



Deer/Mt. Judea School District  
P.O. Box 56 Deer, AR 72628  
870-428-8100  
870-428-5901



Deer/Mt. Judea School District  
Minutes of April 24<sup>th</sup>, 2017  
Regular Meeting  
7:00pm Deer Center

1. Call to Order: 7:00pm

Members Present: Sharon Pierce, Dale Sparks, Clayton Heffley, Julie Black,  
Vernie Heydenreich

2. Motion by Dale Sparks and seconded by Clayton Heffley to approve the minutes of the March Regular meeting and Financial Report.

Vote: All for X      Against

3. Motion by Vernie Heydenreich and seconded by Julie Black to have Mr. Curry move forward with the Energy conservation program and to bring the board possible funding options.

Vote: All for X      Against

4. Motion by Julie Black and seconded by Dale Sparks to employ First Security Beardsley as Financial Advisor for a period of three (3) years effective as of the date of adoption.

Vote: All for X      Against

5. Motion by Vernie Heydenreich and seconded by Clayton Heffley to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2018 to and including June 30, 2019 and to approve all related election documents.

Vote: All for X      Against

6. Motion by Dale Sparks and seconded by Julie Black to adopt a facilities use policy to be brought before the board in May, 2017 for consideration.

Vote: All for                      Against                      Tabled All for X

7. Motion by Vernie Heydentreich and Seconded by Clayton Heffley to approve the school calendar as presented for the 2017-2018 school year.

Vote All for X      Against

8. Motion by Julie Black and seconded by Clayton Heffley to approve the resolution to ask the Arkansas State Board of Education in the areas of Teacher Licensure, Gifted and Talented Education, Library and Media Services, School day, and Planned Instructional Time.

Vote All for X      Against

9. Executive Session: Concerning Personnel

Time in: 7:43pm      Time Out: 8:55pm

10. Motion by Vernie Heydenreich and seconded by Clayton Heffley to rehire all classified staff for the 2017-18 school year and to make the technology coordinator position a 210 day contract.

Vote All for X      Against

11. Motion by Julie Black and seconded by Dale Sparks to accept the resignation of Kenya Windel as district librarian

Vote: All for X      Against

12. Motion by Julie Black and seconded by Clayton Heffley to add the position of Director of Innovation for the 2017-18 school year. Salary based on certified pay for 190 days.

Vote: All for X      Against

13. Motion by Julie Black and seconded by Vernie Heydenreich to adjourn at 8:56pm.

Vote: All for X      Against

Vernie E. Heydemann

Board President

[Signature]

Board Secretary