

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: September 14, 2021

Place: Butterfield Trail Middle School Auditorium

Lance Lanier called the regular meeting to order at 5:30 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
Bob Freeman, Vice President
Carman Young, Secretary
Kevin Bell
Jacob Howell
Christy Mayo

Members Present

The following members were absent:

Members Absent

Theresa Bell

The following administrators were present:

Administrators Present

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

The Board heard from Julia Cottrell. Mrs. Cotrell gave details about a plan to take 6th grade students to Space Camp in Alabama. The students will be chaperoned by VBSD staff. The trip is planned for later this school year.

Reports and Recognitions

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

Approve Consent Agenda

- D.1.1.** The minutes of the August 10, 2021, Regular Meeting, of the Board of Directors
- D.1.2.** 2021-2022 Approved Vendor List

- D.1.3.** District Personnel Policies and Salary Schedules (in order to comply with Arkansas Code Annotated §6-11-129, §6-17-201(d), and §6-17-2301(d))

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

**Approve Meeting
Agenda**

District Operations –

- E.1.** Director Freeman made a motion with a second by Director Mayo to approve the sale of construction bonds as presented. The motion carried 6-0.
- E.2.** Director Freeman made a motion with a second by Director Young to approve the financial statement for the month of August, 2021. The motion carried 6-0.
- E.3.** Director Mayo made a motion with a second by Director Young to approve the legal transfer of students as presented. The motion carried 6-0.
- E.4.** Director Freeman made a motion with a second by Director Mayo to approve the FY22 district budget as presented. The motion carried 6-0.
- E.5.** Director Freeman made a motion with a second by Director Young to approve the purchase of buses as presented. The motion carried 6-0.
- E.6.** Director Howell made a motion with a second by Director K Bell to approve the baseball/softball netting project as presented. The motion carried 6-0.
- E.7.** Director Young made a motion with a second by Director Mayo to approve MAHG as the design-build firm for the construction of district projects as presented. The motion carried 6-0.

1. Graduation – Dr. Jeffcoat asked that the Board consider the date of May 20, 2022 for VBHS Graduation. The students would again, like last year, graduate in a ceremony held at Blakemore Field at 8:00 p.m. Alternate rain delay dates could be either Saturday, May 21st in the morning, in the evening, or Sunday, May 22nd in the afternoon.
2. Board Rezoning – The District is communicating with NWA Regional Planning Commission regarding the analysis of boundaries.
3. Covid – Karen Allen reported quarantine numbers as

**Superintendent
Report**

of the afternoon. The District now has a Covid Dashboard that is updated every Tuesday and Friday afternoon.

Human Resources –

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

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

Adjournment -

Director Young made a motion with a second by Director Howell to adjourn at 6:58 p.m. The motion carried 6-0.

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