

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
February 29, 2016
7:00 pm @ Mt Judea Campus**

I. CALL TO ORDER –Sharon Pierce

II. MOMENT OF SILENCE

III. ROLL CALL: Julie Black, Clayton Heffley, Sharon Pierce, Dale Sparks. Absent- Vernie Heydenreich

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Regular Board Mtg- February 2016 Clayton Heffley
SECOND: Dale Sparks **VOTE:** YES—Unanimous

VI. REQUEST FOR PUBLIC AUCTION BY THE AGRI DEPARTMENT FROM DEER AND MT JUDEA WITH SET RESERVE AT SCRAP METAL TONNAGE PRICE

2. MOTION to approve Julie Black
SECOND: Dale Sparks **VOTE:** YES- Unanimous

VII. APPROVE PARENT FACILITATOR STIPEND \$1000.00 FOR DEER CAMPUS TO JOEI PHILLIPS AND FOR MT JUDEA CAMPUS TO RAINEY YEAGER

3. MOTION to approve Clayton Heffley
SECOND: Julie Black **VOTE:** YES-Unanimous

VIII. APPROVE JARED WILHITE AS MT JUDEA ELEMENTARY BASKETBALL COORDINATOR FOR SY 2015-16 WITH STIPEND

4. MOTION to approve SY 15-16 and SY 16-17 Dale Sparks
SECOND: Julie Black **VOTE:** YES—Unanimous

IX. ACCEPT RESIGNATION FROM JUSTUS PENKA EFFECTIVE AT END OF SY 15-16

4. MOTION to accept Clayton Heffley
SECOND: Dale Sparks **VOTE:** YES- Unanimous

X. USE OF DURANGO BY TEACHER FOR FIELD TRIPS

5. MOTION to approve Clayton Heffley
SECOND: Julie Black **VOTE:** YES- Unanimous

XI. LAWSUIT

6. no action

XII. ADD TO AGENDA: YEARBOOK WITH WINGARD IF CHEAPER

7. MOTION to add Sharon Pierce
SECOND: Julie Black **VOTE:** YES-Unanimous

8. MOTION to approve Sharon Pierce
SECOND: Julie Black **VOTE:** YES-Unanimous

XIII. ADD TO AGENDA: JULIA FREEMAN TO WORK 3 DAYS PER WEEK IN THE MT JUDEA HIGH SCHOOL OFFICE ON AIDE SALARY SCHEDULE

9. MOTION to add Sharon Pierce
SECOND: Julie Black **VOTE:** YES-Unanimous

10. MOTION to approve Julie Black
SECOND: Sharon Pierce

XIV. EXECUTIVE SESSION

XV. ADJOURN

11. MOTION to adjourn Julie Black
SECOND: Clayton Heffley **VOTE:** YES-Unanimous

PRESIDENT

SECRETARY

