

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: November 8, 2022

Place: District Office

Bob Freeman called the regular meeting to order at 5:32 p.m. Director Freeman welcomed all that were in attendance.

Regular Meeting Called to Order

The following members were present:

Roll Call

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

Members Present

The following 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 Van Buren High School teacher Deena Dunn. Mrs. Dunn, along with VBHS teachers Kevin and Joan Porter, shared information about the ACT Prep course. VBHS students who have taken the ACT Prep course answered questions from Board Members and told how they have raised their ACT scores by implementing strategies learned during the course.

Reports and Recognitions

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

Approve Consent Agenda

D.1.1. The minutes of the October 11, 2022, Regular Meeting, and the October 27, 2022, Special Called Meeting, of the Board of Directors

D.1.2. 2022-2023 Approved Vendor List

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

Approve Meeting Agenda

District Operations –

- E.1.** Director T Bell made a motion with a second by Director Young to approve the financial statement for the month of October, 2022. The motion carried 6-0.
 - E.2.** Director Young made a motion with a second by Director Mayo to approve the legal transfer of students as presented. The motion carried 6-0.
 - E.3.** Director Lanier made a motion with a second by Director T Bell to approve the ATU Concurrent Credit Tuition/Fees Invoice as presented. The motion carried 6-0.
 - E.4.** Director Howell made a motion with a second by Director Lanier to approve the Retention Bonus Resolution as presented. The motion carried 6-0.
 - E.5.** Director T Bell made a motion with a second by Director Young to approve the Recruitment Bonus Resolution as presented. The motion carried 6-0.
1. Enrollment - Current enrollment is 5808 not including **Superintendent Report** preK which is an additional 100 students.
 2. Band – VBHS Band recently won the Arkansas 6A State Championship.
 3. Veterans’ Day – Shari will send a list of district Veterans’ Day Celebrations.
 4. Annual Report to the Public: Mr. Summerhill presented the 2022-2023 Annual Report to the Public.

Human Resources –

- H.1.** The Board went into closed session at 6:57 p.m. The Board returned to open session at 7:23 p.m.
- H.2.** Director Young made a motion with a second by Director Lanier to approve the personnel report as submitted. The motion carried 6-0.

Adjournment -

Director Lanier made a motion with a second by Director T Bell to adjourn at 7:25 p.m. The motion carried 6-0.

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