

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Special Meeting

Date: July 22, 2019

Place: District Office

Lance Lanier called the meeting to order at 5:32 p.m. Director Lanier welcomed all that were in attendance.

**Special Meeting
Called to Order**

The following members were present:

Roll Call

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

Members Present

The following members were absent:

Members Absent

Candice Settle-Beshears, President
Theresa Bell

The following administrators were present:

**Administrators
Present**

Dr. Harold Jeffcoat, Superintendent

Director Bell made a motion with a second by Director Young to approve the Consent Agenda. The motion carried 5-0.

**Approve Consent
Agenda**

D.1.1. The minutes of the June 11, 2019, Regular Meeting, of the Board of Directors

D.1.2. Policy changes proposed by Administration

Director Mayo made a motion with a second by Director Young to approve the meeting agenda. The motion carried 5-0.

**Approve Meeting
Agenda**

District Operations –

- E.1.** Director Mayo made a motion with a second by Director Freeman to approve/deny the legal transfer of students as presented. The motion carried 5-0.

Dr. Jeffcoat did not have any items to report.

Superintendent Report

Human Resources –

- F.1.** The Board did not go into closed session.
- F.2.** Director Young made a motion with a second by Director K Bell to approve the personnel report as submitted. The motion carried 5-0.

Adjournment -

Director Mayo made a motion with a second by Director Young to adjourn at 5:47 p.m. The motion carried 5-0.

Approved by:

Candice Settle-Beshears, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary

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