

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: May 9, 2023

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
Theresa Bell, Secretary
Kevin Bell
Lance Lanier
Christy Mayo
Carman Young

Members Present

The following members were absent:

Members Absent

Jacob Howell, Vice President

The following administrators were present:

Administrators Present

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

The Board recognized the Van Buren High School Choir. Mr. Cone introduced Mr. Tyler Morris, the VBHS Choir Director. Mr. Morris was very excited to report that the choir has had an excellent year and won many awards. Mr. Morris was joined by several senior students who shared with the Board that they will continue to sing in college and on into the future.

Reports and Recognitions

The Board heard a report from Julia Cottrell, sponsor of the 6th grade trip to Space Camp. Mrs. Cottrell introduced Trey McClaren, a Northridge Middle School student, who attended as a camper. Trey said he enjoyed the experience and would definitely go again, if given the opportunity.

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

Approve Consent Agenda

- D.1.1.** The minutes of the April 11, 2023, Regular Meeting, and the April 25, 2023, Special Meeting, of the Board of Directors

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

Approve Meeting Agenda

District Operations –

- E.1.** Director Lanier made a motion with a second by Director Young to approve the financial statement for the month of April, 2023. The motion carried 6-0.
- E.2.** Director K Bell 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.3.** Director Lanier made a motion with a second by Director T Bell to approve the School Choice Application List as presented. The motion carried 6-0.
- E.4.** Director K Bell made a motion with a second by Director Lanier to approve the Special Education Budget as presented. The motion carried 6-0.
- E.5.** Director T Bell made a motion with a second by Director Lanier to approve the School Improvement Plans as presented. The motion carried 6-0.
- E.6.** Director K Bell made a motion with a second by Director Lanier to approve the Board Meeting Schedule with a correction to the January location to read District Office; otherwise, approve as presented. The motion carried 6-0.

1. VBHS Graduation - May 19th at Blakemore Field
If you need a parking pass, Shari will get those to you.

Superintendent Report

Human Resources –

H.1. The Board did not go into closed session.

H.2. Director Lanier made a motion with a second by Director Young to approve the personnel report and addendum as submitted. The motion carried 6-0.

Adjournment -

Director Mayo made a motion with a second by Director Young to adjourn at 6:15 p.m. The motion carried 6-0.

Approved by:

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

Dr. Harold Jeffcoat, Ex-Officio Secretary

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