

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
May 20, 2013
7:00 pm @ Deer Campus**

I. CALL TO ORDER –Sharon Pierce

II. MOMENT OF SILENCE

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

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Regular Board Mtg- April 29, 2013 Vernie Heydenreich
SECOND: Teddy Tennison **VOTE:** YES—Unanimous

VI. APPROVE GOING UP ON ‘PAID’ STUDENT BREAKFAST PRICE .10 AS SUGGESTED BY THE ADE, CHILD NUTRITION UNIT, SUZANNE DAVIDSON –SY 2013-2014 TO .90

2. MOTION to approve Vernie Heydenreich
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

VII. APPROVE NOTIFY AARON DODSON IF FIRE ALARM GOES OFF AT DEER CAMPUS AND PAY FEE IF HAVE TO COME TO BUILDING- REVISED TO INCLUDE MR. DYE AND MS HOLT-MT JUDEA CAMPUS

3. MOTION to approve Sharon Pierce
SECOND: Joe Ricketts **VOTE:** YES--Unanimous

VIII. RESCIND MOTION TO HIRE MELISSA CROSS-REG. BOARD MEETING APRIL 29, 2013

5. MOTION to rescind Vernie Heydenreich
SECOND: Troy Plumlee **VOTE:** YES—Sharon Pierce, Teddy
Tennison, Vernie Heydenreich, Troy Plumlee
NO-Joe Ricketts

IX. HIRE MELISSA CROSS FOR THE CAMPUS MEAL TRACKER POSITION-MT JUDEA CAMPUS

6. MOTION to hire her Vernie Heydenreich
SECOND: Sharon Pierce **VOTE:** YES- Unanimous

X. ADD KELLY SELF TO THE SUBSTITUTE TEACHER LIST

7. MOTION to add Sharon Pierce
SECOND: Teddy Tennison **VOTE:** YES- Unanimous

XI. APPROVE ELEMENTARY BASKETBALL STIPEND SPLIT BETWEEN BLAKE BEGGS AND KELSEY HUDSON (\$750 EA.)-DEER CAMPUS AND CARL COOK, \$1500-MT JUDEA CAMPUS

8. MOTION to approve Teddy Tennison
SECOND: Vernie Heydenreich **VOTE:** YES-Unanimous

X. REVISED-APPROVE BASEBALL AND SOFTBALL STIPEND FOR BLAKE BEGGS (\$1000 ea)

9. MOTION to approve Vernie Heydenreich
SECOND: Teddy Tennison **VOTE:** YES- Unanimous

XI. APPROVE TO ADVERTISE FOR KINDERGARTEN TEACHER-DEER CAMPUS AND SECONDARY SCIENCE TEACHER 6HRS PER DAY-MT JUDEA CAMPUS

XI. REVISED-APPROVE TO ADVERTISE FOR KINDERGARTEN TEACHER-DEER CAMPUS
10. MOTION-to approve Sharon Pierce
SECOND: Vernie Heydenreich **VOTE:** YES- Unanimous

XII. APPROVE SCHOOL CALENDAR FOR SY 2013-14

11. NO ACTION TAKEN

XIV. EXECUTIVE SESSION

A. **MOTION** to hire Leisa Smith .69 FTE –Art teacher, Deer campus Vernie Heydenreich
SECOND: Joe Ricketts

VOTE: YES- Unanimous

B. **REVISED MOTION:** to advertise for High School Principal-Mt Judea campus 2 weeks
Teddy Tennison
SECOND: Vernie Heydenreich **VOTE:** YES -Unanimous

C. **MOTION** to hire Kayla Holliman-Secondary English teacher-Mt Judea campus

SECOND: Sharon Pierce
D. **MOTION:** to add to agenda
SECOND: Vernie Heydenreich
No action required

Joe Ricketts
VOTE: YES-Unanimous
Sharon Pierce

X. ADJOURN
10. MOTION to adjourn
SECOND: Vernie Heydenreich

Teddy Tennison
VOTE: YES—Unanimous

PRESIDENT

SECRETARY