

**LONOKE SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
July 24, 2012
6:00 P.M.**

Members present: Mike Brown, Ray Kelleybrew, Darrel Park, Eddie Pennington, Rick Pennington

Members absent: Matt Boyles, Chris James

Others present: Suzanne Bailey, Sarah Campbell,

1. WELCOME

- 1.1. Call to Order & Roll Call
- 1.2. Determination of Quorum

2. PERSONNEL

- 2.1 Motion and second to approve the transfer of Amanda Rather to Parental Involvement Administrative Assistant with an 11 month contract.

Motion by: Rick Pennington Second By: Ray Kelleybrew Vote: 5-0

- 2.2 Motion and second to approve the hiring of Angela Watson (jr. high girls basketball coach / asst. HS girls coach; head 7th grade girls' track/Jr. high girls track) and Rebekah DiGiacomo (high school physical science)

Motion by: Ray Kelleybrew Second By: Eddie Pennington Vote: 5-0

3. ACTION ITEMS

- 3.1 Increase of Bandwidth for District: Motion and second to accept the bid of Windstream, for 60 month, 100Mbps Ethernet Internet for \$4,983.00 monthly cost as presented.

Motion by: Ray Kelleybrew Second By: Mike Brown Vote: 5-0

4. ADJOURNMENT

Motion and second to adjourn.

Motion by: Ray Kelleybrew Second by: Rick Pennington Vote: 5-0