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

**Minutes of Regular Board Meeting**
**Date: December 11, 2018**
**Place: District Office**

**Regular Meeting Called to Order**

Candice Settle-Beshears called the meeting to order at 5:30 p.m. Director Settle-Beshears welcomed all that were in attendance.

**Roll Call**

The following members were present:

**Members Present**

Candice Settle-Beshears, President
Carman Young, Secretary
Kevin Bell
Theresa Bell
Lance Lanier
Christy Mayo

**Members Absent**

The following members were absent:

Bob Freeman

**Administrators Present**

The following administrators were present:

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

**Reports and Recognitions**

The Board recognized Kellie Jackson and Dawn Nichols. Kellie recently renewed and Dawn recently received her National Board for Professional Teaching Standards Certification.

**Approve Consent Agenda**

Director Young made a motion with a second by Director Lanier to approve the Consent Agenda. The motion carried 6-0.

**D.1.1.** The minutes of the November 13, 2018, Regular Meeting, and the November 29, 2018, Special Meeting, of the Board of Directors

**D.1.2.** 2018-2019 Amended Financial Interest Vendor List
**D.1.3.** Policy changes recommended by Administration

Director Lanier made a motion with a second by Director T Bell to approve the meeting agenda. The motion carried 6-0. **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 November, 2018. The motion carried 6-0.

**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 6-0.

**Superintendent Report**

1. ASBA Annual Conference – Dr. Jeffcoat and six (6) Board Members attended the ASBA Annual Conference December 5-7. They received training hours which will be added to training hours already received for the 2018 calendar year. These hours will be submitted in February 2019. Shari has printed reports of each Directors' hours to be checked before the submission.
2. Minimum Wage Policy – Minimum wage policy has been changed and will go into effect on January 1, 2019. The change in law will impact the district's budget for the next three (3) years.
3. Kelly Services – Non-Certified sub pay will go from $60 per day to $74 per day on Jan 1, 2019. Also on Jan 1, 2019, Certified, long-term subs (those that teach in the same classroom for more than 30 consecutive days) will receive $200 per day instead of $80 per day.
4. Christmas Break will begin Dec. 24th and continue through Jan. 7th. The next Board Meeting will be Jan. 8th. Due to the quick turn-around we will have the agenda ready on BoardDocs on Dec. 21st.

**Human Resources –**

**G.1.** The Board did not go into closed session.

**G.2.** Director K Bell made a motion with a second by Director Lanier to approve the personnel report as submitted. The motion carried 6-0.

**Adjournment -**

Director Mayo made a motion with a second by Director Young to adjourn at 5:50 p.m. The motion carried 6-0.

Approved by:

_____ _____

Candice Settle-Beshears, President of the Board Dr. Harold Jeffcoat, Ex-Officio Secretary

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