

AGENDA
REGULAR SCHOOL BOARD MEETING (#5)
WEDNESDAY DECEMBER 18TH, 2013
LOCATION: DEER CAMPUS
7:00 PM

- I. Call to Order.....Vernie Heydenreich, President
- II. Silent Prayer.....Vernie Heydenreich, President
- III. Roll Call.....Vernie Heydenreich, President
- IV. Community Input/ Areas of Concerns – School Patrons only
10 minute total time for this agenda item.
- V. Approval of minutes
 - A. Regular Board Meeting - November 12, 2013
 - B. Public Meeting-November 12, 2013
- VI. Resolution –Facilities Master Plan
- VII. Approval of same funding for the FY14 school year as FY13 for Trap Shooting fund to be split out of Deer and Mt Judea athletic budget
- VIII. Approve Renee McCutcheon and Clayton Swafford as Senior Sponsors-Mt Judea campus
- IX. Approve Mt Judea Senior trip choices: 1. Gulf Shores, AL 2. Branson, MO
- X. Approve Blake Beggs and Carmel Davis as Senior Sponsors-Deer campus
- XI. Approve Deer Senior trip choices: 1. Navarre Beach, FL 2. Gulf Shores, AL
- XII. Approve Nathan and Kenya Windel as Junior Sponsors-Deer campus
- XIII. Approve Bob Edmondson and Billy Shatwell as Junior Sponsors- Mt Judea campus
- XIV. Approve Parent Facilitators for School Year 2013-14 with a stipend of \$500. for each school
 - A. Joei Phillips-Deer Elementary and High School
 - B. Rainey Yeager- Mt Judea Elementary and High School
- XV. Receive transfer student, Emma Jane Hebert-Deer campus
- XVI. Recommendations
 - A. Board approval to refer back to the PPC proposals B & C as presented in the November 12, 2013 Board meeting

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- B. To make certain that the Board is informed: By the financial consequences of the 2014 Legislative Fiscal Session, it is recommended that the Board delay consideration of any PPC's proposal of increased expenditures until the fiscal session is concluded

- XVII. Discussion of :
 - A. Title 1 money-Mt Judea Elementary
 - B. NSLA money
- XVIII. Notice of Intent for revolving loan for 2 buses, one for each campus
- XIX. Recommend approval to continue contract for Dr. Raines-Mt Judea campus for one day per month per ADE Focus requirements
- XX. Change in school calendar: Approve January 6 and February 17, 2013 as student attendance days
- XXI. Adjourn