

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
December 18, 2013
7:00 pm @ Deer Campus**

I. CALL TO ORDER –Vernie Heydenreich

II. MOMENT OF SILENCE

III. ROLL CALL: Teddy Tennon, , Troy Plumlee, Sharon Pierce, Vernie Heydenreich
ABSENT: Julie Black

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Regular Board Mtg- November 12, 2013 with admendment to reflect item VII with B. and C. per motion by Sharon Pierce and second by Troy Plumlee
SECOND: Troy Plumlee

Vernie Heydenreich
VOTE: YES—Vernie Heydenreich, Troy Plumlee, Teddy Tennon, Sharon Pierce
Vernie Heydenreich
VOTE: YES-Unanimous

2. MOTION to approve the minutes of the Public Mtg.-November 12, 2013
SECOND: Troy Plumlee

VI. RESOLUTION –FACILITIES MASTER PLAN

3. MOTION to approve
SECOND: Teddy Tennon

Sharon Pierce
VOTE: YES- Unanimous

VII. APPROVAL OF SAME FUNDING FOR THE FY14 SCHOOL YEAR AS FY13 FOR TRAP SHOOTING FUND TO BE SPLIT OUT OF DEER AND MT JUDEA ATHLETIC BUDGET

4. MOTION to approve
SECOND: Troy Plumlee

Sharon Pierce
VOTE: YES-Unanimous

VIII. APPROVE RENEE MCCUTCHEON AND CLAYTON SWAFFORD AS SENIOR SPONSORS-MT JUDEA CAMPUS

5. MOTION to approve
SECOND: Vernie Heydenreich

Sharon Pierce
VOTE: YES—Unanimous

IX. APPROVE MT JUDEA SENIOR TRIP CHOICES: 1. GULF SHORES, AL 2. BRANSON, MO

6. MOTION to approve
SECOND: Teddy Tennon

Sharon Pierce
VOTE: YES- Unanimous

X. APPROVE BLAKE BEGGS AND CARMEL DAVIS AS SENIOR SPONSORS-DEER CAMPUS

7. MOTION to approve
SECOND: Sharon Pierce

Troy Plumlee
VOTE: YES- Unanimous

XI. APPROVE DEER SENIOR TRIP CHOICES: 1. NAVARRE BEACH, FL 2. GULF SHORES, AL

8. MOTION to approve
SECOND: Teddy Tennon

Troy Plumlee
VOTE: YES- Unanimous

XII. APPROVE NATHAN AND KENYA WINDEL AS JUNIOR SPONSORS-DEER CAMPUS

9. MOTION to approve
SECOND: Sharon Pierce

Troy Plumlee
VOTE: YES-Unanimous

XIII. APPROVE BOB EDMONDSON AND BILLY SHATWELL AS JUNIOR SPONSORS-MT JUDEA CAMPUS

10. MOTION to approve
SECOND: Troy Plumlee

Sharon Pierce
VOTE: YES-Unanimous

XIV. APPROVE PARENT FACILITATORS FOR SCHOOL YEAR 2013-14 WITH A STIPEND OF \$500. FOR EACH SCHOOL

11. MOTION to approve A. Joei Phillips-Deer Elementary and High School B. Rainey Yeager- Mt Judea Elementary and High School
SECOND: Teddy Tennon

Sharon Pierce
VOTE: YES-Unanimous

XV. RECEIVE TRANSFER STUDENT, EMMA JANE HEBERT-DEER CAMPUS

12. MOTION to approve
SECOND: Teddy Tennon

Sharon Pierce
VOTE: YES-Unanimous

XVI. RECOMMENDATIONS:

13. MOTION A. Board approval to refer back to the PPC proposals B&C as presented in the November 12, 2013 meeting
SECOND: Vernie Heydenreich

Sharon Pierce
VOTE: YES-Unanimous

14. MOTION B. To make certain that the Board is informed: By the financial consequences of the 2014 Legislative Fiscal

Session, it is recommended that the Board delay consideration of any PPC's proposal of increased expenditures until the fiscal

session is concluded

SECOND: Teddy Tennison

Sharon Pierce

VOTE: YES-Unanimous

XVII. DISCUSSION OF: A. TITLE 1 MONEY- MT JUDEA ELEMENTARY

15. MOTION to table

SECOND: none

Sharon Pierce

DIES-Lack of second

B. NSLA MONEY

16. MOTION to purchase computers for both campuses

SECOND: Vernie Heydenreich

Teddy Tennison

VOTE: YES: Vernie Heydenreich, Teddy
Tennison NO: Sharon Pierce, Troy Plumlee

XVIII. NOTICE OF INTENT FOR REVOLVING LOAN FOR 2 BUSES, ONE FOR EACH CAMPUS

17. MOTION to apply for loan

SECOND: Troy Plumlee

Teddy Tennison

VOTE: YES-Unanimous

XIX. RECOMMEND APPROVAL TO CONTINUE CONTRACT FOR DR. RAINES-MT JUDEA CAMPUS FOR ONE DAY PER MONTH PER ADE FOCUS REQUIREMENTS

18. MOTION to approve

SECOND: Troy Plumlee

Sharon Pierce

VOTE: YES-Unanimous

XX. CHANGE IN SCHOOL CALENDAR SY 13-14: APPROVE JANUARY 6 AND FEBRUARY 17, AS STUDENT ATTENDANCE DAYS

19. MOTION to approve

SECOND: Teddy Tennison

Sharon Pierce

VOTE: YES-Unanimous

XXI. ADJOURN

10. MOTION to adjourn 8:30pm

SECOND: Sharon Pierce

Teddy Tennison

VOTE: YES—Unanimous

PRESIDENT

SECRETARY