

Tuesday, June 8, 2021  
Regular Board Agenda

Meeting called to order at 5:30 p.m. by Director Lanier.

Bob Freeman- absent

All administrators were present.

#### Reports and Recognitions:

Dr. Harold Jeffcoat recognized the Van Buren High School Baseball Team as the 6A State Champions. Coach Luke Weatherford addressed the Board and introduced players in attendance. Also recognized was Van Buren High School Boys' Soccer Team that won the 5A State Championship. Coach Nathan Almond addressed the Board and thanked them for their support for the graduates who were unable to attend the ceremony due to the tournament schedule.

Kevin Faught, Stephens Inc, presented a proposal to consider a bond resolution to refund 2016 bonds that would allow significant savings to the District. These savings would be used to fund specific projects within the district.

#### Consent Agenda:

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

#### Meeting Agenda:

Director K. Bell made a motion with a second from Director T. Bell to approve the Meeting agenda. The motion carried 6-0.

E.1- Director K. Bell made a motion with a second from Director T. Bell to approve the Bond Refunding Resolution. The motion carried 6-0. [This is where they voted again for the 2<sup>nd</sup> lien resolution, motion by Mayo, second by Young, carried 6-0. Apparently Lance did things out of order and I didn't have a copy of the updated agenda.]

E.2- Director Mayo made a motion with a second from Director Young to approve the Financial Statement for the month of May, 2021. The motion carried 6-0.

E.3- Director T Bell made a motion with a second from Director Mayo to approve the School Improvement plans as presented. The motion carried 6-0.

E.4- Director K. Bell made a motion with a second from Director J. Howell to approve the resolution to transfer funds. The motion carried 6-0.

E.5- Director Young made a motion with a second from Director Mayo to nominate Director Lanier as President. The motion carried 6-0. Direct K. Bell made a motion with a second from Director Young to nominate Director Freeman as Vice President. The motion carried 6-0. Direct T. Bell made a motion with a second from Director Howell to nominate Director Young as Secretary. The motion carried 6-0. Director K. Bell made a motion with a second from Director Mayo to nominate Director Freeman as Disbursing Officer. The motion carried 6-0.

Superintendent's Report:

- No report

Human Resources (no close session):

- Director Young made a motion with a second from Director K. Bell to approve the Personnel Report as presented. The motion 6-0.

Adjournment:

- Director Howell made a motion with a second from Director T. Bell to adjourn at 6:37 p.m. The motion carried 6-0.

Approved by:

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Lance Lanier, President of the Board

Reported by Karen Allen

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Dr. Harold Jeffcoat, Ex-Officio Secretary