

- DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
February 25, 2013
7:00 pm @ Mt Judea Campus

I. CALL TO ORDER –Sharon Pierce

II. MOMENT OF SILENCE

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

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Regular Board Mtg- Jan. 28, 2013 Vernie Heydenreich
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

VI. ADJUST SCHOOL CALENDARS DUE TO MISSED DAYS

2. MOTION A. To approve option 3-Deer Calendar B. To approve option 1-Mt Judea Calendar
Vernie Heydenreich
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

VII. ADD TO THE SUBSTITUTE LIST

3. MOTION to add Tim Campbell to sub teacher list-Deer campus and Patricia Dotson to sub teacher and lunchroom list-Deer campus
Troy Plumlee
SECOND: Joe Ricketts **VOTE:** YES--Unanimous

VIII. RECEIVE TRANSFER STUDENT VANESSA GUSTAFSON-DEER CAMPUS

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

IX. REVIEW POLICY 3.24 ‘SUPERVISION OF STUDENTS’ IN CERTIFIED PERSONNEL POLICY

5. MOTION to add “No child will be left unsupervised. The sponsor is responsible until someone picks up the student.”
Vernie Heydenreich
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

X. DISCUSS PERSONNEL POLICY COMMITTEES-SHARON PIERCE

6. No action taken

ADDITION TO ORIGINAL AGENDA ITEMS XI AND XII

SECOND: Vernie Heydenreich Troy Plumlee
VOTE: YES—Unanimous

XI. PURCHASE KINDLES FOR DEER AND MT JUDEA CAMPUS 6TH GRADES

7. MOTION to approve Vernie Heydenreich
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

XII. KYLE VAIL

8. MOTION to table Vernie Heydenreich
SECOND: Sharon Pierce **VOTE:** YES—Unanimous

XIII. EXECUTIVE SESSION-PERSONNEL

9. MOTION to add to Ruth Roberts FTE –Special Education-retroactive to be calculated at a later date
Vernie Heydenreich
SECOND: Sharon Pierce **VOTE:** YES—Unanimous

XIV. ADJOURN

10. MOTION to adjourn 8:21PM

SECOND: Vernie Heydenreich

Joe Ricketts

VOTE: YES—Unanimous

PRESIDENT

SECRETARY