

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
June 27, 2013
7:00 pm @ Mt Judea Campus**

I. CALL TO ORDER –Sharon Pierce

II. MOMENT OF SILENCE

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

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Regular Board Mtg- May 20, 2013 **Troy Plumlee**
SECOND: Vernie Heydenreich **VOTE:** YES—Unanimous

VI. REPORT FROM PPC MEETING

2. NO ACTION REQUIRED

VII. HIRE SUMMER WORKERS-DEER CAMPUS FOR 4 WEEKS: CALVICE CASEY AND LEMUEL DODSON

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

VIII. APPROVE SCHOOL DENTAL POLICY WITH SUNSET CLAUSE JUNE 30, 2014

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

IX. APPROVE BUDGET OF EXPENDITURES WITH TAX LEVY FOR FISCAL YEAR BEGINNING JULY 1, 2014 TO AND INCLUDING JUNE 30, 2015

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

X. APPROVE APPOINTMENT OF MR. DENNISTON AS EX-OFFICIO OFFICER-FY2014

7. MOTION to approve **Vernie Heydenreich**
SECOND: Troy Plumlee **VOTE:** YES- Unanimous

XI. APPROVE THE RENEWAL OF PROPERTY/VEHICLE/MOBILE/EQUIPMENT COVERAGE FOR 2013-2014 ASBA RISK MANAGEMENT

8. MOTION to approve **Vernie Heydenreich**
SECOND: Troy Plumlee **VOTE:** YES-Unanimous

XII. AUTHORIZE SUPERINTENDENT TO FILE STATE AND FEDERAL AND MIGRANT GRANT APPLICATIONS FOR FY 2014

9. MOTION to approve **Vernie Heydenreich**
SECOND: Troy Plumlee **VOTE:** YES- Unanimous

XIII. ADD SCHOOL NURSE SALARY (\$93.78 PER DAY/7.5 HRS) TO CLASSIFIED SALARY SCHEDULE

10. MOTION-to add **Sharon Pierce**
SECOND: Vernie Heydenreich **VOTE:** YES- Unanimous

XIV. ADOPT ARKANSAS SCHOOL BOARD POLICIES FROM THE ASBA

11. MOTION: to adopt **Vernie Heydenreich**
SECOND: Troy Plumlee **VOTE:** YES-Unanimous

XV. APPROVE STUDENT HANDBOOK (DONSOLIDATED HIGH SCHOOL AND ELEMENTARY FOR BOTH CAMPUSES)

12. MOTION: to approve **Troy Plumlee**
SECOND: Vernie Heydenreich **VOTE:** YES-Unanimous

XVI. APPROVE PERSONNEL POLICY AS REQUESTED

13. NO ACTION REQUIRED

XVII. ACCEPT DECLINE EMPLOYMENT LETTER FROM LEISA SMITH FOR ART TEACHER –DEER CAMPUS

14. MOTION: to accept **Sharon Pierce**
SECOND: Vernie Heydenreich **VOTE:** YES-Unanimous

XVIII. ACCEPT RESIGNATION LETTER FROM SCHOOL NURSE- JAN NEVILLE

15. MOTION: to accept
SECOND: Troy Plumlee
Vernie Heydenreich
VOTE: YES-Unanimous

XIX. APPROVE SCHOOL CALENDAR SY 2013-2014

16. MOTION: to approve
SECOND: Sharon Pierce
Vernie Heydenreich
VOTE: YES-Unanimous

XX. APPROVE 'DEAN OF STUDENTS' CALCULATION OF SALARY: ½ OF DIFFERENCE BETWEEN CERTIFIED SCHEDULE AND PRINCIPAL SALARY; ADD TO CERTIFIED SALARY SCHEDULE

17. MOTION: to approve and add
SECOND: Troy Plumlee
Vernie Heydenreich

XXI. EXECUTIVE SESSION

A. MOTION to rehire Melissa Winnat-Art Teacher at .6927 FTE-Deer Campus
Troy Plumlee
SECOND: Vernie Heydenreich
VOTE: YES- Unanimous

B. MOTION to hire Amanda Denniston –Elementary Para-pro-Deer campus
Troy Plumlee
SECOND: Joe Ricketts
VOTE: YES -Unanimous

C. MOTION to hire Sandy Irwin –School Nurse
Joe Ricketts
SECOND: Troy Plumlee
VOTE: YES-Unanimous

D. MOTION to hire Kyle Vail-Technology assistant-Mt Judea campus
Joe Ricketts

SECOND: Sharon Pierce
E. MOTION: to add to agenda
Vernie Heydenreich
SECOND: Joe Ricketts
VOTE: YES-Unanimous

F. MOTION: to hire E.J. Freeman as Dean of Students –Mt Judea campus
Joe Ricketts
SECOND: Vernie Heydenreich
VOTE: YES-Unanimous

X. ADJOURN

10. MOTION to adjourn
Joe Ricketts
SECOND: Sharon Pierce
VOTE: YES—Unanimous

PRESIDENT

SECRETARY