

- DEER/MT. JUDEA SCHOOL DISTRICT  
REGULAR BOARD MINUTES  
June 11, 2012  
7:00 pm @ Deer Campus

**I. CALL TO ORDER** –Frank Breedlove

**II. MOMENT OF SILENCE**

**III. ROLL CALL:** Frank Breedlove, Troy Plumlee, and Teddy Tennison  
Absent: Sharon Pierce and Joe Ricketts

**IV. COMMUNITY INPUT**

**V. APPROVAL OF MINUTES:**

**1. MOTION** to approve the minutes of the Reg. Brd. Mtg. May 24, 2012  
**SECOND:** Troy Plumlee  
Teddy Tennison  
**VOTE:** YES—Unanimous

**VI. EXECUTIVE SESSION /PERSONNEL**

**2. MOTION** to hire Lorie Cantrell as Title 1 aide- Deer campus  
**SECOND:** Frank Breedlove  
Troy Plumlee  
**VOTE:** YES--Unanimous

**3. MOTION** to hire Josh McClelland as Technology Assistant 210 day contract plus summer contract “as needed basis” at superintendent’s discretion –Deer campus  
**SECOND:** Troy Plumlee  
Teddy Tennison  
**VOTE:** YES--Unanimous

**4. MOTION** to hire Mandy Hubbell as P-4 teacher- Deer campus  
**SECOND:** Teddy Tennison  
Troy Plumlee  
**VOTE:** YES—Unanimous

**5. NO ACTION TAKEN** to hire a kindergarten teacher –Mt Judea campus

**VII. ADOPT ARKANSAS SCHOOL BOARD POLICIES FROM THE ASBA**

**6. MOTION** to adopt  
**SECOND:** Troy Plumlee  
Teddy Tennison  
**VOTE:** YES—Unanimous

**VIII. APPROVE PERSONNEL POLICY**

**7. MOTION** to approve  
**SECOND:** Teddy Tennison  
Troy Plumlee  
**VOTE:** YES—Unanimous

**IX. APPROVE ELEMENTARY AND SECONDARY STUDENT HANDBOOKS**

**8. MOTION:** to approve  
**SECOND:** Troy Plumlee  
Teddy Tennison  
**VOTE:** YES—Unanimous

**X. APPROVE SCHOOL DENTAL POLICY WITH SUNSET CLAUSE JUNE 30, 2013**

**9. MOTION:** to approve  
**SECOND:** Troy Plumlee  
Teddy Tennison  
**VOTE:** YES—Unanimous

**XI. APPROVE BUDGET OF EXPENDITURES WITH TAX LEVY FOR FISCAL YEAR BEGINNING JULY 1, 2013 TO AND INCLUDING JUNE 30, 2014. ATTACHED MOTIONS (ATTACHMENTS 1 & 2) PROPOSED BUDGET & RESOLUTION**

**10. MOTION** to approve  
**SECOND:** Frank Breedlove  
Troy Plumlee  
**VOTE:** YES—Unanimous

**XII. APPROVE TEACHERAGE RENTAL TO CONSTRUCTION WORKERS WITH ‘NO LIABILITY’ CLAUSE AND REVOCATION IF NOT MEETING BOARD MEMEBERS STANDARDS**

**11. MOTION** to approve to rent for \$800.00 a month  
**SECOND:** Teddy Tennison  
Troy Plumlee

**XIII. APPROVE THE RENEWAL OF PROPERTY/VEHICLE/MOBILE/EQUIPMENT COVERAGE FOR 2012-2013 ASBA RISK MANAGEMENT**

**12. MOTION** to approve  
**SECOND:** Troy Plumlee  
Teddy Tennison

**XIV. ADD TO AGENDA: EASEMENT FOR ELECTRIC COMPANY –MT JUDEA CAMPUS**

17. **MOTION**: to add to agenda easement approval –Mt Judea campus      **Troy Plumlee**  
**SECOND**: Teddy Tennison      **VOTE: YES—Unanimous**

**X. EASEMENT APPROVAL FOR ELECTRIC COMPANY- MT JUDEA CAMPUS**

18. **MOTION**: to approve easement at Mt Judea campus      **Troy Plumlee**  
**SECOND**: Teddy Tennison      **VOTE: YES—Unanimous**

**XIV. ADJOURN**

19. **MOTION** to adjourn.      **Frank Breedlove**  
**SECOND**: Troy Plumlee      **VOTE: YES—Unanimous**

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PRESIDENT

SECRETARY