

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: August 10, 2021

Place: District Office

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

Regular Meeting Called to Order

The following members were present:

Roll Call

Lance Lanier, President
Bob Freeman, Vice President
Carman Young, Secretary
Jacob Howell
Christy Mayo

Members Present

The following members were absent:

Members Absent

Kevin Bell
Theresa Bell

The following administrators were present:

Administrators Present

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

Dr. Jeffcoat reported that Back-to-School Convocation was earlier today (August 10th). In order to allow for social distancing the Elementary staff met in the morning and the Secondary staff met in the afternoon. The motivational speaker was Dave Davlin.

Reports and Recognitions

Director Young made a motion with a second by Director Mayo to approve the Consent Agenda. The motion carried 5-0.

Approve Consent Agenda

D.1.1. The minutes of the July 22, 2021, Special Meeting, of the Board of Directors

D.1.2. 2021-2022 ESEA Statement of Assurances

D.1.3. Policy changes proposed by Administration

Director Freeman made a motion with a second by Director Howell to approve the meeting agenda. The motion carried 5-0.

**Approve Meeting
Agenda**

District Operations –

E.1. Director Mayo made a motion with a second by Director Young to approve the financial statement for the month of July, 2021. The motion carried 5-0.

E.2. Director Young made a motion with a second by Director Freeman to approve the legal transfer of students as presented. The motion carried 5-0.

E.3. Director Howell made a motion with a second by Director Young to approve the election resolution as presented. The motion carried 5-0.

E.4. Director Mayo made a motion with a second by Director Freeman to approve the employee leave resolution as presented. The motion carried 5-0.

E.5. Director Young made a motion with a second by Director Mayo to approve the ACT 1240 request resolution as presented. The motion carried 5-0.

1. Mask Legislation and Surveys – Administration will be watching legislation as the first day of school approaches. Surveys were sent to staff members and are currently being collected from the parents of student eleven yrs of age and younger. The district will be able to report from this data the percentage of staff and parents that support and oppose the wearing of face coverings during the school day and at school events.
2. ESSER Funds – The district is purchasing eight (8) buses with ESSER funds as well as cameras for multiple buildings. The buses will allow for even more social distancing. The cameras will help with contact tracing. Other items will be purchased as needs are identified.
3. Parkview Fire – Repairs and cleanup from the May 13th Parkview classroom fire are going well. They will have enough complete so that Parkview can host Open House on Friday (13th). Classes will begin on schedule, August 16th.

**Superintendent
Report**

4. Staffing – Staffing is complete (after personnel is approved at the end of this meeting.)

Human Resources –

- G.1.** The Board did not go into closed session.
- G.2.** Director Mayo made a motion with a second by Director Young to approve the personnel report and addendum as submitted. The motion carried 5-0.

Adjournment -

Director Young made a motion with a second by Director Mayo to adjourn at 6:08 p.m. The motion carried 5-0.

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