

- DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
April 23, 2012
7:00 PM @ Deer Campus

I. CALL TO ORDER –Frank Breedlove

II. MOMENT OF SILENCE

III. ROLL CALL: Frank Breedlove, Troy Plumlee, Sharon Pierce and Joe Ricketts
Teddy Tennison

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Reg. Brd. Mtg. March 29, 2012

SECOND: Joe Ricketts

VOTE: NO—Teddy Tennison

Sharon Pierce

VOTE: YES—Sharon Pierce, Frank Breedlove, Troy Plumlee, Joe Ricketts.

VI. AGENDA REVISION

2. MOTION to move presentation by Scott Beardsley to agenda item X

SECOND: Joe Ricketts

Troy Plumlee

VOTE: YES--Unanimous

VII. ACCEPT PHONE SERVICE BID

3. MOTION to table

SECOND: Teddy Tennison

Sharon Pierce

VOTE: YES--Unanimous

VIII. APPROVE SCHOOL CALENDAR SY 2012-2013

4. MOTION to approve

SECOND: Joe Ricketts

Sharon Pierce

VOTE: YES—Unanimous

IX. PERSONNEL

5. MOTION to accept the resignation of Trena Bunch (tentative of receiving resignation letter)

SECOND: Joe Ricketts

Sharon Pierce

VOTE: YES--Unanimous

6. MOTION to add Jerome McCutcheon to sub bus driver list for 14 passenger bus only –Mt Judea campus

SECOND: Joe Ricketts

Sharon Pierce

VOTE: YES—Unanimous

7. MOTION to hire Aliza Jones as Facilities Coordinator for 1(one) year

SECOND: Teddy Tennison

Sharon Pierce

VOTE: YES--Unanimous

8. MOTION to approve 1 (one) year renewal for all certified contracts for both campuses as listed on attachment #1

SECOND: Teddy Tennison

Sharon Pierce

VOTE: YES—Unanimous

X. PRESENTATION BY SCOTT BEARDSLEY-MILLAGE INCREASE MOTION

9. MOTION to table until May meeting

SECOND: Joe Ricketts

Sharon Pierce

VOTE: YES—Sharon Pierce, Joe Ricketts,

Teddy Tennison

VOTE: NO—Frank Breedlove, Troy Plumlee

XI. ADDITIONS TO AGENDA

10. MOTION to add discussion on new vehicles and cheerleading sponsor

SECOND: Joe Ricketts

Sharon Pierce

VOTE: YES-- Unanimous

XII. DISCUSSION ON NEW VEHICLES

11. MOTION for one new vehicle to go to the Mt Judea campus
SECOND: Joe Ricketts

Sharon Pierce
VOTE: YES—Sharon Pierce, Joe Ricketts
**VOTE: NO—Teddy Tennison, Troy Plumlee,
Frank Breedlove**

XIII. CHEERLEADING SPONSOR-MT JUDEA CAMPUS

12. MOTION to add to May meeting agenda
SECOND: Joe Ricketts

Sharon Pirece
VOTE: YES—Unanimous

XIV. ADJOURN

13. MOTION to adjourn.
SECOND: Teddy Tennison

Sharon Pierce
VOTE: YES—Unanimous

PRESIDENT

SECRETARY