

**DEER/MT. JUDEA SCHOOL DISTRICT  
REGULAR BOARD MINUTES  
August 11, 2014  
7:00 pm @ Mt Judea Campus**

**I. CALL TO ORDER** –Vernie Heydenreich

**II. MOMENT OF SILENCE**

**III. ROLL CALL:** Troy Plumlee, Sharon Pierce, Vernie Heydenreich, Julie Black, Teddy Tennison

**IV. COMMUNITY INPUT**

**V. APPROVAL OF MINUTES:**

**1. MOTION** to approve the minutes of the Regular Board Mtg- July 17, 2014

**SECOND:** Julie Black

**Sharon Pierce**

**VOTE:** YES—Unanimous

**VI. APPROVE LEASE AGREEMENTS FOR SECURITY HOMES**

**2. MOTION** to approve

**SECOND:** Troy Plumlee

**Teddy Tennison**

**VOTE:** YES- Unanimous

**VII. ADOPT THE ASBA SCHOOL BOARD POLICIES FOR SY 2014-15**

**3. MOTION** to adopt

**SECOND:** Julie Black

**Sharon Pierce**

**VOTE:** YES- Unanimous

**VIII. EXECUTIVE SESSION**

**A. 4. MOTION** to accept resignation from David James-Mt Judea campus

**SECOND:** Julie Black

**Sharon Pierce**

**VOTE:** YES- Unanimous

**B. 5. NO ACTION TAKEN ON RESIGNATION FROM JUSTUS PENKA. HE WAS NOT HIRED AT ANOTHER DISTRICT**

**C. 6. MOTION** to hire Judy Davis-K-12 Librarian-Deer campus

**SECOND:** Troy Plumlee

**Teddy Tennison**

**VOTE:** YES-Unanimous

**D. 7. MOTION** to hire Carol Spradley-7-12 General Science/GT K-12- Deer campus

**SECOND:** Teddy Tennison

**Vernie Heydenreich**

**VOTE:** YES-Unanimous

**E. 8. MOTION** to hire school district nurse-Rhonda Page is pending

**SECOND:** Julie Black

**Sharon Pierce**

**VOTE:** YES-Unanimous

**F. 9. MOTION** to hire Jared Wilhite-PE/Health teacher-Mt Judea campus

**SECOND:** Julie Black

**Sharon Pierce**

**VOTE:** YES-Unanimous

**G. 10. MOTION**-to place Taira Trusty-4<sup>th</sup> grade-Deer campus

**SECOND:** Teddy Tennison

**Troy Plumlee**

**VOTE:** YES-Unanimous

**H. 11. MOTION** -to hire Lindsey Parker-4<sup>th</sup> grade teacher-Mt Judea campus

**SECOND:** Sharon Pierce

**Julie Black**

**VOTE:** YES-Unanimous

**VIII. ADJOURN**

**12. MOTION** to adjourn

**SECOND:** Troy Plumlee

**Teddy Tennison**

**VOTE:** YES—Unanimous

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PRESIDENT

SECRETARY