

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Special Called Board Meeting

Date: July 19, 2022

Place: District Office

Bob Freeman called the special called meeting to order at 5:31 p.m. Director Freeman welcomed all that were in attendance.

**Special Meeting
Called to Order**

The following members were present:

Roll Call

Bob Freeman, President
Jacob Howell, Vice President
Theresa Bell, Secretary
Kevin Bell
Lance Lanier
Christy Mayo
Carman Young

Members Present

The following administrators were present:

**Administrators
Present**

Dr. Harold Jeffcoat, Superintendent
Karen Allen, Assistant Superintendent

The following administrators were absent:

**Administrators
Absent**

Brian Summerhill, Deputy Superintendent

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

**Approve Consent
Agenda**

- D.1.1.** The minutes of the June 14, 2022, Regular Meeting, of the Board of Directors
- D.1.2.** 2022-23 ESEA Statement of Assurances

District Operations –

- E.1.** Director T Bell made a motion with a second by Director Young to approve the legal transfer of students as presented. The motion carried 7-0.

**Superintendent
Report**

1. Collections – Dr. Jeffcoat went over a handout highlighting district tax collections.
2. Finance Update – Dr. Jeffcoat presented a finance update reporting current financial status and where he predicts the district will be later this year.
3. Free/Reduced Meals– Dr. Jeffcoat presented a plan for the district to pay all lunch fees for students that qualify for reduced meals.
4. Teacher Salary Increase Debate – Dr. Jeffcoat updated the Board on the current political debate in the legislature to give all Arkansas teachers a pay increase.
5. Parkview Insurance – The district is still working with the insurance company to receive the final amounts due on the Parkview fire of summer 2021.
6. Phone System Upgrade – The Technology Department is currently working to install new phones district-wide.
7. AAA Passes – Shari will work with the board to enter information into the AAA site DragonFly so that AAA can issue digital AAA Sports Passes.

Human Resources –

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

H.2. Director Young made a motion with a second by Director Lanier to approve the personnel report as submitted. The motion carried 7-0.

Adjournment -

Director Lanier made a motion with a second by Director Young to adjourn at 6:13 p.m. The motion carried 7-0.

Approved by:

Robert (Bob) D. Freeman, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary

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