

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

**Minutes of Special Called Board Meeting  
Date: August 22, 2024  
Place: District Office**

Jacob Howell called the special meeting to order at 5:00 p.m. Director Howell welcomed all that were in attendance.

**Special 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  
Lance Lanier

**Members Present**

The following members were absent:

**Members Absent**

Bob Freeman

The following administrators were present:

**Administrators  
Present**

Dr. Harold Jeffcoat, Superintendent  
Brian Summerhill, Deputy Superintendent

The following administrators were absent:

**Administrators  
Absent**

Karen Allen, Assistant Superintendent

Director K Bell made a motion with a second by Director T Bell to amend the Consent Agenda. Student 1 will be moved to the regular agenda. The motion carried 5-0. Board President Howell will only vote in the case of a tie to break the tie.

**Amend Consent  
Agenda**

Director K Bell made a motion with a second by Director T Bell to approve the Consent Agenda as amended. The motion carried 5-0.

**Approve Consent  
Agenda**

### **D.1.1. Student Discipline**

The recommendation of expulsion was accepted with the opportunity to complete coursework through virtual learning.

**Student Discipline**

Director Mayo made a motion with a second by Director Young to amend the meeting agenda. Student 1 will be added to the regular agenda. The motion carried 5-0.

**Amend Meeting Agenda**

Director K Bell made a motion with a second by Director Young to approve the meeting agenda as amended. The motion carried 5-0.

**Approve Meeting Agenda**

Director K Bell made a motion with a second by Director T Bell to again amend the meeting agenda. Student 6 will be moved from Item 3 to Item 1. The motion carried 5-0.

**Amend Meeting Agenda**

### **District Operations –**

**E.1.** The board went into closed session at 6:24 p.m. to discuss student discipline. The board returned to open session at 7:51 p.m.

**Student Discipline  
Student 6**

Director Mayo made a motion with a second by Director Lanier to modify the recommendation of administration for student 6 with expulsion less the 12 days suspended/removed last school year and less the 7 days thus far this school year. The motion carried 5-0.

Dr. Jeffcoat made a recommendation that the same modification be given to all other students.

The board went into closed session at 8:18 p.m. to discuss student discipline. The board returned to open session at 8:51 p.m.

Director K Bell made a motion with a second by Director Young to modify the approval of the Consent Agenda expulsions to comprise of the recommended expulsion less the 12 days suspended/removed last school year and less the 7 days thus far this school year. The motion carried 5-0.

**Modify Approval  
of Consent Agenda**

**E.2.** Director Young made a motion with a second by Director Mayo to modify the recommendation of administration for student 4 with expulsion less the 12 days suspended/removed last school year and less the 7 days thus far this school year. The motion carried 5-0.

**Student Discipline  
Student 4**

**E.3.** Director T Bell made a motion with a second by Director Lanier to modify the recommendation of administration for student 5 with expulsion less the 12 days suspended/removed last school year and less the 7 days thus far this school year. The motion carried 3-2.

**Student Discipline  
Student 5**

**E.4.** Director Lanier made a motion with a second by Director Young to modify the recommendation of administration for student 1 with expulsion less the 12 days suspended/removed last school year and less the 7 days thus far this school year. The motion carried 5-0.

**Student Discipline  
Student 1**

1. No Report at this time

**Superintendent  
Report**

### **Adjournment -**

Director Mayo made a motion with a second by Director T Bell to adjourn at 8:55 p.m. The motion carried 5-0.

Approved by:

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Jacob Howell, President of the Board

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Dr. Harold Jeffcoat, Ex-Officio Secretary

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