

**DEER/MT. JUDEA SCHOOL DISTRICT
SPECIAL BOARD MINUTES
April 26, 2010
8:20 PM @ DEER Campus**

I. Call to Order –Frank Breedlove

II. Moment of Silence

III. Roll Call: Frank Breedlove, Ronnie Campbell, and Kenny King

IV. APPROVAL OF MINUTES

1. MOTION to approve the minutes of the April 12, 2010 Regular Board Meeting **Ronnie Campbell**
SECOND: Frank Breedlove **VOTE:** YES—Ronnie, Frank
VOTE: NO--Kenny

V. EXECUTIVE SESSION/PERSONNEL

2. MOTION to move into executive session for discussion of personnel **Kenny King**
SECOND: Ronnie Campbell **VOTE:** YES—Unanimous

2. A MOTION to table certified teacher contract (Tom Keeling) for 2010-11 school year. **Kenny King**
SECOND: Ronnie Campbell **VOTE:** YES--Unanimous

2. B.MOTION to add substitute custodian (Linda Dotson) at Deer Campus for Carolyn Bohannon **Kenny King**
SECOND: Ronnie Campbell **VOTE:** YES--Unanimous

2. C. MOTION to approve Betty Bolin Addendum #2 to contract—retroactive to April 19,2010 **Ronnie Campbell**
SECOND: Kenny King **VOTE:** YES—Unanimous

2. D MOTION to add Richard Campbell as substitute bus driver for MJ (He must meet all State Bus Driver Requirements)
Kenny King
SECOND: Ronnie Campbell **VOTE:** YES—Unanimous

VI. PETITION OF TRANSFER REQUEST

NO ACTION REQUIRED—Kerry Campbell

VII. STIMULUS UPDATE

3. MOTION to acknowledge stimulus update **Kenny King**
SECOND: Ronnie Campbell **VOTE:** YES—Unanimous

VIII. INSURANCE CLAIM FOR OLD GYM @ MJ

4. MOTION to approve Tommy Martin to begin legal action toward insurance claim for old gym @ MJ. **Kenny King**
SECOND: Ronnie Campbell **VOTE:** YES—Unanimous

ADDITION TO THE AGENDA

5. MOTION to add to the agenda as Item IX A & B purchase of Jeff Clayborn's property and approval of reimbursement resolution. **Ronnie Campbell**
SECOND: Kenny King **VOTE:** YES—Unanimous

IX. PROPERTY PURCHASE

5. A. MOTION to approve the purchase of Jeff Clayborn's property at a cost of \$35,000. **Kenny King**

SECOND: Ronnie Campbell

VOTE: YES—Unanimous

5. B. MOTION to approve the reimbursement resolution—to reimburse operating funds used for acquisition of land in the amount of \$35,000. **Kenny King**

SECOND: Ronnie Campbell

VOTE: YES—Unanimous

X. ADJOURNMENT

6. MOTION to adjourn

Frank Breedlove

SECOND: Ronnie Campbell

VOTE: YES--Unanimous

PRESIDENT

SECRETARY

