

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting Date: March 12, 2024 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
Kevin Bell
Lance Lanier
Christy Mayo
Carman Young

Members Present

The following administrators were present:

Administrators Present

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

Mr. Drew Cone introduced the VBHS Wrestling Team. This is the third time that Coach Petree and his team have taken the title of 5A State Champions.

Reports and Recognitions

Director Howell made a motion with a second by Director Lanier to approve the Consent Agenda. The motion carried 7-0.

Approve Consent Agenda

- D.1.1.** The minutes of the February 13, 2024, Regular Meeting, of the Board of Directors
- D.1.2.** Student Transfer Report
- D.1.3.** Policy changes proposed by Administration
- D.1.4.** Student Discipline

Director K Bell made a motion with a second by Director T Bell to approve the meeting agenda. The motion carried 7-0.

Approve Meeting Agenda

District Operations –

- E.1.** Director Mayo made a motion with a second by Director Lanier to approve the financial statement for the month of February, 2024. The motion carried 7-0.
- E.2.** Director Lanier made a motion with a second by Director Young to approve the legal transfer of students as presented. The motion carried 7-0.
- E.3.** Director Young made a motion with a second by Director Lanier to approve the legal transfer of students as presented. The motion carried 7-0.
- E.4.** Director Lanier made a motion with a second by Director Young to approve the school choice list as presented. The motion carried 7-0.
- E.5.** Director Howell made a motion with a second by Director Young to approve the ATU Concurrent Credit tuition/fees as presented. The motion carried 7-0.
- E.6.** Director T Bell made a motion with a second by Director Lanier to approve the ALE Agreement with Dawson Coop as presented. The motion carried 7-0.
- E.7.** Director Lanier made a motion with a second by Director T Bell to approve the purchase of a high-impact tutoring pilot program as presented. The motion carried 7-0.
- E.8.** Director Lanier made a motion with a second by Director Young to approve the Start Date Waiver Resolution as presented. The motion carried 7-0.
- E.9.** Director K Bell made a motion with a second by Director Lanier to approve the 24-25 School Calendar as presented. The motion carried 7-0.

- 1. Parent/Teacher Conferences – Tuesday, 12th, and Thursday, 14th, 3:30 – 6:30 p.m.
- 2. VBHS Graduation – May 17, 2024, 7:30 p.m. at Blakemore Field.
- 3. Kindergarten Registration – April 12, 2024, 8:00 a.m. – 3:00 p.m., All VBSD elementary schools.
- 4. Eclipse – April 8, 2024, absences will be excused. School closure possible if Admin deems necessary day before or day of.
- 5. Election – Lance Lanier elected to new term.
- 6. 2nd Lien Bonds – Kevin Faught sent updated calendar since approval of bond issue was put on the March agenda of the State Board Meeting.

Superintendent Report

Human Resources –

- H.1.** The Board went into closed session at 6:21 p.m. The Board returned to open session at 6:46 p.m.

H.2. Director Mayo made a motion with a second by Director Young to approve the personnel reports as submitted. The motion carried 7-0.

Adjournment -

Director T Bell made a motion with a second by Director Young to adjourn at 6:48 p.m. The motion carried 7-0.

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