

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting
Date: September 10, 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
Carman Young, Secretary
Kevin Bell
Theresa Bell
Lance Lanier

Members Present

The following members were absent:

Members Absent

Christy Mayo, Vice President
Bob Freeman

The following administrators were present:

**Administrators
Present**

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

Mr. Drew Cone, VBSD Athletic Director, reported to the Board that the District was recognized recently with three (3) Academic State Championships. Team GPAs are submitted and the highest team GPA across the State of Arkansas is recognized as the State Champion in each sport. Van Buren had the highest GPA in Dance, Boys Wrestling, and Girls Wrestling. Way to Go POINTERS!

**Reports and
Recognitions**

Director Lanier made a motion with a second by Director Young to approve the Consent Agenda. The motion carried 5-0.

**Approve Consent
Agenda**

- D.1.1.** The minutes of the August 13, 2024, Regular Meeting and the August 22, 2024, Special Meeting, of the Board of Directors
- D.1.2.** Student Transfer Report
- D.1.3.** 2024-2025 Approved Vendor List

Director Young made a motion with a second by Director Lanier to approve the meeting agenda. The motion carried 5-0.

**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 August, 2024. The motion carried 5-0.
- E.2.** Director K Bell made a motion with a second by Director Young to approve the student transfer as presented. The motion carried 5-0.
- E.3.** Director T Bell made a motion with a second by Director Lanier to approve the student transfer as presented. The motion carried 5-0.
- E.4.** Director Young made a motion with a second by Director Lanier to approve the District Budget as presented. The motion carried 5-0.
- E.5.** Director T Bell made a motion with a second by Director Lanier to approve the School Resource Officer Agreement as presented. The motion carried 5-0.

- 1. Arkansas Council for Military Children – VBSD was excited to host an ACMC meeting. As a Purple Star School District, we are dedicated to supporting our military families and ensuring our students thrive. We are proud to announce that our Military Education Coordinator, Sonia Guerrero, was awarded for her outstanding service during the 2023-24 academic year.

**Superintendent
Report**

Human Resources –

- H.1.** The Board did not go into closed session.
- H.2.** Director K Bell made a motion with a second by Director Lanier to approve the personnel report as submitted. The motion carried 5-0.

Adjournment -

Director K Bell made a motion with a second by Director Young to adjourn at 5:44 p.m. The motion carried 5-0.

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