

- DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
August 11, 2011
7:00 PM @ DEER Campus

I. CALL TO ORDER –Frank Breedlove

II. MOMENT OF SILENCE

III. ROLL CALL: Frank Breedlove, Teddy Tennison, and Troy Plumlee

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES

1. MOTION to approve the minutes of the Reg. Brd. Mtg. July 25, 2011.

SECOND: Teddy Tennison

Troy Plumlee

VOTE: YES—Unanimous

VI. TEACHERAGE

2. MOTION to approve to allow Matt Yarbrough to live in Teacherage with 1-yr lease with ‘no liability’ clause and that will meet all Legislative Audit requirements. He will pay for all utilities. Lease will contain revocation clause if not meeting board members standards-addendum 3.

SECOND: Troy Plumlee

Teddy Tennison

VOTE: YES--Unanimous

VII. EXECUTIVE SESSION

3. MOTION to go into executive session.

SECOND: Tedddy Tennison

Troy Plumlee

VOTE: YES—Unanimous

4. MOTION to hire readvertise for LPN nurse.

SECOND: Troy Plumlee

Frank Breedlove

VOTE: YES—Unanimous

5. MOTION to hire Kelsey Hudson as secondary PE teacher.

SECOND: Troy Plumlee

Teddy Tennison

VOTE: YES—Unanimous

6. MOTION to approve the sub list, as revised (adding Bill Mizaur—Deer & MJ; Karla Sparks-Deer; Amanda Denniston-Deer, addendum 1; and Carrie Collins-MJ, addendum 2.

SECOND: Troy Plumlee

Teddy Tennison

VOTE: YES—Unanimous

7. MOTION to add items to the agenda with changes: Item VIII, IV, X, XI and XII, and put Item VII-E onto XI.

SECOND: Troy Plumlee

Teddy Tennison

VOTE: YES—Unanimous

VIII. STUDENT TRANSFERS

8. MOTION to approve the transfer of Jake McCutcheon from MJ to Ozark Mtn.

SECOND: Troy Plumlee

Frank Breedlove

VOTE: YES—Unanimous

IX. CONSTRUCTION CONTRACT APPROVAL

9. MOTION to approve the construction contract for Attachment 1—Deer Center addition, and Attachment 2—Deer Multi-purpose building.

SECOND: Teddy Tennison

Troy Plumlee

VOTE: YES—Unanimous

X. MEDICAL LEAVE

10. MOTION to approve request of medical leave of absence for 1 ½ months, without pay, for Ellen Smith

SECOND: Troy Plumlee

Teddy Tennison

VOTE: YES—Unanimous

XI. SUBSTITUTE PAY INCREASE

11. MOTION to increase daily pay rate for substitute teachers to \$54.50 per day (7.5 hours) **Teddy Tennison**
SECOND: Troy Plumlee **VOTE: YES—Unanimous**

XIII. ADJOURN

12. MOTION to adjourn. **Frank Breedlove**
SECOND: Troy Plumlee **VOTE: YES—UNANIMOUS**

PRESIDENT

SECRETARY