**DEER/MT. JUDEA SCHOOL DISTRICT**
**REGULAR BOARD MINUTES**
**March 16, 2015**
**7:00 pm @ Deer Campus**

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

**II. MOMENT OF SILENCE**

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

**IV. COMMUNITY INPUT**

**V. APPROVAL OF MINUTES:**

**1. MOTION** to approve the minutes of the Reg. Board Mtg- March 2, 2015 **Sharon Pierce**
**SECOND: Clayton Heffley** **VOTE: YES—Unanimous**

**VI. APPROVE CHANGES TO SCHOOL CALENDAR SY 2014-15 DUE TO WEATHER CANCELLATIONS**

**2. MOTION** to approve **Sharon Pierce**
**SECOND: Clayton Heffley** **VOTE: YES- Unanimous**

**VII. ACCEPT RESIGNATION FROM JOSH MCCLELLAND-TECHNOLOGY COORDINATOR**

**3 MOTION** to accept **Sharon Pierce**
**SECOND: Troy Plumlee** **VOTE: YES-Unanimous**

**VIII. ADD SUBSTITUTE TEACHERS, NICKIE HENDERSON AND CHASITY BRYANT TO THE SUB LIST FOR THE LUNCHROOM-DEER CAMPUS**

**4. MOTION** to add **Clayton Heffley**
**SECOND: Vernie Heydenreich** **VOTE: YES—Unanimous**

**IX. RELEASE MARCUS CRINER FROM MT JUDEA CAMPUS TO OMSD-WG CAMPUS**

**5. MOTION** to approve **Sharon Pierce**
**SECOND: Clayton Heffley** **VOTE: YES- Sharon Pierce, Clayton Heffley, Vernie Heydenreich. NO- Troy Plumlee**

**X. EXECUTIVE SESSION**

**A. MOTION** to approve Addendum #1 to Junior Edgmon's contract correcting alleged error to 1.53 index **Sharon Pierce**
**SECOND: Troy Plumlee** **VOTE: YES- Unanimous**

**6. MOTION** to add to agenda item XI **Sharon Pierce**
**SECOND: Vernie Heydenreich** **VOTE: YES-Unanimous**

**XI. LEARNING CENTER APPROVAL WITH NO CHARGE MORE THAN OTHER CENTERS IN NEWTON COUNTY**

**7. MOTION** to approve **Sharon Pierce**
**SECOND: Clayton Heffley** **VOTE: YES-Unanimous**

**8. MOTION** to motion to add to agenda item XII **Sharon Pierce**
**SECOND: Claton Heffley** **VOTE: YES-Unanimous**

**XII. SCHOOL PAYS FOR ALL AWARDS OUT OF OPERATING FUNDS-END OF YEAR FOR ACADEMIC AWARDS**

**9. MOTION** to approve **Sharon Pierce**
**SECOND: Vernie Heydenreich** **VOTE: YES-Sharon Pierce, Vernie Heydenreich, Clayton Heffley. NO- Troy Plumlee**

**XIII. ADJOURN**

**10. MOTION** to adjourn **Sharon Pierce**
**SECOND: Clayton Heffley** **VOTE: YES—Unanimous**

PRESIDENT SECRETARY