

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
August 10, 2015
7:00 pm @ Deer Campus**

I. CALL TO ORDER –Vernie Heydenreich

II. MOMENT OF SILENCE

III. ROLL CALL: Julie Black, Clayton Heffley, Vernie Heydenreich, Troy Plumlee. Absent-Sharon Pierce

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Regular Board Mtg- June 29, 2015 **Troy Plumlee**

SECOND: Clayton Heffley

VOTE: YES—Unanimous

VI. APPROVE LEASES FOR SECURITY HOMES-LINDA CARLTON, AARON DODSON

2. MOTION to approve

Clayton Heffley

SECOND: Troy Plumlee

VOTE: YES—Unanimous

VII. ADD TO SUBSTITUTE LISTS: AMBER DAVIS-DEER CAMPUS; SHAWNTILL ROBERTS, STEPHANIE MIDDLETON, VANESSA DANIELS-MT JUDEA CAMPUS

3. MOTION to add

Julie Black

SECOND: Clayton Heffley

VOTE: YES- Unanimous

VIII. EXECUTIVE SESSION

4. MOTION To hire campus meal tracker-Mt Judea campus and technology assistant-district approving attachment #1

Troy Plumlee

SECOND: Clayton Heffley

VOTE: YES- Vernie Heydenreich, Clayton Heffley, Troy Plumlee

NO- Julie Black

VIX. ADJOURN

10. MOTION to adjourn

Troy Plumlee

SECOND: Julie Black

VOTE: YES—Unanimous

PRESIDENT

SECRETARY