

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
April 29, 2013
7:00 pm @ Mt Judea Campus**

I. CALL TO ORDER –Sharon Pierce

II. MOMENT OF SILENCE

III. ROLL CALL: Vernie Heydenreich, Sharon Pierce, Troy Plumlee, Joe Ricketts, Teddy Tennison

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Regular Board Mtg- March 25, 2013 Vernie Heydenreich
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

VI. APPROVE TRANSFER STUDENTS TO JASPER SCHOOL DISTRICT: KEEGAN AND EMMA HALE

2. MOTION to approve Joe Ricketts
SECOND: Vernie Heydenreich **VOTE:** YES—Unanimous

VII. USDA REQUIRED PRICE INCREASE FOR PAID STUDENT LUNCHES TO \$1.40 FOR SY 2013-14

3. MOTION to approve Vernie Heydenreich
SECOND: Joe Ricketts **VOTE:** YES--Unanimous

VIII. ACCEPT RESIGNATION LETTERS FROM MELISSA WINNAT AND AMANDA MARTIN

5. MOTION to accept Joe Ricketts
SECOND: Teddy Tennison **VOTE:** YES—Unanimous

IX. EXECUTIVE SESSION

A. **MOTION** to hire Classified Staff SY 2013-2014, Attachment #1 Vernie Heydenreich
SECOND: Joe Ricketts **VOTE:** YES-Unanimous

B. **MOTION** to hire Certified Staff SY 2013-2014, Attachment #2 Troy Plumlee
SECOND: Vernie Heydenreich **VOTE:** YES-Unanimous

C. **MOTION** to table Attachment #3 Vernie Heydenreich
SECOND: Teddy Tennison **VOTE:** YES-Unanimous

D. **MOTION-** to accept intent forms from Sam Dye and C. Sue Campbell not to return SY 2013-14 Troy Plumlee
SECOND: Joe Ricketts **VOTE:** YES-Unanimous

E. **MOTION-** to add to agenda to hire Melissa Cross for SY 2013-2014 Troy Plumlee
SECOND: Joe Ricketts **VOTE:** YES-Unanimous

F. **MOTION-** to add Melissa Cross to sub list and to hire Melissa Cross for SY 2013-14 for the open Campus Meal Tracker position Sharon Pierce
SECOND: Vernie Heydenreich

VOTE: YES-Teddy Tennison, Vernie Heydenreich, Troy Plumlee, Sharon Pierce
VOTE: NO-Joe Ricketts

X. ADJOURN

10. MOTION to adjourn Joe Ricketts
SECOND: Troy Plumlee **VOTE:** YES—Unanimous