

**VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS**

**Minutes of Regular Board Meeting**

**Date: June 11, 2024**

**Place: District Office**

Jacob Howell called the regular meeting to order at 5:31 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

Mrs. Sonia Guerrero reported to the Board the details of the Merit Teacher Incentive Fund and the current eligibility requirements. From the \$10M of State money set aside for this pay-out, eligible Van Buren teachers will receive \$220,156.75.

**Reports and  
Recognitions**

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

**Approve Consent  
Agenda**

- D.1.1.** The minutes of the May 14, 2024, Regular Meeting, of the Board of Directors
- D.1.2.** Student Transfer Report
- D.1.3.** 2023-24 Bullying Data (AR Law requires us to share this information annually. The definition of bullying under law is detailed and complex, which is why incidents are rarely coded as such)

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

## **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 May, 2024. The motion carried 6-0.
- E.2.** Director Lanier made a motion with a second by Director Young to approve the recruitment incentive resolution as presented. The motion carried 6-0.
- E.3.** Director T Bell made a motion with a second by Director Freeman to approve the purchase of curriculum as presented. The motion carried 6-0.

- 1. Summer Activity Camps – Director/President Howell commended the Admins and District Staff on the variety of Summer Camps and how expertly they are being conducted.
- 2. Admin Work Session – July 24-25 at the PD Center. Board is welcome to attend
- 3. First Day of School – August 14<sup>th</sup>
- 4. Teachers Return for PD – August 6-9
- 5. July Board Meeting – The July Board Meeting is not officially on the schedule but you will be contacted when it is necessary to have a special called meeting.

## **Superintendent Report**

### **Human Resources –**

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

### **Adjournment -**

Director Young made a motion with a second by Director Lanier to adjourn at 5:57 p.m. The motion carried 6-0.

Approved by:

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Jacob Howell, President of the Board

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Dr. Harold Jeffcoat, Ex-Officio Secretary