

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Special Meeting

Date: February 20, 2020

Place: District Office

Candice Settle-Beshears called the meeting to order at 12:25 p.m. Director Settle-Beshears welcomed all that were in attendance.

**Special 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

Work Session –

Dr. Jeffcoat and Kevin Faught, from Stephens Inc., presented an explanation of 2nd lien bond options as well as outstanding projects that approving the bond would allow the district to complete and the timeline for completion.

- E.1.** Director K Bell made a motion with a second by Director Lanier to approve the 2nd lien bonds as presented. The motion carried 7-0.

Dr. Jeffcoat did not have any items to report.

**Superintendent
Report**

Adjournment -

Director K Bell made a motion with a second by Director T Bell to adjourn at 12:58 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