

# VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

## Minutes of Regular Board Meeting

Date: September 13, 2022

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  
Kevin Bell  
Lance Lanier  
Christy Mayo  
Carman Young

### Members Present

The following members were absent:

### Members Absent

Theresa Bell, Secretary

The following administrators were present:

### Administrators Present

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

The Board heard a budget report from VBSD Business Manager Lori Trentham. Mrs. Trentham summarized the budget and then went on to detail the revenue and expenditures. She stated that she always budgets conservatively. Dr. Jeffcoat went on to say that this year's budget specifically is a "sleeper budget" because we have several possible revenue items that are not included but are expected.

### Reports and Recognitions

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

### Approve Consent Agenda

- D.1.1.** The minutes of the August 9, 2022, Regular Meeting, of the Board of Directors
- D.1.2.** 2022-2023 Approved Vendor List
- D.1.3.** Policy changes recommended by Administration
- D.1.4.** District Personnel Policies and Salary Schedules (in order to comply with Arkansas Code Annotated §6-11-129, §6-17-201(d), and §6-17-2301(d))

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

**Approve Meeting Agenda**

**District Operations –**

- E.1.** Director Mayo made a motion with a second by Director Young to approve the financial statement for the month of August, 2022. The motion carried 6-0.
- E.2.** Director K Bell made a motion with a second by Director Howell to approve the legal transfer of students as presented. The motion carried 6-0.
- E.3.** Director Lanier made a motion with a second by Director Young to approve the MOU for the School Resource Officer Program as presented. The motion carried 6-0.
- E.4.** Director Mayo made a motion with a second by Director K Bell to approve the FY23 District Budget as presented. The motion carried 6-0.

- 1. Project Updates: Arena-Working on lighting and sound  
 Central Roof - Complete  
 Rena Roof – Starts 14<sup>th</sup> – Work will last 4-5 weeks  
 PAC (Pointer Activities Center) – Steel is up  
 NRMS Auxiliary Gym– Outside will be skinned in 2 weeks  
 BTMS 2<sup>nd</sup> floor bathrooms - Complete  
 Blakemore Phase 3 – Should have pricing in about a week
- 2. Central Property Line – Chad Cox is asking for a Quitclaim Deed to transfer the District’s half of the abandoned real estate vested to the District by the City of Van Buren through a resolution at the August 9, 2022 Board Meeting. No vote was needed but after discussion the board supported Dr. Jeffcoat’s recommendation to sign the deed.
- 3. Region 4 Meeting – Reminder: The District will be hosting the ASBA Region 4 Meeting on October 4, 2022. The meeting will begin at 5:30 p.m. in the VBHS Commons.

**Superintendent Report**

4. Salary Increases for Teachers – A resolution will be presented in November to give a \$5000 bonus to certified staff and \$2500 bonus to classified staff.
5. VBHS Football – The first home game will be Friday, 16<sup>th</sup>
6. Hall of Honor – Holly Wilson Brown will be inducted into the Hall of Honor on Saturday, 17<sup>th</sup>, at the VBHS.

### **Human Resources –**

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

### **Adjournment -**

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

Approved by:

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Robert (Bob) D. Freeman, President of the Board

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Dr. Harold Jeffcoat, Ex-Officio Secretary

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