

## Regular Board Meeting - Sep 08 2026 Minutes

Tuesday, September 8, 2026 at 6:00 PM

Administration Office Boardroom

Page

### 1. MEETING OPENING

Called to order by Chad Gentry at 6:00pm

1.01 Pledge/Prayer

1.02 Roll Call

Thomas Stivers, Richard Wallace, Ross Moore, Janette Boyles, Chad Gentry. Crystal Payne and Maria McCoy were absent.

Additional attendees: Elen Smith, Michelle Bettis, Sarah Griffin, Dr. Bruce Guthrie, Theresa Monday and Kathy Halford.

### 2. PUBLIC COMMENT

### 3. CELEBRATION - Art Contest Winner, 2026 Boys & Girls State Attendees

### 4. Principal Update

### 5. ACTION ITEMS

5.01 Minutes August 11, 2026 Regular Board Meeting Minutes.pdf

#

Motion and second to approve as presented.

#

Moved by: Janette Boyles; seconded by: Ross Moore

**Motion Carries**

5.02 Financials FY 2025-2026 Financial Report and Tax Collections Form Lonoke.pdf

#

Prior Year Comparison UBER Lonoke.pdf Aug 2026 CFAM Report.pdf

Motion and second to approve as presented.

#

Moved by: Thomas Stivers; seconded by: Janette Boyles

**Motion Carries**

5.03 Replacement Badge Printers Requisition - AAMSCO.pdf

#

- 5.04 Professional Services Contract Professional Services Contract.pdf  #  
Motion and second to approve as presented. #  
Moved by: Ross Moore; seconded by: Thomas Stivers  
**Motion Carries**
- 5.05 Coaching Changes Coaching Changes.pdf  #  
Motion and second to approve as presented. #  
Moved by: Thomas Stivers; seconded by: Richard Wallace  
**Motion Carries**
- 5.06 26-27 Stipends Updated 26-27 Stipends.pdf  #  
Motion and second to approve as presented. #  
Moved by: Thomas Stivers; seconded by: Richard Wallace  
**Motion Carries**
- 5.07 26-27 Stipend Schedule Updated 26-27 Stipend Schedule.pdf  #  
Motion and second to approve as presented. #  
Moved by: Thomas Stivers; seconded by: Janette Boyles  
**Motion Carries**
- 5.08 Stipend for Assistant Golf  
Motion and second to approve Nathan Griffin as Assistant Golf Coach and for him to receive a stipend of \$1,000.  
Moved by: Ross Moore; seconded by: Richard Wallace  
**Motion Carries**
- 5.09 UALR MOU UALR MOU.pdf  #  
Motion and second to approve as presented. #  
Moved by: Janette Boyles; seconded by: Thomas Stivers  
**Motion Carries**
- 5.10 General Disclosure - Arden General Disclosure - Arden.pdf  #  
Motion and second to approve as presented. #  
Moved by: Thomas Stivers; seconded by: Janette Boyles  
**Motion Carries**
- 5.11 General Disclosure - Tidwell General Disclosure - H. Tidwell.pdf  #  
Motion and second to approve as presented. #  
Moved by: Ross Moore; seconded by: Janette Boyles  
**Motion Carries**

- 5.12 Project Manager Bids [HTW.pdf](#)  [ETC.pdf](#)  [Stone and Assoc..pdf](#)  #  
Motion and second to approve as presented. #  
Moved by: Janette Boyles; seconded by: Richard Wallace

**Motion Carries**

**6. EMPLOYMENT**

- 6.01 Resignations [Resignation - J. Eason.pdf](#)  Resignation - C. Deck #  
Motion and second to approve as presented. #  
Moved by: Thomas Stivers; seconded by: Janette Boyles

**Motion Carries**

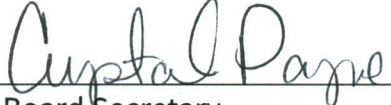
7. **LES Data Report** [LES Data Report.pdf](#)  #

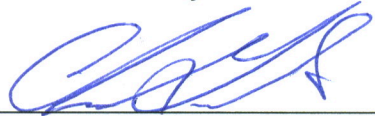
**8. Superintendent Update**

**9. ADJOURNMENT**

Motion and second to adjourn at 5:13pm.  
Moved by: Thomas Stivers; seconded by: Ross Moore

**Motion Carries**

  
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Board Secretary

  
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Board President