

**DEER/MT. JUDEA SCHOOL DISTRICT  
REGULAR BOARD MINUTES  
June 29 2015  
5:30 pm @ Deer Campus**

**I. CALL TO ORDER** –Vernie Heydenreich

**II. MOMENT OF SILENCE**

**III. ROLL CALL:** Julie Black, Clayton Heffley, Vernie Heydenreich, Troy Plumlee, Sharon Pierce

**IV. COMMUNITY INPUT**

**V. APPROVAL OF MINUTES:**

**1. MOTION** to approve the minutes of the Regular Board Mtg- May 18, 2015 Sharon Pierce  
**SECOND:** Julie Black **VOTE:** YES—Unanimous

**VI. DUE TO LEGISLATIVE RULING OF 3% RAISE FOR CERTIFIED EMPLOYEES, PROPOSAL FOR SAME PERCENTAGE RAISE FOR CLASSIFIED SALARY SCHEDULE**

**2. MOTION** to approve Sharon Pierce  
**SECOND:** Julie Black **VOTE:** YES—Unanimous

**VII. DETENTION AS RELATES TO PEEWEE BALL GAMES**

**3. MOTION** to put into effect: after serving detention, eligible to play Sharon Pierce  
**SECOND:** Julie Black **VOTE:** YES-Unanimous

**VIII. RECEIVE RESIGNATIONS FROM JOSHUA STOVALL , KELSEY HUDSON, MELISSA CROSS**

**4. MOTION** to receive Sharon Pierce  
**SECOND:** Julie Black **VOTE:** YES—Unanimous

**IX. HIRE SUMMER WORKERS TROY SMITH, SAM CASEY-DEER CAMPUS; JESSIE ROYCE-MT JUDEA CAMPUS**

**5. MOTION** to approve and start July 6 Sharon Pierce  
**SECOND:** Julie Black **VOTE:** YES- Unanimous

**X. ACCEPT SCHOOL CHOICE KINDERGARTEN STUDENT, HUNTER PARKER-MT JUDEA CAMPUS**

**6. MOTION** to accept Sharon Pierce  
**SECOND:** Clayton Heffley **VOTE:** YES- Unanimous

**XI. APPROVE FIXED ASSET DELETIONS**

**7. MOTION** to approve Julie Black  
**SECOND:** Clayton Heffley **VOTE:** YES- Unanimous

**XII. APPROVE SCHOOL DENTAL POLICY WITH SUNSET CLAUSE JUNE 30, 2016**

**14. MOTION** to approve Julie Black  
**SECOND:** Troy Plumlee **VOTE:** YES-Unanimous

**XIII. APPROVE THE RENEWAL OF PROPERTY/VEHICLE/MOBILE/EQUIPMENT COVERAGE FOR 2015-2016 ASBA RISK MANAGEMENT**

**8. MOTION** to approve Sharon Pierce  
**SECOND:** Clayton Heffley

**XIV. APPROVE APPOINTMENT OF MR. DENNISTON AS EX-OFFICIO OFFICER FY 2016**

**9. MOTION** to approve Clayton Heffley  
**SECOND:** Troy Plumlee **VOTE:** YES-Unanimous

**XV. AUTHORIZE SUPERINTENDENT TO FILE STATE AND FEDERAL AND GRANT APPLICATIONS FOR FY 2016**

**10. MOTION** to authorize Sharon Pierce  
**SECOND:** Troy Plumlee **VOTE:** YES-Unanimous

**XVI. ADOPT ASBA POLICIES REQUIRED BY LAW**

**11. MOTION** to adopt Clayton Heffley  
**SECOND:** Sharon Pierce **VOTE:** YES-Unanimous

**XVII. APPROVE STUDENT HANDBOOKS**

**12. MOTION** to approve Clayton Heffley  
**SECOND:** Troy Plumlee **VOTE:** YES-Unanimous

**XVIII. APPROVE PERSONNEL POLICIES**

**13. MOTION** to approve Sharon Pierce

**SECOND: Julie Black**

**VOTE: YES-Unanimous**

**XIX. APPROVE DISTRICT AND SCHOOL PARENTAL INVOLVEMENT POLICIES**

**14. MOTION** to approve

**Sharon Pierce**

**SECOND: Clayton Heffley**

**VOTE: YES-Unanimous**

**XX APPROVE AN ADDITIONAL 10 DAYS FOR ANDREW ROCOLE BEFORE SCHOOL STARTS SY 15-16**

**15. MOTION** to approve

**Sharon Pierce**

**SECOND: Julie Black**

**VOTE: YES-Unanimous**

**XXI. EXECUTIVE SESSION-Attachment #2**

**A. 16. MOTION** to table filling Meal Tracker –MJ until July meeting

**B. 17. MOTION** to separate Deer item #5 and vote on it separately

**Sharon Pierce**

**SECOND: Julie Black**

**VOTE: YES -Unanimous**

**C. 18. MOTION 1.**to hire Lisa Freeman Smith, Cook-Deer

**2.** to hire Trevor Smith, 4<sup>th</sup> grade teacher-Deer

**3.** to add Trevor Smith to sub bus driver list –pending completion of certification & training-Deer

**4.** to hire Nikki Roberts, elementary team teacher-Deer

**6.** to hire Amber Davis –middle school math; upon completion of obtaining teaching certificate-Deer

**7.** to hire April Willis, secondary girls coach 7-12-Deer

**8.**to hire Jordan Edgmon-K-12 PE/Health- Deer

**9.** to add Elvis Middleton, secondary boys coach 7-12-Deer

**10.** Meal Tracker –MJ; table until next meeting

**11.** to hire Vanessa Daniels, 3<sup>rd</sup> grade-MJ upon completion of obtaining teaching certificate

**12.** to hire Shelly Royce, secondary English-MJ

**Sharon Pierce**

**SECOND: Clayton Heffley**

**VOTE: YES- Unanimous**

**D. 19. MOTION 5.** to add one year extension (through June 30, 2017) to superintendent’s contract with compromise of discontinuing 1% of special needs money addition

**Clayton Heffley**

**SECOND: Troy Plumlee**

**VOTE: YES- Troy Plumlee, Clayton Heffley,  
Vernie Heydenreich**

**NO: Sharon Pierce, Julie Black**

**XXVII. ADJOURN**

**20. MOTION** to adjourn

**SECOND: Julie Black**

**Sharon Pierce**

**VOTE: YES—Unanimous**

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PRESIDENT

SECRETARY