

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

**Minutes of Special Called Board Meeting**

**Date: June 1, 2023**

**Place: District Office**

Bob Freeman called the special meeting to order at 5:32 p.m. Director Freeman welcomed all that were in attendance.

**Special Meeting  
Called to Order**

The following members were present:

**Roll Call**

Bob Freeman, President  
Kevin Bell  
Carman Young

**Members Present**

The following members attended remotely:

**Members Attending  
Remotely**

Christy Mayo

The following members were absent:

**Members Absent**

Jacob Howell, Vice President  
Theresa Bell, Secretary  
Lance Lanier

The following administrators were present:

**Administrators  
Present**

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

**District Operations –**

**D.1.** The guardian of student JM was not present and did not wish to appeal. Dr. Jeffcoat opened with a summary of the incident. Administration’s recommendation was expulsion

**Student Discipline**

for the remainder of the 2022-2023 school year and the 2023-24 school year. The board did not go into closed session.

Director K Bell made a motion with a second by Director Young to uphold the recommendation of expulsion for student JM with the opportunity to complete coursework through virtual learning. The motion carried 4-0.

1. Finance Update – Dr. Jeffcoat presented an update showing that the District will finish the fiscal year \$1.142 M above the expected ending balance. He asked the Board to consider either an \$850 or a \$1000 bonus for all staff as well as transferring money into the Building Fund. He asked that they consider amending the agenda to include an action item if they choose to do so.

## **Superintendent Report**

- D.2.** Director K Bell made a motion with a second by Director Young approve by resolution a one-time bonus to all employees in the amount of \$1000.00. The motion carried 4-0.

## **Human Resources –**

- H.1.** The Board went into closed session at 5:53 p.m. The Board returned to open session at 6:11 p.m.
- H.2.** Director Young made a motion with a second by Director K Bell to approve the personnel report as submitted. The motion carried 4-0.

## **Adjournment -**

Director Young made a motion with a second by Director K Bell to adjourn at 6:13 p.m. The motion carried 4-0.

Approved by:

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Robert Freeman, President of the Board

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Dr. Harold Jeffcoat, Ex-Officio Secretary

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