

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

## Minutes of Regular Board Meeting Date: February 13, 2024 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  
Theresa Bell, Secretary  
Kevin Bell  
Lance Lanier  
Christy Mayo  
Carman Young

### **Members Present**

The following administrators were present:

### **Administrators Present**

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

Mr. Drew Cone introduced the VBHS Wrestling Team. This is the third time that Coach Petree and his team have taken the title of 5A Dual State Champions.

### **Reports and Recognitions**

Mrs. Sonia Guerrero introduced the winner and runner-up of the Crawford County Spelling Bee. Both were accompanied by their principals. Runner-up was Mina Rafael, a 4<sup>th</sup> grade student at Central Elementary. The winner was Arianna Kelly, a 5<sup>th</sup> grade student at Tate Elementary. Arianna will move on to compete in the State Spelling Bee in March held in Little Rock.

Director Young made a motion with a second by Director Lanier to approve the Consent Agenda. The motion carried 7-0.

### **Approve Consent Agenda**

- D.1.1.** The minutes of the January 9, 2024, Regular Meeting, of the Board of Directors
- D.1.2.** Student Transfer Report
- D.1.3.** Policy changes proposed by the Personnel Policy Committee and Administration
- D.1.4.** Student Discipline

Director Lanier made a motion with a second by Director T Bell to approve the meeting agenda. The motion carried 7-0. **Approve Meeting Agenda**

### **District Operations –**

- E.1.** Director Lanier made a motion with a second by Director Mayo to approve the financial statement for the month of January, 2024. The motion carried 7-0.
- E.2.** Director K Bell made a motion with a second by Director Young to approve the legal transfer of students as presented. The motion carried 7-0.
- E.3.** Director Lanier made a motion with a second by Director T Bell to approve the school choice list as presented. The motion carried 7-0.
- E.4.** Director K Bell made a motion with a second by Director Lanier to approve the resolution to transfer funds as presented. The motion carried 7-0.
- E.5.** Director Howell made a motion with a second by Director Mayo to approve the revised alternate 2023-2024 school calendar as presented. The motion carried 7-0.

- 1. Facilities Update – Danny Spears reported that new projects are moving into the survey stage. Bids will begin soon and work will begin soon after that.

### **Superintendent Report**

### **Human Resources –**

- H.1.** The Board went into closed session at 6:07 p.m. The Board returned to open session at 6:43 p.m.
- H.2.** Director K Bell made a motion with a second by Director Lanier to approve the personnel report as submitted. The motion carried 7-0.

## **Adjournment -**

Director Young made a motion with a second by Director Mayo to adjourn at 6:45 p.m. The motion carried 7-0.

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