

- DEER/MT. JUDEA SCHOOL DISTRICT
SPECIAL BOARD MINUTES
August 18, 2011
7:00 PM @ MJ Campus

I. CALL TO ORDER –Frank Breedlove

II. MOMENT OF SILENCE

III. ROLL CALL: Frank Breedlove, Teddy Tennison, Troy Plumlee, Ronnie Campbell and Joe Ricketts

IV. APPROVAL OF MINUTES

1. MOTION to approve the minutes of the Reg. Brd. Mtg. Aug. 11, 2011.

SECOND: Troy Plumlee

VOTE: NO—Joe and Ronnie

Teddy Tennison

VOTE: YES—Frank, Teddy, and Troy

V. ASPHALT BID

2. MOTION to accept Eaton Excavating bid for \$22,410 on Deer Campus

SECOND: Troy Plumlee

Ronnie Campbell

VOTE: YES--Unanimous

VI. TRANSFER STUDENTS

3. MOTION to approve the transfers of Jacob Brown and Kaleb Richardson.

SECOND: Ronnie Campbell

Teddy Tennison

VOTE: YES—Unanimous

VII. EXECUTIVE SESSION

4. MOTION to hire Gayla Robinson for 6 hrs./day as custodian-District 'School Dude' responsibilities.

SECOND: Teddy Tennison

Ronnie Campbell

VOTE: YES—Unanimous

5. MOTION to hire Janice Neville, RN as school nurse

SECOND: Teddy Tennison

Teddy, and Troy

VOTE: NO--Joe

Ronnie Campbell

VOTE: YES—Frank, Ronnie,

6. MOTION to approve Karen Hooser as a purchased service to work with homebound student, Garrett Ward @ MJ

SECOND: Joe Ricketts

Ronnie Campbell

VOTE: YES—Unanimous

7. MOTION to move Becky Carney from sub. Bus driver to route driver @ Deer-Fallsville. If students move, contract will be void.

SECOND: Troy Plumlee

Ronnie Campbell

VOTE: YES—Unanimous

VIII. ADJOURN

8. MOTION to adjourn.

SECOND: Troy Plumlee

Frank Breedlove

VOTE: YES—UNANIMOUS

PRESIDENT

SECRETARY