

- **DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
January 28, 2013
7:00 pm @ Deer Campus**

I. CALL TO ORDER –Sharon Pierce

II. MOMENT OF SILENCE

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

IV. COMMUNITY INPUT- E readers to students next week

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Special. Brd. Mtg. Jan. 14, 2013 Vernie Heydenreich
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

VI. REVIEW RESULTS OF PEEWEE BASKETBALL MEETING

2. MOTION A. Play to win at coach’s discretion w/ 5th quarter if possible. B. Coaches must be community members and faculty coach must open and close gym and attend and schedule games. This year community coaches: Terry Carney, April Willis, Dustin Cowell
Vernie Heydenreich
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

VII. DISCUSS IF BOARD WANTS AN APPEAL PROCESS FOR AN APPEAL TO THE RULES SET FORTH FOR ELIGIBILITY FOR THE SENIOR TRIP

3. MOTION to deny Vernie Heydenreich
SECOND: Troy Plumlee **VOTE:** YES--Unanimous

ADDITION TO ORIGINAL AGENDA ITEMS VIII AND X

4. MOTION to approve Sharon Pierce
SECOND: Vernie Heydenreich **VOTE:** YES—Unanimous

VIII. RECEIVE TRANSFER STUDENTS: BROOKLYN POE, KATELYNN RICKETTS, MORGAN REDDELL (addition)- MT JUDEA CAMPUS

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

IX. APPROVE SAME FUNDING FOR THE FY13 SCHOOL YEAR AT FY12 FOR TRAP SHOOTING FUND TO BE SPLIT OUT OF DEER AND MT JUDEA ATHLETIC BUDGET

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

X. ADD TO SUBSTITUTE LIST:

7. MOTION to add: April Willis and Olga Penka (addition) sub teacher-Deer campus; Sherry Bower and Vestina Martin-sub teacher-Mt Judea campus; Johnson Snelson and Phil Pittman sub bus driver and sub teacher- Mt Judea campus
Vernie Heydenreich
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

XI. APPROVE JUNIOR SPONSORS

8. MOTION to approve Sue Campbell and Mary Campbell-Mt Judea campus; Carmel Davis and Blake Beggs- Deer campus
Vernie Heydenreich
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

XII. EXECUTIVE SESSION-PERSONNEL

9. MOTION to confirm Dr. Raines contract for spring and fall semesters
Troy Plumlee
SECOND: Vernie Heydenreich **VOTE:** YES—Unanimous

XIII. ADJOURN

10. MOTION to adjourn 8:25PM

SECOND: Vernie Heydenreich

Troy Plumlee

VOTE: YES—Unanimous

PRESIDENT

SECRETARY