

Regular Board Meeting - Aug 11 2026 Minutes

Tuesday, August 11, 2026 at 6:00 PM

Lonoke Business Academy

Page

1. MEETING OPENING

Called to order by Chad Gentry at 6:00 p.m.

1.01 Pledge/Prayer

1.02 Roll Call

Thomas Stivers, Richard Wallace, Maria McCoy, Ross Moore, Janette Boyles, Chad Gentry.
Crystal Payne - Absent

Others in attendance: Michelle Bettis, Mildred Jones, Mike Jones, Terrod Hatcher, Jeannie Holt, Rosalynd Kelleybrew, Whitney Abdullah, Morgan Clark, Kris Miller, Kathy Halford, Amanda Gatter, Matt Gatter, Renea Roberts, Autumn Stuart, Andra Minor, Amy Screeton, Jessica Woolfolk, Shaundra Nisbett, Sissy Fletcher

2. PUBLIC COMMENT

No Public Comment

3. CELEBRATION of Merit Pay Recipients

4. Principal Updates

5. ACTION ITEMS

5.01 Minutes [Regular Board Meeting - Jul 14 2026 - Minutes - Members.docx](#)

#

Motion and second to approve as presented.

#

Moved by: Thomas Stivers; seconded by: Ross Moore

Motion Carries

5.02 Financials [July 2027 Monthly Analysis.pdf](#) [July 2026 State and Local.pdf](#)
[July 2026 YTD Building Funds.pdf](#) [July 2026 YTD Food Service.pdf](#) [July 2026 YTD Federal Funds.pdf](#) [July 2026 Combined Funds.pdf](#) [July 2026](#)

#

Board Check Register.pdf **July 2027 Check Register- Amazon.pdf** **July 2027 Check Register - Walmart.pdf**

Motion and second to approve financials as prestented.

#

Moved by: Thomas Stivers; seconded by: Janette Boyles

Motion Carries

- 5.03 Chromebook Purchase **CDW-G Quote.pdf**  **Dell Quote.pdf**  **Tech to School Quote.pdf**  **Requisition - CDW-G.pdf** 

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Motion and second to approve as presented

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Moved by: Janette Boyles; seconded by: Ross Moore

Motion Carries

- 5.04 Blue Bird 71 Passenger Bus Purchase **Requisition - Blue Bird Bus.pdf** 

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Motion and second to approve as presented

#

Moved by: Janette Boyles; seconded by: Ross Moore

Motion Carries

- 5.05 Arkansas State University - Beebe MOU **Arkansas State University - Beebe MOU.pdf** 

#

Motion and second to approve as presented

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Moved by: Thomas Stivers; seconded by: Janette Boyles

Motion Carries

- 5.06 Phillips Community College of the University of Arkansas MOU **Phillips Community College of the University of Arkansas MOU.pdf** 

#

Motion and second to approve as presented

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Moved by: Ross Moore; seconded by: Janette Boyles

Motion Carries

- 5.07 Arisa Health MOU **Arisa Health MOU.pdf** 

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Motion and second to approve as presented

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Motion Carries

- 5.08 Quality Contractors **Quality Contractors.pdf** 

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Motion and second to approve as presented

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Moved by: Thomas Stivers; seconded by: Janette Boyles

Motion Carries

- 5.09 Geo Surfaces Contract Termination

Motion and second to terminate contract with Geo Surfaces as presented

Moved by: Janette Boyles; seconded by: Ross Moore

Motion Carries

- 5.10 Approve Superintendent to get RFQ for the Project Manager for Baseball/Softball Project
Motion and second to approve as presented
Moved by: Janette Boyles; seconded by: Thomas Stivers

Motion Carries

- 5.11 Legal Transfer Resolution **Legal Transfer Resolution.pdf**  #
Motion and second to approve as presented #
Moved by: Ross Moore; seconded by: Janette Boyles

Motion Carries

- 5.12 School Choice Resolution **School Choice Resolution.pdf**  #
Motion and second to approve as presented #
Moved by: Ross Moore; seconded by: Janette Boyles

Motion Carries

- 5.13 Volunteer Resolution - Chad Gentry **Volunteer Resolution - Chad Gentry.pdf**  #
Motion and second to approve as presented #
Moved by: Thomas Stivers; seconded by: Ross Moore

Motion Carries

- 5.14 Volunteer Resolution - Richard Wallace **Volunteer Resolution - Richard Wallace.pdf**  #
Motion and second to approve as presented #
Moved by: Janette Boyles; seconded by: Thomas Stivers

Motion Carries

- 5.15 General Disclosure **General Disclosure - V. Nichols.pdf**  #
Motion and second to approve as presented #
Moved by: Janette Boyles; seconded by: Thomas Stivers

Motion Carries

- 5.16 SRO Contract **SRO Contract.pdf**  #
Motion and second to approve as presented. #
Moved by: Janette Boyles; seconded by: Ross Moore

Motion Carries

6. EMPLOYMENT

- 6.01 Resignations **Resignation - M. Ramirez - Para.pdf**  **Resignation - A. Terry - FT Bus Driver.pdf**  #

Motion and second to approve as presented

#

Moved by: Janette Boyles; seconded by: Thomas Stivers

Motion Carries

Transfer [Transfer - S. Hazeslip.pdf](#)  [Transfer - A. Terry.pdf](#) 

#

Moved by: Janette Boyles; seconded by: Thomas Stivers

Motion Carries

6.02

Hire [Hire - M. Ramirez - Certified Teacher.pdf](#)  [Hire - H. Smith.pdf](#)  [Hire - A. Stivers - Certified Teacher.pdf](#) 

#

Thomas Stivers recused himself.

Entered Executive Session at 6:46 p.m. Out of Executive Session at 6:53 p.m.

Contract and pay to begin for M. Ramirez and A. Stivers for 7/30/2026. H. Smith as of 7/13/2026.

Motion and second to approve as presented.

#

Moved by: Janette Boyles; seconded by: Ross Moore

Motion Carries

7.

LMS Data [LMS Data.pdf](#) 

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Thomas Stivers returned for the remainder of the meeting.

8.

Superintendent Updates

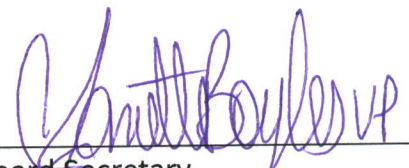
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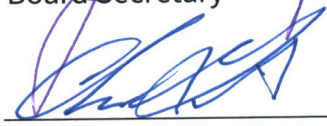
ADJOURNMENT

Motion to adjourn at 7:12 p.m.

Moved by: Thomas Stivers; seconded by: Janette Boyles

Motion Carries


Board Secretary


Board President