

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: June 13, 2023

Place: Crawford County Adult Education Center

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

Regular Meeting Called to Order

The following members were present:

Roll Call

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

Members Present

The following administrators were present:

Administrators Present

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

The Board heard a report from Dr. Debbie Faubus-Kendrick, Director of the Crawford County Adult Education Center. The Adult Education Center is housed at the former City Heights Elementary building and shares space with the Crawford County City Courts System. Dr. Faubus shared the successes that many of her programs have had in the past and continue to have. Dr. Faubus and her team have been honored multiple times for the work that they do in and around our community.

Reports and Recognitions

Director Lanier made a motion with a second by Director Young to carry over all officer positions. For the office of President, Bob Freeman. For the office of Vice President, Jacob Howell. For the office of Secretary, Theresa Bell. For the office of Disbursing Officer, Bob Freeman, The motion carried 7-0.

Election of Officers

Director T Bell made a motion with a second by Director Lanier to approve the Consent Agenda. The motion carried 7-0.

Approve Consent Agenda

D.1.1. The minutes of the May 9, 2023, Regular Meeting, and the June 1, 2023, Special Meeting, of the Board of Directors

D.1.2. 2022-23 Bullying Data

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

Approve Meeting Agenda

District Operations –

E.1. Director Lanier made a motion with a second by Director T Bell to approve the financial statement for the month of May, 2023. The motion carried 7-0.

E.2. Director K Bell made a motion with a second by Director T Bell to approve the legal transfer of students as presented. The motion carried 7-0.

E.3. Director T Bell made a motion with a second by Director Lanier to approve the City Heights Lease Agreement as presented. The motion carried 7-0.

E.4. Director Howell made a motion with a second by Director Young to approve the Coop Representative Resolution as presented. The motion carried 7-0.

1. Construction - The Pointer Activity Center (PAC) and the Northridge Auxiliary Gym have both been completed. Both were under budget.

2. Administrative Work Session – July 19 and 20 at the PD Center.

3. Beginning of School – 1st Day for students-August 16th, 1st day for teachers-August 7th, Convocation-August 8th

4. Summer Board Meeting – No date has been set in July. A Special Called Meeting will be necessary to hire staff...probably late July.

Superintendent Report

Human Resources –

H.1. The Board went into closed session at 6:18 p.m.
The Board returned to open session at 7:12 p.m.

H.2. Director K Bell made a motion to amend the agenda to include a 3% salary increase to the Superintendent's, the Deputy Superintendent's and the Assistant Superintendent's contracts. A second was made by Director Lanier. The motion carried 7-0.

H.2. Director Young made a motion with a second by Director Mayo to approve the personnel report and addendum as submitted. The motion carried 7-0.

Adjournment -

Director T Bell made a motion with a second by Director Lanier to adjourn at 7:14 p.m. The motion carried 7-0.

Approved by:

Robert (Bob) D. Freeman, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary

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