

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: January 14, 2020

Place: District Office

Dr. Harold Jeffcoat began the work session at 5:02 p.m. Dr. Jeffcoat and Mr. Summerhill presented elementary attendance zone map options for consideration by the Board. They explained the similarities and differences between the two options. They also compared the students impacted by each map choice.

Work Session

Candice Settle-Beshears called the regular 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 recognized teachers who have recently achieved National Board for Professional Teaching Standards Certification. The four teachers were: Brooke Fruits, Tabitha Helling, Joan Porter, and Leah Teague.

Reports and Recognitions

January is School Board Member Recognition Month. Dr. Jeffcoat recognized the Board for their contribution to the Van Buren School District and to the community.

The Van Buren School Board attended the ASBA Annual Conference in December. While there they were awarded the following awards:

- Christy Mayo received the Pinnacle Award for completing 200+ Training Hours
- Van Buren School Board Members received the 2019 ASBA School Board of Excellence in Leadership Award

Director Lanier 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 December 10, 2019, Regular Meeting, of the Board of Directors
- D.1.2.** School Board Member Training Hours for the 2019 calendar year as required by A.C.A. §6-13-629

Director Young 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 Lanier to approve the financial statement for the month of December, 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 K Bell made a motion with a second by Director T Bell to approve Proposed 2020-2021 School Calendar Option A as presented. The motion carried 7-0.
- E.4.** Director Lanier made a motion with a second by Director Young to approve Proposed Attendance Zone Map B as presented. The motion carried 7-0.
- E.5.** Director Lanier made a motion with a second by Director Freeman to approve the MOU for Solar Vendor RFP as presented. The motion carried 7-0.

1. Financial Interest Statements – It is required that all **Superintendent Report** elected school board members and public school superintendents fill out a Statement of Financial Interest. Shari will have these for you after the meeting. Please complete and return to the office by January 29th.
2. Softball Asphalt Project Bid – Bids were received on Friday. The low bid was received from Goodwin & Goodwin for \$54,681.00.
3. AASA Superintendent’s Symposium – Dr. Jeffcoat let the board know that he would be attending the 2020 AASA Supt. Symposium January 15-16. As always, he’ll be available by cell phone, text, and email.

Human Resources –

- G.1.** The Board went into closed session at 6:04 p.m. to discuss personnel. The Board returned to open session at 6:42 p.m.
- G.2.** Director Young made a motion with a second by Director Mayo to approve the personnel report as submitted. The motion carried 7-0.

Adjournment -

Director Freeman made a motion with a second by Director T Bell to adjourn at 6:44 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