

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: September 8, 2020

Place: VBSD Fine Arts Center

Kevin Bell called the regular meeting to order at 5:31 p.m. Director Bell welcomed all that were in attendance.

**Regular Meeting
Called to Order**

The following members were present:

Roll Call

Kevin Bell, Vice President
Bob Freeman, Secretary
Theresa Bell
Christy Mayo
Candice Settle-Beshears
Carman Young

Members Present

The following members attended remotely:

Lance Lanier, President

The following administrators were present:

**Administrators
Present**

Dr. Harold Jeffcoat, Superintendent

The following administrators were absent:

**Administrators
Absent**

Brian Summerhill, Deputy Superintendent
Karen Allen, Assistant Superintendent

Director Mayo made a motion with a second by Director Settle-Beshears to approve the Consent Agenda. The motion carried 7-0.

**Approve Consent
Agenda**

D.1.1. The minutes of the August 11, 2020, Regular Meeting, and the August 25, 2020, Special Called Meeting, of the Board of Directors

D.1.2. 2020-2021 Financial Interest Vendor List

Director Young made a motion with a second by Director T Bell to approve the meeting agenda. The motion carried 7-0.

**Approve Meeting
Agenda**

District Operations –

- E.1.** Director Settle-Beshears made a motion with a second by Director Freeman to approve the financial statement for the month of August, 2020. The motion carried 7-0.
- E.2.** Director T Bell made a motion with a second by Director Young to approve the legal transfer of students as presented. The motion carried 7-0.
- E.3.** Director Settle-Beshears made a motion with a second by Director T Bell to approve the FY21 district budget as presented. The motion carried 7-0.

- 1. River Valley Virtual Academy – Jennifer Feeny presented a sample of the online program used by RVVA students. She also gave a current student count: K-5 273, 6-8 165, 9-12 231 for a total of 669.
- 2. ARCHI – AR Center for Health Improvement – This website updates the number of active student and staff covid cases per district. The website is updated on Monday and Thursday. Dr. Jeffcoat reminded the Board that students/families self-report while staff are required to report.

Superintendent Report

Human Resources –

- G.1.** The Board did not go into closed session.
- G.2.** Director Mayo made a motion with a second by Director Settle-Beshears to approve the personnel report as submitted. The motion carried 7-0.

Adjournment -

Director Mayo made a motion with a second by Director Young to adjourn at 6:38 p.m. The motion carried 7-0.

Approved by:

Lance Lanier, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary

Reported by Shari L. Ross, Administrative Assistant to Superintendent/School Board