

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: April 12, 2022

Place: District Office

Lance Lanier called the regular meeting to order at 5:31 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
Bob Freeman, Vice President
Carman Young, Secretary
Kevin Bell
Theresa Bell
Christy Mayo

Members Present

The following members were absent:

Members Absent

Jacob Howell

The following administrators were present:

Administrators Present

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

Dr. Jeffcoat introduced Coach Willie Moe Henry. Coach Henry has been named as the VBHS Head Football Coach.

Reports and Recognitions

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

Approve Consent Agenda

- D.1.1.** The minutes of the March 8, 2022, Regular Meeting, of the Board of Directors
- D.1.2.** 2022-2023 Personnel Policy Updates

Director K Bell made a motion with a second by Director Young to approve the meeting agenda. The motion carried 6-0.

Approve Meeting Agenda

District Operations –

- E.1.** Director Freeman made a motion with a second by Director T Bell to approve the financial statement for the month of March, 2022. The motion carried 6-0.
- E.2.** Director Mayo made a motion with a second by Director Young to approve the 2021 Audit as presented by VBSD Business Manager, Lori Trentham. The motion carried 6-0.
- E.3.** Director K Bell made a motion with a second by Director Freeman to approve the Administrative, Certified, and Classified Salary Schedules as presented. The motion carried 6-0.
- E.4.** Director T Bell made a motion with a second by Director Young to approve the resolution for additional pay as presented. The motion carried 6-0.
- E.5.** Director Freeman made a motion with a second by Director T Bell to approve the Clair Bates Arena purchase as presented. The motion carried 6-0.
- E.6.** Director Young made a motion with a second by Director T Bell to approve the legal transfer of students as presented. The motion carried 6-0.
- E.7.** Director T Bell made a motion with a second by Director Freeman to approve the School Choice application list as presented. The motion carried 6-0.

- 1. VBHS Graduation – May 20, 2022 at 8:00 p.m.
- 2. Good Friday – April 15, 2022
- 3. Last Day of School for Students – May 26, 2022
- 4. End of Year Convocation – May 27, 2022
- 5. Arkansas Scholars Celebration – April 19, 2022
- 6. Top 40 Banquet – April 26, 2022
- 7. VBHS Scholarship Night – May 10, 2022
- 8. Kindergarten Registration – April 22, 2022
- 9. Bus Delivery – Has been delayed but is expected in the next few months.
- 10. Substitute Services – Beginning with Covid the support from our substitute service provider has declined. The District will be looking at new service providers for next school year.

Superintendent Report

Human Resources –

- H.1.** The Board went into closed session at 6:34 p.m.
The Board returned to open session at 7:15 p.m.
- H.2.** Director K Bell made a motion with a second by Director Young to approve the personnel report as submitted. The motion carried 6-0.
- H.3.** Director Mayo made a motion with a second by Director K Bell to approve an amendment to the contracts of the Assistant Superintendent (Karen Allen), the Deputy Superintendent (Brian Summerhill), and the Superintendent (Dr. Harold Jeffcoat). The amendment will provide a two percent (2%) increase as well as a retroactive increase (two percent (2%)) for the current school year. The motion carried 6-0.

Adjournment -

Director T Bell made a motion with a second by Director Young to adjourn at 7:17 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