

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: August 13, 2019

Place: District Office

Candice Settle-Beshears called the meeting to order at 5:30 p.m. Director Settle-Beshears welcomed all that were in attendance.

Regular Meeting Called to Order

The following members were present:

Roll Call

Candice Settle-Beshears, President
Lance Lanier, Vice President
Kevin Bell, Secretary
Theresa Bell
Bob Freeman
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

The Board highlighted new Van Buren High School head football coach, Crosby Tuck, and Van Buren High School head basketball coach, Brad Autry.

Reports and Recognitions

Kevin Faught, from Stephens, presented information on refunding bonds.

Director K Bell made a motion with a second by Director T Bell to approve the Consent Agenda. The motion carried 7-0.

Approve Consent Agenda

D.1.1. The minutes of the July 22, 2019, Special Meeting, of the Board of Directors

D.1.2. 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 T Bell made a motion with a second by Director Mayo to approve the meeting agenda. The motion carried 7-0.

Approve Meeting Agenda

District Operations –

- E.1.** Director K Bell made a motion with a second by Director Young to approve the resolution to refund outstanding bonds in order to produce debt service savings. The motion carried 7-0.
- E.2.** Director Lanier made a motion with a second by Director Young to approve the financial statements for the months of June, 2019 and July, 2019. The motion carried 7-0.
- E.3.** Director Young made a motion with a second by Director Freeman to approve a resolution to transfer funds as presented. The motion carried 7-0.
- E.4.** 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 7-0.
- E.5.** Director Lanier made a motion with a second by Director T Bell to approve the additional ASBA insurance renewal invoice as presented. The motion carried 7-0.
- E.6.** Director K Bell made a motion with a second by Director Young to approve the election resolution as presented. The motion carried 7-0.

- 1. 1st Day of School – August 14 Enrollment 5730 **Superintendent Report**
760 Staff 54 Bus Routes.
- 2. Summer Projects – PD Center; VBHS Servery; Roof @ BTMS, Tate, and PV; and HVAC units (added AC in the Central gym)
- 3. Convocation – Kenyon Salo was the keynote speaker.
- 4. Football – Green/White game-August 16th @ 6:00 p.m. (FA) 7:15 (VBHS) Farmington (Benefit Game)-August 22nd (Away) 7:00 p.m. Siloam Springs-August 30th (Away) 7:00 p.m.
- 5. JROTC Training Course – JUA Grant, \$30,000, to build course on Pointer Trail east of the Administration Building.

Human Resources –

- G.1.** The Board did not go into closed session.
- G.2.** Director T Bell made a motion with a second by Director Mayo to approve the personnel report and addendum as submitted. The motion carried 7-0.

Adjournment -

Director K Bell made a motion with a second by Director Lanier to adjourn at 6:08 p.m. The motion carried 7-0.

Approved by:

Candice Settle-Beshears, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary

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