

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
May 18, 2015
7:00 pm @ Mt Judea 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 Special Board Mtg- April 27, 2015 **Troy Plumlee**
SECOND: Clayton Heffley **VOTE:** YES—Unanimous

VI. ADOPT THE PROPOSED BUDGET OF EXPENDITURES WITH TAX LEVY FOR FISCAL YEAR BEGINNING JULY 1, 2016 TO AND INCLUDING JUNE 30, 2017 AND TO APPROVE ALL RELATED

2. MOTION to adopt **Troy Plumlee**
SECOND: Julie Black **VOTE:** YES- Unanimous

VII. LEASE AGREEMENT WITH NEWTON COUNTY SPECIAL SERVICES-RE: LEARNING CENTER

3. MOTION to adopt **Julie Black**
SECOND: Sharon Pierce **VOTE:** YES-Unanimous

VIII. RECEIVE SCHOOL CHOICE STUDENT CALEB EDGMON-DEER CAMPUS

4. MOTION to receive **Clayton Heffley**
SECOND: Sharon Pierce **VOTE:** YES—Unanimous

IX. ACCEPT RESIGNATION LETTERS FROM RUTH ROBERTS & TAIRA TRUSTY-DEER CAMPUS

5. MOTION to accept **Sharon Pierce**
SECOND: Julie Black **VOTE:** YES- Unanimous

X. KEY TO THE DEER GYM FOR AAU BASKETBALL WITH GUARANTEED SUPERVISION

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

XI. APPROVE SCHOOL CALENDAR SY 2015-2016

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

XII. EXECUTIVE SESSION

A. 8. MOTION to approve summer contract for 10 days in June for Andrew Rocolo
Troy Plumlee
SECOND: Sharon Pierce **VOTE:** YES- Unanimous

B. 9. MOTION to add to agenda –accept resignation from Trudy Faught
Sharon Pierce

SECOND: Julie Black

XIII. ACCEPT RESIGNATION FROM TRUDY FAUGHT –DEER CAMPUS

10. MOTION- to accept **Sharon Pierce**
SECOND: Julie Black **VOTE:** YES- Unanimous

XIV. ADJOURN

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

PRESIDENT

SECRETARY