

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: March 10, 2020

Place: District Office

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
Kevin Bell, Secretary
Theresa Bell
Bob Freeman
Christy Mayo
Carman Young

Members Present

The following members were absent:

Members Absent

Lance Lanier, Vice President

The following administrators were present:

Administrators Present

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

The Board recognized the Van Buren High School Boys Bowling team. Coach Kevin Ross introduced members of the team who recently competed at state and were awarded the 6A Boys Bowling State Championship.

Reports and Recognitions

The Board also recognized the Van Buren High School Wrestling team. Coach John Petree introduced members of the team who recently competed at state. The team had a boy who won a state championship for the second year and one who placed as the runner-up. This was also the first year for girls to wrestle against other girls.

The team had two girls who won state championships in their weight classes.

The Board heard a FY2019 Audit Report from Business Manager, Lori Trentham. A resolution to accept the report will be voted on later in the meeting.

Director Young made a motion with a second by Director K Bell to approve the Consent Agenda. The motion carried 6-0.

**Approve Consent
Agenda**

D.1.1. The minutes of the February 11, 2020, Regular Meeting, and the February 20, 2020, Special Meeting, of the Board of Directors

Director Mayo made a motion with a second by Director T Bell to approve the meeting agenda. The motion carried 6-0.

**Approve Meeting
Agenda**

District Operations –

E.1. Director K Bell made a motion with a second by Director Young to approve the bond resolution - \$25,835,000.00. The motion carried 6-0.

E.2. Director Mayo made a motion with a second by Director T Bell to approve the bond resolution - \$4,005,000.00 as presented. The motion carried 6-0.

E.3. Director T Bell made a motion with a second by Director Young to approve the financial statement for the month of February, 2020. The motion carried 6-0.

E.4. Director K Bell made a motion with a second by Director Freeman to approve the legal transfer of students as presented. The motion carried 6-0.

E.5. Director K Bell made a motion with a second by Director T Bell to approve the purchase of buses from Central Bus Sales as presented. The motion carried 6-0.

E.6. Director Mayo made a motion with a second by Director Young to approve the payment of ATU Spring 2020 concurrent credit tuition/fees as presented. The motion carried 6-0.

E.7. Director Mayo made a motion with a second by Director Freeman to approve the FY2019 Audit as presented. The motion carried 6-0.

E.8. Director T Bell made a motion with a second by Director Mayo to approve the school choice list as presented. The motion carried 6-0.

1. Kindergarten Registration – April 3, 2020
2. Solar RFP – Due Friday 13, 2020. Will schedule a meeting with Mayor Hurst and committee members on Monday (16th) to discuss and choose vendor.
3. Enrollment Trends – Dr. Jeffcoat researched current enrollment in this part of the state and compared those numbers with enrollment numbers from 10 yrs ago. If all schools were combined by county...
 - Crawford -632
 - Sebastian +158
 - Franklin -94
 - Madison -83
 - Washington +5,778
 - Benton +10,595

**Superintendent
Report**

Human Resources –

G.1. The Board did not go into closed session.

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

Adjournment -

Director K Bell made a motion with a second by Director Young to adjourn at 6:49 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