

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting Date: August 13, 2024 Place: District Office

Jacob Howell called the regular meeting to order at 5:30 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
Kevin Bell
Theresa Bell
Bob Freeman
Lance Lanier

Members Present

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 that the District staff would soon gain access to the new K-3 Screener and K-2 Assessment.

Reports and Recognitions

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

Approve Consent Agenda

- D.1.1.** The minutes of the July 16, 2024, Special Meeting, of the Board of Directors
- D.1.2.** Student Transfer Report
- D.1.3.** District Personnel Policies and Salary Schedules (in order to comply with Arkansas Code Annotated 6-11-129, 6-17-201(d), and 6-17-2301(d))

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

Approve Meeting Agenda

District Operations –

- E.1.** The financial statement for the month of July, 2024 was informational and no vote was cast.
- E.2.** Director K Bell made a motion with a second by Director Freeman to approve the student transfer HW as presented. The motion carried 7-0.
- E.3.** Director K Bell made a motion with a second by Director Freeman to approve the student transfer MA JHG as presented. The motion carried 7-0.
- E.4.** Director K Bell made a motion with a second by Director Freeman to approve the student transfer AJ as presented. The motion carried 7-0.
- E.5.** Director Mayo made a motion with a second by Director Freeman to approve the Merit Pay Resolution as presented. The motion carried 7-0.
- E.6.** Director Young made a motion with a second by Director Lanier to approve the Election Resolution as presented. The motion carried 7-0.
- E.7.** Director K Bell made a motion with a second by Director Freeman to approve the Vendor Resolution as presented. The motion carried 7-0.
- E.8.** Director Freeman made a motion with a second by Director Lanier to approve the purchase of equipment for automation classes as presented. The motion carried 7-0.

- 1. Enrollment – Current enrollment is 5692.
- 2. Legislative Session – The Legislature will convene on January 2nd and are expected to consider education funding.
- 3. Football – August 20th – Home vs Farmington, August 29th - @ Alma
- 4. Special Called Board Meeting – August 22nd 5:00 p.m. for Student Discipline

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 7-0.

Adjournment -

Director Mayo made a motion with a second by Director Young to adjourn at 6:07 p.m. The motion carried 7-0.

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