

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: September 12, 2023

Place: District Office

Bob Freeman called the regular meeting to order at 5:30 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

Mr. Myron Heckman introduced to the Board the new District Career Coach, Marc Bradford. Mr. Bradford will be assisting students in the areas of career counseling, college prep and admissions, and other support necessary for post-secondary education/training success.

Reports and Recognitions

Dr. Jeffcoat presented a report on the number of student transfers that he has approved since the Board gave him that authority, by resolution, at the August board meeting. A student transfer report will be attached to BoardDocs each month.

The District Business Manager, Lori Trentham, presented the District Budget Report. The budget will be an action item later in the meeting.

Director T Bell made a motion with a second by

Approve Consent

Director Young to approve the Consent Agenda.
The motion carried 7-0.

Agenda

- D.1.1.** The minutes of the August 8, 2023, Regular Meeting, of the Board of Directors
- D.1.2.** 2023-2024 Approved Vendor List
- D.1.3.** Policy updates proposed by Administration
- D.1.4.** Student Discipline

Director K Bell made a motion with a second by Director Lanier to approve the meeting agenda. The motion carried 7-0.

Approve Meeting Agenda

District Operations –

- E.1.** Director Mayo made a motion with a second by Director T Bell to approve the financial statement for the month of August, 2023. The motion carried 7-0.
- E.2.** Director T Bell made a motion with a second by Director Young to approve Administration's recommendation for the legal transfer of students as presented. The motion carried 7-0.
- E.3.** Director K Bell made a motion with a second by Director T Bell to approve Administration's recommendation for the legal transfer of students as presented. The motion carried 7-0.
- E.4.** Director K Bell made a motion with a second by Director Lanier to approve Administration's recommendation for the legal transfer of students as presented. The motion carried 7-0.
- E.5.** Director Lanier made a motion with a second by Director K Bell to approve Administration's recommendation for the legal transfer of students as presented. The motion carried 7-0.
- E.6.** Director Lanier made a motion with a second by Director Young to approve the recruitment and retention incentive resolution as presented. The motion carried 7-0.
- E.7.** Director K Bell made a motion with a second by Director Young to approve the district budget as presented. The motion carried 7-0.
- E.8.** Director Lanier made a motion with a second by Director T Bell to approve the school resource officer agreement as presented. The motion carried 7-0.

1. Construction Update -

Superintendent

Blakemore Field Indoor Practice Facility – A lot of progress. Walls are up and work has started on the inside.

Report

Aquaponics Building – Almost complete

FA Greenhouse – Construction has begun on an 1800 sq ft space to assist with teaching agricultural sciences.

Human Resources –

H.1. The Board did not go into closed session.

H.2. Director K Bell made a motion with a second by Director Lanier to approve the personnel report as submitted. The motion carried 7-0.

Adjournment -

Director T Bell made a motion with a second by Director Young to adjourn at 6:11 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