

VAN BUREN SCHOOL DISTRICT NO. 42, BOARD OF DIRECTORS

Minutes of Regular Board Meeting

Date: November 12, 2024

Place: Service Center (Aquaponics Facility)

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
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. Tessa Clemmons, Child Nutrition Director, and Brandi Davis, Farm to School Manager, updated the Board on the workings of the District Aquaponics Facility. They followed up their presentation with a tour.

**Reports and
Recognitions**

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

**Approve Consent
Agenda**

- D.1.1.** The minutes of the October 8, 2024, Regular Meeting, of the Board of Directors
- D.1.2.** Student Transfer Report
- D.1.3.** 2024-2025 Approved Vendor List
- D.1.4.** Policy changes recommended by Personnel Policy Committee and Administration
- D.1.5.** Student Discipline

Director Freeman 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 Lanier made a motion with a second by Director T Bell to approve the financial statement for the month of October, 2024. The motion carried 6-0.
- E.2.** Director T Bell made a motion with a second by Director Young to approve the student transfer as presented. The motion carried 6-0.
- E.3.** Director Mayo made a motion with a second by Director Lanier to approve the student transfer as presented. The motion carried 6-0.
- E.4.** Director T Bell made a motion with a second by Director Young to approve the student transfer as presented. The motion carried 6-0.

- 1. Thanksgiving Break – November 25-29
- 2. 2024 ASBA Annual Conference – Dec. 11-13
Please let Mrs. Ross know by Dec. 2nd if you will be unable to attend.
- 3. VBHS Band – State Competition November 13th
- 4. Construction Update – All is going well. Foundation of new addition at VBHS will be going in soon.

Superintendent Report

Human Resources –

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

Adjournment -

Director Young made a motion with a second by Director T Bell to adjourn at 6:04 p.m. The motion carried 6-0.

Approved by:

Jacob Howell, President of the Board

Dr. Harold Jeffcoat, Ex-Officio Secretary