Absent: Anne Swint

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Sarah Griffin, Jeannie Holt, Christopher Elliott, LMS Students and Parents, Kaleigh Huff, Rosalynd Kelleybrew

Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

Information, Procedural: 1.03 Celebration

Mrs. Holt and Mr. Elliott presented the Celebration. Mr. Elliott introduced some students that made it to All-Region Band.

2. Student Discipline

Action: 2.01 Recommendation for Expulsion

Motion and second to expel Case No. 1059 with services for the remainder of the 2024-2025 school year, as presented.

Motion by: Chad Gentry Vote: 6-0 - Yes	Second by: Ross Moore
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3. Action Items

Action: 3.01 Minutes

Motion and second to approve all minutes as presented.

Motion by: Crystal Payne Vote: 6-0 - Yes	Second by: Charles Hunter
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Action: 3.02 Financials

Motion and second to approve the financial report as presented.

Motion by: Crystal Payne Vote: 6-0 - Yes	Second by: Chad Gentry
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Action: 3.03 2026-2027 Proposed Budget of Expenditures

Motion and second to approve the Proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2026 to and including June 30, 2027.

Motion by: Crystal Payne Vote: 6-0 - Yes	Second by: Charles Hunter
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Action: 3.04 Board Training Hours Report

Motion and second to approve the 2024 Board Training Hours as presented.

Met Anderson

Approved by: Board President

Crystal Payne

Approved by: Board Secretary

Motion by: Crystal Payne Vote: 6-0 - Yes	Second by: Ross Moore
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Action: 3.05 MOU - Carlisle School District

Motion and second to approve the following MOU with the Carlisle School District for five additional ALE seats for the second semester of the 2024-2025 school year at the total cost of \$18,000.00, as presented.

Motion by: Charles Hunter Vote: 6-0 - Yes	Second by: Darrell Park
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Action: 3.06 BSNSports Contract

Motion and second to approve the contract between the LPSD Athletic Department and BSNSports, effective for five years beginning July 1, 2025.

Motion by: Crystal Payne Vote: 6-0 - Yes	Second by: Chad Gentry
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Action: 3.07 Microsoft Subscription Renewal

Motion and second to approve the purchase of 219 Microsoft subscription licenses in the amount of \$13,182.86, as presented.

Motion by: Chad Gentry Vote: 6-0 - Yes	Second by: Charles Hunter
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4. Employment**Action: 4.01 Executive Session: Superintendent's 2025 Annual Evaluation and Contract Renewal**

Recommendation to go into Executive Session to discuss employment @ 6:25 p.m. Out of Executive Session @ 6:57 p.m. The board brought Action Item 4.01 to the table for a vote at this time.

Motion and second to approve the superintendent's contract as presented.

Motion by: Crystal Payne Vote: 6-0 - Yes	Second by: Darrell Park
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5. Adjournment**Action: 5.01 Adjournment**

Motion and second to adjourn.

Motion by: Chad Gentry Vote: 6-0 - Yes	Second by: Ross Moore
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*Dinner was catered to the board by LaNan Lisko.

*The next regular scheduled board meeting will be held on February 10, 2025