

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: December 10, 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
Theresa Bell
Bob Freeman
Christy Mayo
Carman Young

Members Present

The following members were absent:

Roll Call

Kevin Bell, Secretary

Members Absent

The following administrators were present:

**Administrators
Present**

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

Nancy Robbins introduced Nathaniel Whittington, a Northridge Middle School seventh grader. Nate scored a 31 on the ACT test that he took through the Duke TIP program.

**Reports and
Recognitions**

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 November 12, 2019, Regular Meeting, of the Board of Directors
- D.1.2.** Policy changes proposed by Administration

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

**Approve Meeting
Agenda**

District Operations –

- E.1.** Director Mayo made a motion with a second by Director T Bell to approve the financial statement for the month of November, 2019. The motion carried 6-0.
- E.2.** Director T Bell made a motion with a second by Director Lanier 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 Mayo to approve the budget of estimated expenditures as presented. The motion carried 6-0.

- 1. ASBA Annual Conference – Dr. Jeffcoat and all seven Board Members will be attending the ASBA 2019 Annual Conf. in Little Rock from December 11-13. **Superintendent Report**
- 2. Oliver Springs Elementary – Punchlist Walkthrough is scheduled for tomorrow (11th).
- 3. Work Session – Dr. Jeffcoat would like to have a rezoning work session in January either before the Regular Board Meeting or at a Special Called Board Meeting. Please decide which you prefer and let him know.
- 4. M-PACT – Christmas a capella concert tonight at the Fine Arts Center. Dr. Jeffcoat has tickets so please let him know if you need any.
- 5. Semester Break – December 20-January 7
- 6. Rave Eyewitness – Texting platform for students, parents, and staff to anonymously report suspicious or dangerous behavior. VBSD will make this available in January.

Human Resources –

- G.1.** The Board went into closed session at 6:02 p.m. to discuss personnel. The Board returned to open session at 6:08 p.m.

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

Adjournment -

Director Lanier made a motion with a second by Director Mayo to adjourn at 6:10 p.m. The motion carried 6-0.

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