

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Special Called Board Meeting

Date: July 22, 2021

Place: District Office

Lance Lanier called the special meeting to order at 5:31 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
Bob Freeman, Vice President
Kevin Bell
Theresa Bell
Christy Mayo

Members Present

Carman Young, Secretary
Jacob Howell

Members Absent

The following administrators were present:

**Administrators
Present**

Dr. Harold Jeffcoat, Superintendent
Brian Summerhill, Deputy Superintendent

The following administrators were absent:

**Administrators
Absent**

Karen Allen, Assistant Superintendent

Director Freeman made a motion with a second by Director K Bell to approve the Consent Agenda. The motion carried 5-0.

**Approve Consent
Agenda**

D.1.1. The minutes of the May 25, 2021, Special Meeting, and the June 8, 2021, Regular Meeting, of the Board of Directors

D.1.2. Policy changes proposed by Administration

Director K Bell made a motion with a second by Director T Bell to approve the meeting agenda. The motion carried 5-0.

**Approve Meeting
Agenda**

District Operations –

- E.1.** Director K Bell made a motion with a second by Director Freeman to approve the financial statement for the month of June, 2021. The motion carried 5-0.
- E.2.** Director T Bell made a motion with a second by Director Mayo to approve the legal transfer of students as presented. The motion carried 5-0.
- E.3.** Director T Bell made a motion with a second by Director Freeman to approve the replacement of Parkview flooring as presented. The motion carried 5-0.
- E.4.** Director K Bell made a motion with a second by Director Mayo to approve a resolution to transfer funds as presented. The motion carried 5-0.
- E.5.** Director Mayo made a motion with a second by Director Freeman to approve student accident insurance as presented. The motion carried 5-0.
- E.6.** Director T Bell made a motion with a second by Director Freeman to approve ASBA insurance renewal as presented. The motion carried 5-0.

- 1. Blakemore Field Construction Project –The District has given the “thumbs-up” for the completion of the parking lot. Phase II should begin later this year.

Superintendent Report

Human Resources –

- G.1.** The Board went into closed session at 5:47 p.m. The Board returned to open session at 6:15 p.m.
- G.2.** Director K Bell made a motion with a second by Director T Bell to approve the personnel report and addendum as submitted. The motion carried 5-0.

Adjournment -

Director T Bell made a motion with a second by Director Mayo to adjourn at 6:17 p.m. The motion carried 5-0.

Approved by:

Lance Lanier, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary