

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: February 8, 2022

Place: District Office

Lance Lanier called the regular meeting to order at 5:33 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
Theresa Bell
Jacob Howell
Christy Mayo

Members Present

The following board members were absent:

Members Absent

Kevin Bell

The following administrators were present:

Administrators Present

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

The Board heard a report from Patrick Mays, VBSD Technology Director. Mr. Mays reported on several in-progress projects, including, security camera upgrades, wifi upgrades, and switching out Promethean Boards for newer, cheaper Interactive TVs. He also reported that the district currently has 8,120 Chromebooks and 2,110 iPads.

Reports and Recognitions

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

Approve Consent Agenda

D.1.1. The minutes of the January 11, 2022, Regular Meeting, of the Board of Directors

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

**Approve Meeting
Agenda**

District Operations –

E.1. Director Mayo made a motion with a second by Director T Bell to approve the financial statement for the month of January, 2022. The motion carried 6-0.

E.2. Director T Bell made a motion with a second by Director Young to approve the legal transfer of students as presented. The motion carried 6-0.

E.3. Director Freeman made a motion with a second by Director Young to approve the 2022-2023 school calendar as presented. The motion carried 6-0.

E.4. Director Howell made a motion with a second by Director Young to approve the school choice application list as presented. The motion carried 6-0.

1. Graduation – Van Buren High School Graduation is scheduled for May 20, 2022 at Blakemore Field.
2. Kindergarten Registration – Kindergarten Registration will be held on Friday, April 22, 2022.
3. Construction Update:
 - Blakemore Phase 1 – Complete
 - Tate Floors – Water still an issue. Working with flooring company to replace current floor with different concrete seal and new tile. This will be a summer project.
 - Aquaponics – Received. Will begin soon.
 - Central Roof – Approved for Partnership and ESSER funding.
 - Northridge Gym – Approved for ESSER funding.

**Superintendent
Report**

Human Resources –

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

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

Adjournment -

Director T Bell made a motion with a second by Director Howell to adjourn at 7:32 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