

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Special Called Board Meeting

Date: July 28, 2020

Place: District Office via Zoom

Kevin Bell called the special meeting to order at 5:31 p.m.
Director Bell welcomed all that were in attendance.

**Special Meeting
Called to Order**

The following members were present:

Roll Call

Lance Lanier, President (joined before voting)
Kevin Bell, Vice President
Bob Freeman, Secretary
Theresa Bell
Christy Mayo
Candice Settle-Beshears
Carman Young

Members Present

The following administrators were present:

**Administrators
Present**

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

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

**Approve Meeting
Agenda**

District Operations –

E.1. Director Young made a motion with a second by Director T Bell to approve the revised 2020-2021 School Calendar. The motion carried 7-0.

1. Instructional Model – the District’s Instructional Model for the 2020-2021 school year has been posted to social media. Parents can choose a blended model on-site or enrollment in the River Valley Virtual Academy. The deadline for enrolling in the RVVA is August 7, 2020.

**Superintendent
Report**

2. Open House – Each building is creating a plan for Open House. Some plans include staggering grade level visitation times, texting parents who are waiting in the parking lot when it is their turn to enter the building, or only having students who are new to the building visit during Open House.
3. Health Plan – Tara Dorough, the lead nurse for VBSD, will be the student contact for Health/Covid issues. Tara has had extra training to prepare her for issues students might face.
4. Finances – The District ended 19-20 better than expected and will be transferring money to building fund.

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 Settle-Beshears to approve the personnel report as submitted. The motion carried 7-0.

Adjournment -

Director Mayo made a motion with a second by Director K Bell to adjourn at 6:30 p.m. The motion carried 7-0.

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