

Meeting called to order at 5:01 p.m. by Director Lanier.

All members present.

All administrators were present.

Reports and Recognitions:

Brian Summerhill recognized Emily Schoolcraft, 1st grade teacher at OSE for her accomplishment of completing National Board Certification. She was presented with a plaque to be displayed outside of her classroom. Mrs. Schoolcraft shared the rigor of completing the certification which she completed within one year. She can renew the certification after 5 years. Mrs. Schoolcraft brought her husband, Grayson Schoolcraft, who is a teacher at Butterfield Trail Middle School.

Presentation by Kevin Faught via Zoom- Bond Refunding Resolution (E.1):

Discussed the current interest rates and related savings to the District.

Consent Agenda:

Director Young made a motion with a second from Director T Bell to approve the Consent agenda. The motion carried 7-0.

Meeting Agenda:

Director Freeman made a motion with a second from Director Mayo to approve the Meeting agenda. The motion carried 7-0.

E.1- Director K. Bell made a motion with a second from Director Freeman to approve the Bond Refunding Resolution. The motion carried 7-0.

E.2- Director Mayo made a motion with a second from Director Young to approve the Financial Statement for the month of April, 2021. The motion carried 7-0.

E.3- Director T Bell made a motion with a second from Director Freeman to approve the Legal Transfer of Students. The motion carried 7-0.

E.4- Director May made a motion with a second from Director T Bell to approve the School Choice Application List. The motion carried 7-0.

E.5- Director Young made a motion with a second from Director Freeman to approve the Special Education Budget as presented. The motion carried 7-0.

E.6- Director Freeman made a motion with a second from Director May to approve the purchase of buses. The motion carried 7-0.

E.7- Director T Bell made a motion with a second from Director K Bell to approve the Lease Agreement between VBSD and the City of Van Buren. The motion carried 7-0.

E.8- Director Young made a motion with a second from Director T. Bell to approve a bid for asphalt for the Thicksten Center for Learning. The motion carried 7-0.

E.9- Director K Bell made a motion with a second from Director Freeman to approve flooring projects at Freshman Academy and Rena Elementary. The motion carried 7-0.

E.10- Director Mayo made a motion with a second from Director Young to approve the Board meeting schedule for 2021-2022. The motion carried 7-0.

Superintendent's Report:

- Tornado damage was minimal to the District. Maintenance Dept worked hard to get school back to normal as soon as possible. Food Service moved food from locations with no power to campuses with power. No complaints with pivoting to virtual or from not being able to provide transportation. Approximately 1200 students attended across the district on the virtual learning day.
- Graduation is May 21st at Blakemore Field at 8:00 p.m. Alternate date is Saturday, May 22nd.

Human Resources (no close session):

- Director K Bell made a motion with a second from Director Young to approve the Personnel Report as presented. The motion 7-0.
- Director Freeman made a motion with a second from Director T Bell to amend the Superintendent's contract. The motion carried 7-0.

Adjournment:

- Director T Bell made a motion with a second from Director Young to adjourn at 5:52 p.m. The motion carried 7-0.

Approved by:

Lance Lanier, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary

Reported by Karen Allen