

**DEER/MT. JUDEA SCHOOL DISTRICT  
REGULAR BOARD MINUTES  
March 31, 2014  
7:00 pm @ Mt Judea Campus**

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

**II. MOMENT OF SILENCE**

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

**IV. COMMUNITY INPUT**

**V. APPROVAL OF MINUTES:**

**1. MOTION** to approve the minutes of the Regular Board Mtg- Feb. 24, 2014 Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES—Unanimous

**VI. MOTION BY SHARON PIERCE TO ADD TO AGENDA ITEM TO ADD STIPEND FOR COACHING TRACK NEXT YEAR**

**2. MOTION** to discuss now and decide later

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES- Unanimous

**VII. APPROVE FINANCING FOR BUSES W/ BEARDSLY PUBLIC FINANCE-ADOPT A RESOLUTION AUTHORIZING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF ACQUIRING TWO (2) 2015 THOMAS 251TS SAFE-T-LINER C2 SCHOOL BUSES; DESIGNATING THE LEASE PURCHASE AGREEMENT AS A QUALIFIED TAX EXEMPT OBLIGATION; AND AUTHORIZING AND PRESCRIBING OTHER MATTERS RELATED THERETO**

**3. MOTION** to approve

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES—Unanimous

**VIII. ACCEPT RETIREMENT LETTERS FROM MELISSA WINNAT, CAROL SPRADLEY, AND JUDY DAVIS**

**4. MOTION** to accept

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES- Unanimous

**IX. APPROVE SCHOOL CALENDAR FOR THE REMAINDER OF SY2013-14**

**5. MOTION** to approve

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES- Unanimous

**X. EXECUTIVE SESSION**

No action

**XI. ADJOURN**

**6. MOTION** to adjourn

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES—Unanimous

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PRESIDENT

SECRETARY