

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Special Called Board Meeting

Date: July 11, 2023

Place: District Office

Bob Freeman called the special meeting to order at 5:32 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
Christy Mayo
Carman Young

Members Present

Theresa Bell, Secretary
Kevin Bell
Lance Lanier

Members Absent

The following administrators were present:

**Administrators
Present**

Dr. Harold Jeffcoat, Superintendent
Brian Summerhill, Deputy Superintendent
Karen Allen, Assistant Superintendent

Director Howell made a motion with a second by Director Young to approve the Consent Agenda. The motion carried 4-0.

**Approve Consent
Agenda**

D.1.1. Policy changes proposed by Administration

Director Mayo made a motion with a second by Director Young to approve the meeting agenda. The motion carried 4-0.

**Approve Meeting
Agenda**

District Operations –

E.1. Director Young made a motion with a second by Director Mayo to approve the legal transfer of students as presented. The motion carried 4-0.

E.2. ASBA Insurance Renewal was tabled until the next meeting so that quotes from other vendors could be gathered.

E.3. Director Howell made a motion with a second by Director Young to approve the Vendor Resolution as presented. The motion carried 4-0.

1. Sonia Guerrero - Dr. Jeffcoat introduced Sonia Guerrero. Mrs. Guerrero is the new Director of Elementary Curriculum. Sonia told the Board about her background and they welcomed her to VBSD.
2. Crawford County Act Data Scout – Dr. Jeffcoat attended a meeting with ACT Data leaders. After a county wide reappraisal they are reporting an increase of 47%.
3. Beginning of School – 1st Day for students-August 16th, 1st day for teachers-August 7th, Convocation-August 8th

**Superintendent
Report**

Human Resources –

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

H.2. Director Mayo made a motion with a second by Director Young to approve the personnel report as submitted. The motion carried 4-0.

Adjournment -

Director Young made a motion with a second by Director Mayo to adjourn at 6:04 p.m. The motion carried 4-0.

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