

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: June 9, 2020

Place: VBSD Fine Arts Center

Lance Lanier called the regular meeting to order at 5:30 p.m. Director Lanier welcomed all that were in attendance.

**Regular Meeting
Called to Order**

The following members were present:

Roll Call

Lance Lanier, President
Kevin Bell, Vice President
Bob Freeman, Secretary
Theresa Bell
Christy Mayo
Candice Settle-Beshears

Members Present

The following members attended remotely:

Carman Young

The following administrators were present:

**Administrators
Present**

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

Michael Lejong and Tim Varner, with MAHG Architecture, presented plans for the Blakemore Field Entry Project.

**Reports and
Recognitions**

Deputy Superintendent, Mr. Brian Summerhill, in accordance with A.C.A. §6-18-514, reported the number of incidents and how these incidents are identified by Administration as they are logged for each student.

Mr. Drew Cone, Activities/Athletic Director reported to the Board the VBSD Nursing Acuity Numbers. He also reported that this was the first year to have a nurse dedicated to every campus.

Director K Bell made a motion with a second by Director Settle-Beshears to approve the Consent Agenda. The motion carried 7-0.

Approve Consent Agenda

D.1.1. The minutes of the May 12, 2020, Regular Meeting, of the Board of Directors

D.1.2. Policy changes proposed by Administration

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

Approve Meeting Agenda

District Operations –

E.1. Director Settle-Beshears made a motion with a second by Director Freeman to approve the financial statement for the month of May, 2020. The motion carried 7-0.

E.2. Director T Bell made a motion with a second by Director Settle-Beshears to approve 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 Freeman to approve the Blakemore band shell as presented. The motion carried 7-0.

E.4. Director Settle-Beshears made a motion with a second by Director Mayo to approve the COVID Emergency Resolution as presented. The motion carried 7-0.

1. Oliver Springs Elementary – The District received a change order. The change order is a credit in the amount of \$204,000.00. This brings the final cost to \$12,300,000.00

2. City Heights – VBSD rec'd a letter from Judge Charles Baker, District Court Judge, asking to use City Heights Elementary (once vacated) for court hearings. They have need of the space to fulfill social distancing requirements. With the

Superintendent Report

Board's support Dr. Jeffcoat will have the district's attorney, Jay Bequette, draft an agreement to be approved at a special board meeting later this month. All board members supported the drafting of an agreement.

Human Resources –

- G.1.** The Board went into closed session at 6:50 p.m. The remote line with Director Young was disconnected.
The Board returned to open session at 7:49 p.m.
- G.2.** Director Mayo made a motion with a second by Director K Bell to approve the personnel report as submitted. The motion carried 6-0.

Adjournment -

Director K Bell made a motion with a second by Director Mayo to adjourn at 7:51 p.m. The motion carried 6-0.

Approved by:

Lance Lanier, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary

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