

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
January 27, 2014
7:00 pm @ Mt Judea Campus**

I. CALL TO ORDER –Vernie Heydenreich

II. MOMENT OF SILENCE

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

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Regular Board Mtg- December 18, 2013 (with the amendment to Nov. 12, 2013 items to show items as B. and C. instead of A. and B.)

SECOND: Teddy Tennison

Troy Plumlee

VOTE: YES—Unanimous

VI. APPROVE INTERNET USE AGREEMENT AND INTERNET CONTENT FILTER. APPROVE THESE ITEMS APPEAR IN THE STUDENT HANDBOOK

2. MOTION to approve

SECOND: Troy Plumlee

Sharon Pierce

VOTE: YES- Unanimous

VII. APPROVE REMOVAL FROM FIXED ASSETS: 2 COMPUTERS THAT HAVE DEPRECIATED COMPLETELY AND HAVE BEEN RECYCLED

3. MOTION to approve

SECOND: Sharon Pierce

Troy Plumlee

VOTE: YES-Unanimous

VIII. APPROVE INCREASING INTERNET BANDWIDTH FOR EDUCATIONAL PURPOSES

4. MOTION to approve

SECOND: Julie Black

Sharon Pierce

VOTE: YES—Unanimous

IX. APPROVE ADDENDUM #1 TO RUTH ROBERTS CONTRACT DUE TO CORRECT ERROR ON CONTRACT

5. MOTION to approve

SECOND: Vernie Heydenreich

Teddy Tennison

VOTE: YES- Troy Plumlee, Vernie Heydenreich, Teddy Tennison

NO- Sharon Pierce, Julie Black

X. ADJOURN

6. MOTION to adjourn

SECOND: Teddy Tennison

Troy Plumlee

VOTE: YES—Teddy Tennison, Troy Plumlee, Vernie Heydenreich

NO – Sharon Pierce, Julie Black

PRESIDENT

SECRETARY