

**DEER/MT. JUDEA SCHOOL DISTRICT  
SPECIAL BOARD MINUTES  
August 9, 2010  
7:10 PM @ MJ Campus**

**I. Call to Order** –Frank Breedlove

**II. Moment of Silence**

**III. Roll Call:** Frank Breedlove, Ronnie Campbell, Teddy Tennison & Kenny King

**IV. COMMUNITY INPUT**

**V. APPROVAL OF MINUTES**

**1. MOTION** to approve the minutes of Reg. Brd. Mtg. 6/19/10.      **Kenny King**  
**SECOND:** Ronnie Campbell      **VOTE:** YES—Unanimous

**VI. EXECUTIVE SESSION/PERSONNEL**

**2. MOTION** to add to agenda Sub List and Art Position      **Kenny King**  
**SECOND:** Ronnie Campbell      **VOTE:** YES—Unanimous

**3. MOTION** to move into Executive Session for discussion of personnel      **Kenny King**  
**SECOND:** Teddy Tennison      **VOTE:** YES Unanimous

**4A. MOTION** to hire Randy Dotson—bus driver, McVay & Carney—sub drivers for Limestone Route      **Ronnie Campbell**  
**SECOND:** Teddy Tennison      **VOTE:** YES—Ronnie, Teddy, & Frank  
**VOTE:** NO—Kenny

**4 B. MOTION** to hire Glenda Niswonger as SPED teacher—MJ      **Ronnie Campbell**  
**SECOND:** Teddy Tennison      **VOTE:** YES—Ronnie, Kenny, & Teddy  
**VOTE:** NO—Frank

**4. C. MOTION** to approve running an ad for DL Aide—MJ      **Kenny King**  
**SECOND:** Ronnie Campbell      **VOTE:** YES—Unanimous

**4. D. MOTION** to change Justus Penka’s title to include Asst. Principal with zero compensation      **Kenny King**  
**SECOND:** Teddy Tennison      **VOTE:** YES—Unanimous

**4. E. MOTION** to hire Rainey Yeager for Art position with contingency upon non-traditional compliance for employment.  
1. District will fund cost of non-traditional teacher to include pay where lands on certified salary schedule. 2. When eligible for counselor certification, books, tuition, etc. for degree will be compensated. 3. If exiting early from employment (before 5 years) employee will reimburse school district for all costs paid to obtain certification.      **Kenny King**  
**SECOND:** Ronnie Campbell      **VOTE:** YES—Unanimous

**4. F. MOTION** to accept the sub list for all campuses and all areas.      **Ronnie Campbell**  
**SECOND:** Teddy Tennison      **VOTE:** YES—Unanimous

**VII. HANDBOOK APPROVAL**

**5. A. MOTION** to approve Elementary Handbook—2<sup>nd</sup> Reading      **Ronnie Campbell**  
**SECOND:** Teddy Tennison      **VOTE:** YES—Unanimous

**5. B. MOTION** to keep valedictorian, in High School Handbook, as is.      **Kenny King**  
**SECOND:** NO 2<sup>ND</sup>—**MOTION DIED**

**5. C. MOTION** to have co-valedictorians if both maintain a 4.0 and if both candidates have taken the challenging course work or AP and/or college courses.      **Teddy Tennison**  
**SECOND:** Ronnie Campbell      **VOTE:** YES—Frank, Ronnie, & Teddy  
**VOTE:** NO—Kenny

**VIII. MR. EDGMON'S PROPOSAL**

**6. MOTION** to approve Mr. Edgmon's proposal—incentive for Deer Campus **Ronnie Campbell**  
**SECOND: Kenny King** **VOTE: YES—Unanimous**

**IX. LINDA CARLTON REQUEST**

**7. MOTION** to request approval to allow Linda Carlton to live in ABC security house—1 year lease with no liability clause—she will pay for all utilities—lease will contain revocation clause if not meeting board members standards (a decent manner or conduct). **Kenny King**  
**SECOND: Ronnie Campbell** **VOTE: YES—Unanimous**

**X. COACH GIBSON REQUEST**

**8. MOTION** to approve request for Coach Gibson & wife to live in Teacherage, with 1 yr lease with no liability.  
**Teddy Tennison** **VOTE: YES—Frank, Ronnie, & Teddy**  
**SECOND: Ronnie Campbell** **VOTE: NO—Kenny**

**XI. TRAP-SHOOTING FUNDING**

**9. MOTION** to approve matching funds for trap-shooting up to a certain level \$1500 **Kenny King**  
**SECOND: Teddy Tennison** **VOTE: YES—Frank, Teddy, & Kenny**  
**VOTE: NO—Ronnie**

**XII. ADJOURNMENT**

**10. MOTION** to adjourn **Frank Breedlove**  
**SECOND: Kenny King** **VOTE: YES—Unanimous**

**VII. ADJOURNMENT**

**9. MOTION** to adjourn. **Frank Breedlove**  
**SECOND: David Casey** **VOTE: YES—Unanimous**

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PRESIDENT

SECRETARY

