

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
DECEMBER 17, 2012
5:30 pm @ Mt Judea Campus**

I. CALL TO ORDER –Sharon Pierce

II. MOMENT OF SILENCE

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

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Regular Brd. Mtg. November 26, 2012 **Troy Plumlee**
SECOND: Vernie Heydenreich **VOTE:** YES—Unanimous

VI. APPROVE UPDATED FOCUS GRANT

2. MOTION to approve **Troy Plumlee**
SECOND: Vernie Heydenreich **VOTE:** YES—Unanimous

**VII. DISCUSSION OF ADE NOTIFICATION THAT OUR DISTRICT HIGH SCHOOLS HAVE BEEN PLACED ON
EARLY INTERVENTION AND NOTICE OF NON-MATERIAL INDICATORS OF FISCAL DISTRESS**

Melissa King

3. MOTION to table agenda items VIII, IX, X **Vernie Heydenreich**
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

XI. EXECUTIVE SESSION

A. HIRE INSTRUCTIONAL FACILITATOR THROUGH GRANT

4. MOTION to hire Dr. Dan Raines **Joe Ricketts**
SECOND: Vernie Heydenreich **VOTE:** YES—Unanimous

XII. ADJOURN

19. MOTION to adjourn **Vernie Heydenreich**
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

PRESIDENT

SECRETARY