

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: June 14, 2022

Place: District Office

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

Regular Meeting Called to Order

The following members were present:

Roll Call

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

Members Present

The following members were absent:

Members Absent

Lance Lanier, President

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

The Board heard a report from Julia Cottrell about the recent 6th Grade Space Camp trip. Two 6th graders joined her and shared their experiences while at camp. They also answered specific questions from the board.

Reports and Recognitions

Director Mayo made a motion with a second by Director Young to elect Bob Freeman as Van Buren School Board President. The motion carried 6-0. Director Freeman accepted and continued as chair.

Election of President

Director K Bell made a motion with a second by Director T Bell to elect Jacob Howell as Van Buren School Board Vice President. The motion carried 6-0. Director Howell accepted.

Election of Vice President

Director Young made a motion with a second by Director Mayo to elect Theresa Bell as Van Buren School Board Secretary. The motion carried 6-0. Director T Bell accepted.

Election of Secretary

Director K Bell made a motion with a second by Director Young to elect Bob Freeman as Van Buren School Board Disbursing Officer. The motion carried 6-0. Director Freeman accepted.

Election of Disbursing Officer

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

Approve Consent Agenda

- D.1.1.** The minutes of the May 10, 2022, Regular Meeting, of the Board of Directors
- D.1.2.** 2021-22 Bullying Data

Director T Bell made a motion with a second by Director Young to approve the meeting agenda. The motion carried 6-0.

Approve Meeting Agenda

District Operations –

- E.1.** Director Young made a motion with a second by Director Mayo to approve the financial statement for the month of May, 2022. The motion carried 6-0.
- E.2.** Director K Bell made a motion with a second by Director Howell to approve the legal transfer of students as presented. The motion carried 6-0.
- E.3.** Director Mayo made a motion with a second by Director Young to approve the School Improvement Plans as presented. The motion carried 6-0.
- E.4.** Director T Bell made a motion with a second by Director Young to approve the annual renewal of district property, vehicle, and mobile equipment insurance as presented. The motion carried 6-0.

- E.5.** Director K Bell made a motion with a second by Director Howell to approve the purchase of buses as presented. The motion carried 6-0.
- E.6.** Director T Bell made a motion with a second by Director Young to approve the K-5 reading curriculum purchase as presented. The motion carried 6-0.

1. Back-to-School Dates – **Superintendent Report**
August 10 - Teacher Work Day
August 11 - Open House/Schedule Pick-up - VBHS
August 11 - Open House/Schedule Pick-up - Freshman Academy
August 15 - Open House/Schedule Pick-up - Middle Schools
August 16 - Open House - Elementary Schools
August 22 - First Day for Students
2. Millage – Article 14, Section 3 of the Arkansas Constitution addresses millage rates. It states that, "If a majority of the electors of the state voting on the issue vote Against the proposed increase or decrease in the uniform rate of tax, the uniform rate of tax shall continue to be levied at the rate for the year in which the election is held." This explains why there is no decrease in the millage collection even when the millage does not pass in the election.
3. Summer Activity/Sport Camps – Mr. Cone gave handouts and talked about the schedules for summer activities and sports camps. He also made the board aware of "dead weeks" which will be June 27-July 8. These are weeks that coaches/students are not allowed to have practices.

Human Resources –

- H.1.** The Board did not go into closed session.
- H.2.** Director Mayo made a motion with a second by Director T Bell to approve the personnel report as submitted. The motion carried 6-0.

Adjournment -

Director K Bell made a motion with a second by Director Young to adjourn at 6:23 p.m. The motion carried 6-0.

Approved by:

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

Dr. Harold Jeffcoat, Ex-Officio Secretary