

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
August 14, 2013
7:00 pm @ Deer Campus**

I. CALL TO ORDER –Sharon Pierce

II. MOMENT OF SILENCE

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

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Regular Board Mtg- July 29, 2013 **Troy Plumlee**

SECOND: Teddy Tennison

VOTE: YES—Unanimous

VI. ADOPT RESOLUTION TO BENEFIT THE SCHOOL DISTRICT: THE DEER/MT JUDEA SCHOOL BOARD SUPPORTS PAYING TUITION AND BOOKS FOR AN EMPLOYEE SEEKING TO BECOME A CERTIFIED TEACHER OR HIGHLY SKILLED CAREER FIELD (SUCH AS: TECHNOLOGY) IN AN AREA THAT IS NEEDED BY THE DISTRICT. THE EMPLOYEE MUST PAY BACK AT LEAST ONE HALF OF WHAT THE SCHOOL DISTRICT PAID IF THE EMPLOYEE LEAVES THE DISTRICT BEFORE TEACHING TWO YEARS

2. MOTION to adopt

Vernie Heydenreich

SECOND: Sharon Pierce

VII. ACCEPT RESIGNATION OF SCHOOL BOARD MEMBER, JOE RICKETTS

3. MOTION to accept

Teddy Tennison

SECOND: Troy Plumlee

VOTE: YES-Unanimous

VIII. ACCEPT RESIGNATION OF H. LOUISE BOWER

4. MOTION to accept

Teddy Tennison

SECOND: Troy Plumlee

VOTE: YES—Unanimous

IX. ACCEPT REQUEST FOR LEAVE DUE TO MEDICAL REASONS FROM KATHRYN BLAIR

5. MOTION to accept

Vernie Heydenreich

SECOND: Sharon Pierce

VOTE: YES- Unanimous

X. EXECUTIVE SESSION

A. 6. MOTION to hire Brandy Smith, Cook- Mt Judea campus

Sharon Pierce

SECOND: Vernie Heydenreich

VOTE: YES- Unanimous

B. 7. MOTION to hire James Taverner, 7-12 Math and Science- Mt Judea campus

Sharon Pierce

SECOND: Vernie Heydenreich

VOTE: YES -Unanimous

C. 8. MOTION to hire Hunter Guynn temporarily, 3rd grade-Deer campus

Sharon Pierce

SECOND: Vernie Heydenreich

VOTE: YES-Unanimous

XI. ADD TO AGENDA –EXECUTIVE SESSION ITEM B TO ADD MATH

10. MOTION- to add

Vernie Heydenreich

SECOND: Sharon Pierce

VOTE: YES- Unanimous

XII. ADD TO AGENDA-VOLUNTEER SERVICE ORGANIZATION-DEER AND MT JUDEA CAMPUS

11. MOTION- to initiate

Sharon Pierce

SECOND: Teddy Tennison

VOTE: YES- Unanimous

X. ADJOURN

10. MOTION to adjourn

Sharon Pierce

SECOND: Teddy Tennison

VOTE: YES—Unanimous

PRESIDENT

SECRETARY