

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Special Called Board Meeting

Date: August 25, 2020

Place: District Office via Zoom

Lance Lanier called the special meeting to order at 5:33 p.m. Director Lanier welcomed all that were in attendance.

**Special 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

Members Present

The following members were absent:

Members Absent

Candice Settle-Beshears
Carman Young

The following administrators were present:

**Administrators
Present**

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

Director K Bell made a motion with a second by Director T Bell to approve the meeting agenda. The motion carried 5-0.

**Approve Meeting
Agenda**

District Operations –

- E.1.** Director K Bell made a motion with a second by Director Freeman to approve the bond resolution. Kevin Faught was present to provide details and answer questions regarding the bid and sale process. The motion carried 5-0.

E.2. Director Mayo made a motion with a second by Director T Bell to approve the transfer of students as presented. The motion carried 5-0.

1. Enrollment – 2019-20 Day 1 Enrollment = 5440
2020-21 Day 1 Enrollment = 5508
Warm body count = 4785 with 144 doing RVVA Orientation. That leaves 579 unaccounted for.
The building staff will start making calls to identify reasons for absences.
2. Transportation – Day 1 is always a struggle. This year was no different. They are facing the normal plus additional obstacles. Day 2 was much better and we're confident that it will continue to improve.
3. Band Shell – Marked progress. Should be finished within the week.
4. Blakemore Livestream – Huge improvements to livestream capabilities. Bobby Swafford is joining the team as our Pointer Commentator.

**Superintendent
Report**

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 Mayo to approve the personnel report as submitted. The motion carried 5-0.

Adjournment -

Director T Bell made a motion with a second by Director Mayo to adjourn at 5:51 p.m. The motion carried 5-0.

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