

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: May 12, 2020

Place: Remote via Zoom

Lance Lanier called the regular meeting to order at 5:32 p.m. Director Lanier welcomed all that were in attendance.

**Regular Meeting
Called to Order**

The following members were present:

Roll Call

Lance Lanier, President
Kevin Bell, Vice President
Bob Freeman, Secretary
Theresa Bell
Christy Mayo
Candice Settle-Beshears
Carman Young

Members Present

The following administrators were present:

**Administrators
Present**

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

Director K Bell made a motion with a second by Director Mayo to approve the Consent Agenda. The motion carried 7-0.

**Approve Consent
Agenda**

D.1.1. The minutes of the April 14, 2020, Regular Meeting, of the Board of Directors

D.1.2. Policy changes proposed by Administration

Director K Bell made a motion with a second by Director Freeman to approve the meeting agenda. The motion carried 7-0.

**Approve Meeting
Agenda**

District Operations –

- E.1.** Director Young made a motion with a second by Director K Bell to approve the second lien bond resolution as presented. The motion carried 7-0.
- E.2.** Director Mayo made a motion with a second by Director Young to approve the financial statement for the month of April, 2020. The motion carried 7-0.
- E.3.** Director Settle-Beshears made a motion with a second by Director T Bell to approve the Rena/Parkview library projects as presented. The motion carried 7-0.
- E.4.** Director Mayo made a motion with a second by Director Young to approve the Freshman Academy Server project as presented. The motion carried 7-0.
- E.5.** Director K Bell made a motion with a second by Director Young to approve the Special Education budget as presented. The motion carried 7-0.
- E.6.** Director Settle-Beshears made a motion with a second by Director T Bell to approve the board meeting schedule as presented. The motion carried 7-0.
- E.7.** Director Young made a motion with a second by Director Mayo to approve the school choice list as presented. The motion carried 7-0.
- E.8.** Director Young made a motion with a second by Director T Bell to approve the salary schedule as presented. The motion carried 7-0.

- 1. Oliver Springs Elementary – Furniture and supplies from Parkview have been moved to Oliver Springs Elementary. Staff have started the process of getting settled and ready to begin the 20-21 school year.
- 2. Parkview – Improvements to Parkview have begun so that the move from City Heights can take place and staff can get settled in their new spaces.
- 3. AMI – iStation support at home is reported at 80%. Next week projects will be added.
- 4. JUA Grant – Construction of the ROTC project (workout/training area) has begun east of the Administration building.
- 5. Blakemore Renovation – The MAHG proposal to move the Band area to the south end of the field is in progress. This will also move the scoreboard forward (closer to the field) and add a roof/structure over the new band bleachers.
- 6. Online Registration – Online Kindergarten registration began on the 11th. So far 200 students have either turned in partial or completed registrations.

Superintendent Report

7. CARES Act – There is a State Meeting scheduled for next week so that we can find out how we will be impacted by CARES Act funds.
8. Digital Signatures – Now that we are meeting via Zoom and unable to obtain signatures following face-to-face meetings, we have found a way to send documents for digital signatures. Shari will be sending documents to you as signatures are needed.
9. Partnership Funds – Year 2 funding projects could receive carryover funding from year 1 projects.

Human Resources –

- G.1.** The Board went into closed session at 6:29 p.m. via separate closed session Zoom Meeting.
The Board returned to open session Zoom Meeting at 7:09 p.m.
- G.2.** Director Settle-Beshears made a motion with a second by Director K Bell to approve the personnel report as submitted. The motion carried 7-0.

Adjournment -

Director Young made a motion with a second by Director K Bell to adjourn at 7:10 p.m. The motion carried 7-0.

Approved by:

Lance Lanier, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary

Reported by Shari L. Ross, Administrative Assistant to Superintendent/School Board