

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting Date: May 14, 2024 Place: District Office

Jacob Howell called the regular meeting to order at 5:34 p.m. Director Howell welcomed all that were in attendance.

Regular Meeting Called to Order

The following members were present:

Roll Call

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

Members Present

The following members were absent:

Members Absent

Kevin Bell

The following administrators were present:

Administrators Present

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

Mr. Myron Heckman introduced the VBHS sponsors of the Pointer Place, Kaitlyn Cannedy and Alex Peters. Pointer Place (VBHS store and café) has partnered with Main Street Mercantile to set up, decorate, and keep stocked an area in the Mercantile in downtown Van Buren. Students told the Board their experiences of creating products, checking inventory, and calculating profits. Students also explained how they will use these skills as they enter the job force.

Reports and Recognitions

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

Approve Consent Agenda

- D.1.1.** The minutes of the April 9, 2024, Regular Meeting, and the April 23, 2024, Special Meeting, of the Board of Directors
- D.1.2.** Student Transfer Report
- D.1.3.** Policy changes proposed by Administration

Director Mayo made a motion with a second by Director Freeman to approve the meeting agenda. The motion carried 6-0.

**Approve Meeting
Agenda**

District Operations –

- E.1.** Director Lanier made a motion with a second by Director Young to approve the financial statement for the month of April, 2024. The motion carried 6-0.
- E.2.** Director T Bell made a motion with a second by Director Young to approve the school choice list as presented. The motion carried 6-0.
- E.3.** Director Mayo made a motion with a second by Director Lanier to deny the student transfer as presented. The motion carried 6-0.
- E.4.** Director Lanier made a motion with a second by Director Young to approve the School Improvement Plans as presented. The motion carried 6-0.
- E.5.** Director T Bell made a motion with a second by Director Young to approve the Parkview Elementary Drainage Easement as presented. The motion carried 6-0.
- E.6.** Director Mayo made a motion with a second by Director Lanier to approve the Assurances and GEPA Statement as presented. The motion carried 6-0.
- E.7.** Director Lanier made a motion with a second by Director Freeman to approve the sale of portable buildings as presented. The motion carried 6-0.
- E.8.** Director Freeman made a motion with a second by Director Lanier to approve the waste removal contract renewal as presented. The motion carried 6-0.
- E.9.** Director Young made a motion with a second by Director Lanier to approve the 24-25 board meeting schedule as presented. The motion carried 6-0.

- 1. VBHS Graduation – Friday, May 17th, Blakemore Field. Practice will begin at 8:30 a.m. Graduation Ceremony will begin at 7:30 p.m. Please meet at the scoreboard at 7:15 p.m.
- 2. Summer Activity Camps – You’ve been given a handout of all of the activity camps that will be held throughout the district this summer.

**Superintendent
Report**

3. 5th Grade Camp – Camps begin this week. This is the 20th year for 4th and 5th grade camps.
4. Space Camp – 6th grade students have recently returned from Space Camp in Huntsville, Alabama.

Human Resources –

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

Adjournment -

Director Young made a motion with a second by Director Freeman to adjourn at 6:02 p.m. The motion carried 6-0.

Approved by:

Jacob Howell, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary

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