

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Special Called Board Meeting

Date: April 25, 2023

Place: District Office

Jacob Howell called the special meeting to order at 5:30 p.m. Director Howell welcomed all that were in attendance.

**Special Meeting
Called to Order**

The following members were present:

Roll Call

Jacob Howell, Vice President
Theresa Bell, Secretary
Kevin Bell
Lance Lanier
Christy Mayo

Members Present

The following members were absent:

Members Absent

Bob Freeman, President
Carman Young

The following administrators were present:

**Administrators
Present**

Dr. Harold Jeffcoat, Superintendent
Brian Summerhill, Deputy Superintendent

The following administrators were absent:

**Administrators
Absent**

Karen Allen, Assistant Superintendent

Director Lanier made a motion with a second by Director T Bell to approve the Consent Agenda. The motion carried 5-0.

**Approve Consent
Agenda**

D.1.1. Policy changes proposed by the Personnel Policy Committee and Administration

District Operations –

E.1. The guardian of student DL was not present and did not wish to appeal. Dr. Jeffcoat opened with a summary of the incident. Mrs. Holman, the Van Buren High School Assistant Principal, attended to answer questions from the Board. Administration's recommendation was expulsion for the remainder of the 2022-2023 school year and the first semester of the 2023-24 school year. The board did not go into closed session.

Director Lanier made a motion with a second by Director T Bell to uphold the recommendation of expulsion for student DL with the opportunity to complete coursework through virtual learning. The motion carried 5-0.

E.2. Director T Bell made a motion with a second by Director K Bell to approve the Administrative, Certified and Classified Salary Schedules as presented. The motion carried 5-0.

1. Job Fair – The Van Buren Chamber of Commerce will host a job fair on April 29, 2023 from 10:00 a.m. to 2:00 p.m. in the VBHS Commons. The job fair is primarily for the displaced Tyson workers but anyone may attend.

Student Discipline

Superintendent Report

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 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 Lanier to adjourn at 5:56 p.m. The motion carried 5-0.

Approved by:

Robert Freeman, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary

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