VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting
Date: February 10, 2015
Place: District Office

Regular Meeting Called to Order

Jeff Lambert called the meeting to order at 5:34 p.m. Director Lambert welcomed all that were in attendance.

Roll Call

The following members were present:

Members Present

Jeff Lambert, President
Christy Mayo, Vice President
Candice Settle-Beshears, Secretary
Kevin Bell
Theresa Bell
Jamie Hammond
Carman Young

Administrators Present

The following administrators were present:

Kerry Schneider, Superintendent
Dr. Harry Tommey, Assistant Superintendent
Brian Summerhill, Assistant Superintendent

Reports and Recognitions

Kevin Faught, from Stephens Inc., presented the results of our last bond refunding.

Approve Consent Agenda

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

D.1.a. To approve the minutes of the January 13, 2015, Regular Meeting, and the January 27, 2015, Special Meeting, of the Board of Directors.

D.1.b. To approve a change to the FY15 Board Meeting Schedule – Move the March 10th Meeting to March 17, 2015.

Director Settle-Beshears made a motion with a second by Director Hammond to approve the meeting agenda. The motion carried 7-0.

Approve Meeting Agenda

District Operations –

E.1. Director K. Bell made a motion with a second by Director Mayo to approve a refunding of Series 2015 Bonds as presented. The motion carried 7-0.

E.2. Director Hammond made a motion with a second by Director T. Bell to approve the financial statement for the month of January, 2015 as presented. The motion carried 6-0. Director Settle-Beshears stepped out of the room to sign bond paperwork for Mr. Faught.

E.3. Director K. Bell made a motion with a second by Director Hammond to approve changes to board policy 4.3.3—Chemical Screen Policy. The motion carried 7-0.

E.4. Director Settle-Beshears made a motion with a second by Director Mayo to approve a payment to Workers' Compensation Trust. The motion carried 7-0.

E.5. Director Mayo made a motion with a second by Director T. Bell to approve the Model Policy Service Contract renewal with Arkansas School Boards Association. The motion carried 7-0.

E.6. Director K. Bell made a motion with a second by Director T. Bell to approve the purchase of football equipment and supplies. The motion carried 7-0.

Human Resources –

F.1. The Board went into closed session at 5:53 p.m. to discuss personnel matters. The Board returned to open session at 6:05 p.m.

F.2. Director K. Bell made a motion with a second by Director Settle-Beshears to approve the Personnel Report as presented. The motion carried 7-0.

Superintendents Report –

Mr. Schneider reported to the Board that the appraisal on the Kibler Road property (19 acres) came back at $235,000.00. As discussed previously an offer on the table for the higher of the two; either $190,000.00 or appraised value has been confirmed as an offer for $235,000.00. Mr. Schneider will move

forward with this transaction as directed by the Board at the January 27, 2015 Special Board Meeting.

McPherson & Jacobson Work Session –

Dr. Williams was present to work with the Board on the next phase of the superintendent search. Dr. Moore was not in attendance.

Adjournment -

Director Young made a motion with a second by Director Settle-Beshears to adjourn at 6:36 p.m. The motion carried 7-0.

Approved by:

_____ _____

Jeff Lambert, President of the Board Kerry Schneider, Ex-Officio Secretary

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

Van Buren School District
Board of Directors
Agenda Supporting Information

DATE: **February 10, 2015**

TO: **BOARD OF DIRECTORS**

FROM: **Kerry Schneider, Superintendent**

RE: **To approve the personnel report as submitted.**

Background Information:

In February of each year, the Board considers the renewal of administrator and principal contracts. I have personally evaluated each principal (assistant principals were evaluated by their principals) and district administrator and hereby recommend renewal of contracts as follows:

- **Allen, Karen** – Federal Programs Director
- **Banhart, Jo Ellen** – Special Education Assistant Supervisor
- **Bates, Roger** – Transportation Director
- **Childers, Robert** – Tate Elementary Principal
- **Cone, Drew** – Activities Administrator
- **Davis, Steve** – Director of Alternative Education
- **Endel, Karen** – Butterfield Middle School Principal
- **Faubus-Kendrick, Debbie** – Crawford County Continuing Adult Education Director
- **Feeny, Jennifer** – Northridge Middle School Assistant Principal
- **Heckman, Myron** – Van Buren High School Assistant Principal
- **Loyd, Randy** – Athletics/Student Services Director
- **Marshell, Kriss** –ALE Principal Grades 1-8
- **McCutchen, Mary** – City Heights Elementary Principal
- **McCutchen, Tim** – Van Buren High School Assistant Principal
- **Miller, Lisa** – Van Buren High School Freshman Academy Principal
- **Mitchell, Lonnie** – Northridge Middle School Principal
- **Mizell, Cindy** – Central Elementary School Principal
- **Moore, Jason** - Van Buren High School Freshman Academy Assistant Principal
- **Risley, Renee** – King Elementary Principal
- **Robbins, Nancy** – K-12 Curriculum Director
- **Roberts, Dan** – Physical Plant Services Director
- **Sanders, Joyce** – Rena Elementary Principal
- **Saxton, Cami** – Special Education Director
- **Schneider, Kerry** – Deputy Superintendent
- **Smith, Norman** – Van Buren High School Assistant Principal
- **Summerhill, Brian** – Assistant Superintendent

- **Tipton, Eddie –** Van Buren High School Principal
- **Tommey, Harry –** Assistant Superintendent
- **Watkins, Tom –** Fine Arts Director
- **Williams, Johnny –** Butterfield Middle School Assistant Principal
- **Wood, Stacie –** Parkview Elementary School Principal

Van Buren School District
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DATE: **February 10, 2015**

TO: **BOARD OF DIRECTORS**

FROM: **Kerry Schneider, Superintendent**

RE: **To approve the personnel report as submitted.**

Background Information:

The following personnel items are submitted for your information and approval. All candidates recommended for employment undergo a screening process, an interview, a background check, and are hereby recommended by district administrators. .

To approve the employment of the following CLASSIFIED personnel:

- **Cynthia Fitten** as Bus Driver, effective January 23, 2015.
- **Allen Wolfe** as Bus Driver, effective January 20, 2015.

To approve the transfer of the following CLASSIFIED personnel:

- **Virginia DeWater** from Aide to Aide Tech, Northridge Middle School, effective January 5, 2015.

To approve the resignation of the following CLASSIFIED personnel:

- **Tawana Bollinger** as Bus Driver, effective January 29, 2015.
- **Justin Cluck** as Bus Driver, effective January 30, 2015.
- **Julio Murcia** as Migrant Aide, Van Buren High School, effective January 16, 2015.

Fiscal Impact:

(Per salary schedule placement)

Recommendation:

It is recommended that the Board of Directors approve the Personnel report as submitted.

**All new personnel will be offered conditional employment contracts. Final employment contracts will be issued only if they pass the Criminal Record Check as required by Arkansas law, and will be voided if they do not pass the Criminal Background Check.*