

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: January 11, 2022

Place: VBHS Fine Arts Center

Lance Lanier called the regular meeting to order at 5:32 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
Kevin Bell
Theresa Bell
Jacob Howell
Christy Mayo

Members Present

The following board members were absent:

Members Absent

Bob Freeman, Vice President
Carman Young, Secretary

The following administrators were present:

**Administrators
Present**

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

The Board recognized the VBHS Cheer team for a State Runner-Up finish at the State Championship in Hot Springs.

**Reports and
Recognitions**

The Board recognized the VBHS eSports team for a State Runner-Up finish at the State Championship in League of Legends.

The Board heard a report from India Wing. She updated the Board on the Agri program.

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

Approve Consent Agenda

- D.1.1.** The minutes of the December 14, 2021, Regular Meeting, of the Board of Directors
- D.1.2.** Policy changes proposed by Administration
- D.1.3.** 2021 School Board Training Hours

Director K Bell 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 T Bell made a motion with a second by Director Mayo to approve the financial statement for the month of December, 2021. The motion carried 5-0.
- E.2.** Director K Bell made a motion with a second by Director Howell to approve the legal transfer of students as presented. The motion carried 5-0.

1. Financial Disclosure – Statements of Financial Disclosure are required each year from elected officials. They are due by January 31st. Shari will send them out electronically. Make sure you get them back to her by January 27th if you would like for her to turn them in for you.
2. Superintendent Symposium – Dr. Jeffcoat will be attending the Superintendent Symposium in Little Rock on January 12-13, 2022.
3. Covid Update – Dr. Jeffcoat compared the district January absentee numbers from the last five years. This comparison showed that covid has not caused many more absences than a heavy flu season.

Superintendent Report

Human Resources –

- H.1.** The Board went into closed session at 6:20 p.m. to discuss personnel. The Board returned to open session at 6:31 p.m.
- H.2.** Director K Bell made a motion with a second by Director Mayo to approve the personnel report as submitted. The motion carried 5-0.

Adjournment -

Director Howell made a motion with a second by Director T Bell to adjourn at 6:33 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