

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: September 10, 2019

Place: District Office

Candice Settle-Beshears called the meeting to order at 5:31 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 heard a report from Dr. Debbie Faubus-Kendrick highlighting her program at the Crawford County Adult Education Center.

Reports and Recognitions

Board Members were asked to review the documents sent to them regarding student MW. The parents of student MW were present and did wish to appeal in a closed hearing. The closed hearing began at 5:48 p.m. The closed hearing for student MW ended at 6:02 p.m.

Student Discipline

Director K Bell made a motion with a second by Director TB to approve the recommendation of expulsion for student MW for the remainder of the 19-20 school year. The motion carried 7-0.

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

**Approve Consent
Agenda**

- D.1.1.** The minutes of the August 13 2019, Regular Meeting, of the Board of Directors
- D.1.2.** 2019-2020 Financial Interest Vendor List
- D.1.3.** 2019-2020 ESSA Statement of Assurances

Director Young made a motion with a second by Director Lanier 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 Young to approve the financial statement for the month of August, 2019. The motion carried 7-0.
- 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 7-0.
- E.3.** Director Mayo made a motion with a second by Director Lanier to approve the FY20 district budget as presented. The motion carried 7-0.

- 1. Be Pro Be Proud – The Be Pro Be Proud truck is at the high school today and tomorrow. VBSD is among the first to get to see this updated truck. They are planning to be back in the Spring at the Freshman Academy.
- 2. Bond Refunding – Kevin Faught will be in the district tomorrow at 10:00 am to accept bids for the bond refunding.
- 3. Softball Renovation – The renovation to the softball complex started on Monday.
- 4. Anti-Bullying Awareness Month – October is Anti-Bullying Awareness Month. It will begin with Green Day on Oct. 1st. The month-long hashtag will be #pointoutkindness. The schools will all have curriculums to follow. The month will conclude with presentations at all buildings from Tom Thelen.
- 5. Central STEM Night – Thursday, Central will host 5News’ Science with Sabrina at their STEM night. It will begin at 5:30 and all are invited to attend.
- 6. JROTC – Happy to announce that participation numbers have recently been raised to 100
- 7. Football - VBHS @ Northside Friday beginning at 7:00 pm

**Superintendent
Report**

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 Young to approve the personnel report as submitted. The motion carried 7-0.

Adjournment -

Director Mayo made a motion with a second by Director Young to adjourn at 6:38 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