

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: May 10, 2022

Place: District Office

Lance Lanier called the regular meeting to order at 5:31 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
Theresa Bell
Jacob Howell
Christy Mayo

Members Present

The following administrators were present:

Administrators Present

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

Dr. Jeffcoat recognized Coach Hays Lemley and Coach Rod Ray. Coach Lemley and Coach Ray are Van Buren High School Track Coaches. As they explained to the Board, they, along with Drew Cone, and many other coaches and volunteers, worked many hours to host the 5A State Track Meet held on May 6th. The District received lots of feedback about what a wonderful job they did and what a top-notch facility we have.

Reports and Recognitions

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

Approve Consent Agenda

- D.1.1.** The minutes of the April 12, 2022, Regular Meeting, and the May 3, 2022, Special Meeting, of the Board of Directors
- D.1.2.** Policy changes proposed by Administration

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

**Approve Meeting
Agenda**

District Operations –

- E.1.** Director K Bell made a motion with a second by Director Freeman to approve the financial statement for the month of April, 2022. The motion carried 7-0.
- E.2.** Director Mayo made a motion with a second by Director Young to approve the purchase of middle school curriculum as presented. The motion carried 7-0.
- E.3.** Director Howell made a motion with a second by Director T Bell to approve the Special Education Budget as presented. The motion carried 7-0.
- E.4.** Director T Bell made a motion with a second by Director Young to approve the purchase of buses as presented. The motion carried 7-0.
- E.5.** Director K Bell made a motion with a second by Director Howell to approve the board meeting schedule as presented. The motion carried 7-0.
- E.6.** Director Mayo made a motion with a second by Director Freeman to approve the legal transfer of students as presented. The motion carried 7-0.
- E.7.** Director K Bell made a motion with a second by Director T Bell to approve the School Choice application list as presented. The motion carried 7-0.

- 1. State Tournaments – Athletic Director, Drew Cone, reported that all four (4) spring sports will be going to state tournaments. He also reported that those sports have 11 athletes that will sign with colleges.
- 2. Substitute Hiring Service – The District plans to go with ESS and increase sub pay for the 2022-2023 school year.
- 3. Space Camp – 210 sixth grade students left for space camp in Alabama.
- 4. 5th Grade Camp – All elementary schools will

**Superintendent
Report**

- rotate to 5th grade camp throughout the month of May.
5. Kindergarten Registration – We currently have 298 kindergarten students pre-registered for the 2022-2023 school year.
 6. VBHS Graduation – May 20, 2022, Blakemore Field at 8:00 p.m.
 7. End of Year Convocation – May 27, 2022

Human Resources –

- H.1.** The Board did not go into closed session.
- H.2.** Director K Bell made a motion with a second by Director Young to approve the personnel report as submitted. The motion carried 7-0.

Adjournment -

Director Young made a motion with a second by Director Mayo to adjourn at 6:05 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