

Deer/Mt. Judea School District

August Regular Board Meeting Minutes
August 29th, 7:00pm
Deer Community Room

Members Present: Julie Black, Sharon Pierce, Dale Sparks, Clayton Heffley
Others Present: Andy Curry, Elvis Middelton, Roxanna Holt

1. Meeting called to order at 7:00pm by Sharon Pierce.
2. Motion by Julie Black and seconded by Clayton Heffley to approve the minutes from the August Special Board Meeting.

Vote: All For x Against: 0

3. Motion by Julie Black and seconded by Dale Sparks to approve the July financial report and the Annual Financial Review.

Vote: All For X Against: 0

4. Motion by Julie Black and seconded by Clayton Heffley to approve the FY 17 Federal Assurances.

Vote: All For X Against: 0

Executive Session: Time In: 7:55 Time Out: 9:05

5. Motion by Dale Sparks and seconded by Julie Black to purchase ASBA legal liability insurance for the DMJ school board.

Vote All For X Against 0

6. Motion by Julie Black and seconded by Dale Sparks to hire Sharon Carden Streett as legal counsel for the DMJ school district.

Vote All For X Against 0

7. Motion by Clayton Heffley and seconded by Dale Sparks to allow Mr. Curry to purchase two used vehicles for the Mt. Judea campus not to exceed \$4000 a piece for school business and travel between campuses

Vote All For X Against 0

8.. Motion by Julie Black and seconded by Dale Sparks to adjourn at 9:15pm.

Vote: All For X

Against: 0

Board President

Board Secretary