VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting Date: April 11, 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
Lance Lanier
Christy Mayo
Carman Young

Members Present

The following members were absent:

Members Absent

Kevin Bell

The following administrators were present:

Administrators Present

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

The Board recognized Allison Snow, Van Buren High School Junior. Allison is the author of <u>The Ways of</u> the Mind. Her book can be found on Amazon.

Reports and Recognitions

The Board recognized Blake Richesin, another VBHS Junior. Blake scored a perfect 36 on his ACT test.

The Board also recognized VBHS students who recently won in their State TSA Competitions in Fashion Design and VEX Robotics. The robotics students demonstrated how the robot picks up and launches discs. The fashion design students explained their process for creating patterns and showed off their finished outfit.

Director Mayo made a motion with a second by

Approve Consent

Director Lanier to approve the Consent Agenda. The motion carried 6-0.

Agenda

D.1.1. The minutes of the March 14, 2023, Regular Meeting, of the Board of Directors

Director Lanier made a motion with a second by Director Approve Meeting Young to approve the meeting agenda. The motion carried Agenda 6-0.

District Operations –

- **E.1.** Director T Bell made a motion with a second by Director Lanier to approve the financial statement for the month of March, 2023. The motion carried 6-0.
- **E.2.** Director Lanier made a motion with a second by Director Young to approve the legal transfer of students as presented. The motion carried 6-0.
- **E.3.** Director Young made a motion with a second by Director T Bell to approve the School Choice Application List as presented. The motion carried 6-0.
- **E.4.** Van Buren School District Business Manager, Lori Trentham, reported on the 2022 Audit. Director Lanier made a motion with a second by Director Mayo to approve the 2022 Audit as presented. The motion carried 6-0.
 - VBHS Graduation May 19th at Blakemore Field
 No tickets this year.
 Superintendent
 Report
 - 2. Legislative session finished last Friday. Updates will be offered by several groups if any of you are interested.
 - 3. Recognitions April 3rd-The VBHS Band was recognized at the capital for their multiple state championships. April 4th-The VBHS Wrestling Team was also recognized at the capital for their multiple state championships.
 - 4. Enrollment Student enrollment is currently at 5772. This is up 150 from last year.
 - 5. Job Fair The VB Chamber is hosting a job fair to provide career and resource information to local job seekers on April 29th from 10 am until 2 pm in the VBHS Commons.
 - 6. Kindergarten Registration Friday, April 14th
 - 7. Event Dates Shari will send an email with a list of event dates, times, and locations.
 - 8. Special Meeting A special board meeting will be held the last week of April for policies (to include salary schedules).

Human Resources -

- **H.1.** The Board did not go into closed session.
- **H.2.** Director Mayo made a motion with a second by Director Lanier to approve the personnel report as submitted. The motion carried 6-0.

Adjournment -

Director Young made a motion with a second by Director T Bell to adjourn at 6:37 p.m. The motion carried 6-0.

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