

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
Tuesday, June 14, 2016
7:00 pm @ Deer Campus**

I. CALL TO ORDER –Sharon Pierce

II. MOMENT OF SILENCE

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

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

<u>1. MOTION</u> to approve the minutes of the Reg. Board Mtg- April 25, 2016	Dale Sparks
<u>SECOND:</u> Vernie Heydenreich	<u>VOTE:</u> YES—Unanimous
<u>2. MOTION</u> to approve the minutes of the Reg. Board Mtg- May 23, 2016	Clayton Heffley
<u>SECOND:</u> Julie Black	<u>VOTE:</u> YES—Unanimous

VII. HIRE ALL CERTIFIED AND CLASSIFIED STAFF BASED ON THEIR PARTIAL RIF LETTERS AND HIRE CLASSIFIED THAT DID NOT RECEIVE RIF LETTERS

<u>3. MOTION</u> to table until Monday, June 20, 2016	Sharon Pierce
<u>SECOND:</u> Dale Sparks	<u>VOTE:</u> YES-Unanimous

VIII. APPROVE THE RENEWAL OF PROPERTY/VEHICLE/MOBILE/EQUIPMENT COVERAGE FOR 2015-16 ASBA RISK MANAGEMENT

<u>4. MOTION</u> to table until Monday, June 20, 2016	Dale Sparks
<u>SECOND:</u> Julie Black	<u>VOTE:</u> YES—Unanimous

IX. APPROVE BUS LEASE FOR SY 2016-17

<u>5. MOTION</u> to approve	Julie Black
<u>SECOND:</u> Dale Sparks	<u>VOTE:</u> YES- Unanimous

X. ACCEPT RESIGNATIONS FROM YALONDA MARTIN, PATTY WHORTON, AND LEQUITTA DAVIS

<u>6. MOTION</u> to table until Monday, June, 20, 2016	Dale Sparks
<u>SECOND:</u> Julie Black	<u>VOTE:</u> YES- Unanimous

XI. APPROVE PARENT INVOLVEMENT POLICY

<u>7. MOTION</u> to approve	Vernie Heydenreich
<u>SECOND:</u> Clayton Heffley	<u>VOTE:</u> YES- Unanimous

XII. APPROVE THE CLASSIFIED SALARY SCHEDULE

<u>8. MOTION</u> to table	Dale Sparks
<u>SECOND:</u> Julie Black	<u>VOTE:</u> YES-Unanimous

XIII. HIRE KOBEE WATKINS AND CHARLES DOTSON-SUMMER WORKERS-DEER CAMPUS FOR 6WEEKS/7.5 HRS PER DAY/\$8.00 HR

<u>9. MOTION</u> to hire	Dale Sparks
<u>SECOND:</u> Vernie Heydenreich	<u>VOTE:</u> YES-Unanimous

XIV. APPROVE 20 DAYS IN SUMMER FOR ANDREW ROCOLE, TECHNOLOGY COORDINATOR

<u>10. MOTION</u> to approve	Julie Black
<u>SECOND:</u> Clayton Heffley	<u>VOTE:</u> YES-Julie Black, Clayton Heffley, Vernie Heydenreich, Sharon Pierce
	NO- Dale Sparks

XV. ALE WAIVER REQUEST

<u>11. MOTION</u> to approve	Julie Black
<u>SECOND:</u> Clayton Heffley	<u>VOTE:</u> YES-Unanimous

XVI. RECEIVE TRANSFER STUDENT; ISAIAH CURTIS-DEER CAMPUS

<u>12. MOTION</u> to approve	Julie Black
<u>SECOND:</u> Clayton Heffley	<u>VOTE:</u> YES-Unanimous

XVII. RETIRE FIXED ASSETS; PC, PLOTTER, RAINBOW VACUUM

<u>13. MOTION</u> to approve	Vernie Heydenreich
<u>SECOND:</u> Dale Sparks	<u>VOTE:</u> YES-Unanimous

XVIII. PADLOCKS-MT JUDEA CAMPUS

<u>14. MOTION</u> to table	Julie Black
<u>SECOND:</u> Dale Sparks	<u>VOTE:</u> YES-Unanimous

**XIX. DONATED DAYS TO RACHELLE SUCH FROM KENNETHA MCCLELLAND (3) AND CAROLYN COOPER
(2)**

15. MOTION to approve

SECOND: Vernie Heydenreich

Julie Black

VOTE: YES-Unanimous

XX. EXECUTIVE SESSION

XXI. ADJOURN

16. MOTION to adjourn

SECOND: Julie Black

Dale Sparks

VOTE: YES—Unanimous

PRESIDENT

SECRETARY