

**VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS**

**Minutes of Special Called Board Meeting**

**Date: June 25, 2020**

**Place: District Office via Zoom**

Lance Lanier called the special meeting to order at 5:33 p.m. Director Lanier welcomed all that were in attendance.

**Special Meeting  
Called to Order**

The following members were present:

**Roll Call**

Lance Lanier, President  
Kevin Bell, Vice President  
Bob Freeman, Secretary  
Theresa Bell  
Christy Mayo  
Carman Young

**Members Present**

The following members were absent:

**Members Absent**

Candice Settle-Beshears

The following administrators were present:

**Administrators  
Present**

Dr. Harold Jeffcoat, Superintendent  
Brian Summerhill, Deputy Superintendent  
Karen Allen, Assistant Superintendent

Dr. Jeffcoat presented revised plans from MAHG Architecture, for the Blakemore Field Entry Project. New plans include features discussed at the June 9<sup>th</sup> Meeting.

**Reports and  
Recognitions**

Director Young made a motion with a second by Director K Bell to approve the Consent Agenda. The motion carried 6-0.

**Approve Consent  
Agenda**

- D.1.1.** The minutes of the June 9, 2020, Regular Meeting, of the Board of Directors
- D.1.2.** 19-20 Approved Vendor List

Director Mayo made a motion with a second by Director Young to approve the meeting agenda. The motion carried 6-0.

**Approve Meeting Agenda**

**District Operations –**

- E.1.** Director K Bell made a motion with a second by Director Freeman to approve the renewal of ASBA Insurance. The motion carried 6-0.
- E.2.** Director K Bell made a motion with a second by Director Freeman to approve the City Heights Lease Agreement as presented. The motion carried 6-0.

- 1. Property Tax – Property Tax is on target to end the fiscal year as expected.
- 2. Graduation – VBSD has been approved to hold a traditional graduation on July 18, 2020. It will be held at Blakemore Field and will be live streamed.

**Superintendent Report**

**Human Resources –**

- G.1.** The Board did not go into closed session.
- G.2.** Director K Bell made a motion with a second by Director Mayo to approve the personnel report as submitted. The motion carried 6-0.

**Adjournment -**

Director Young made a motion with a second by Director K Bell to adjourn at 5:53 p.m. The motion carried 6-0.

Approved by:

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Lance Lanier, President of the Board

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Dr. Harold Jeffcoat, Ex-Officio Secretary