

- **DEER/MT. JUDEA SCHOOL DISTRICT**
REGULAR BOARD MINUTES
May 24, 2012
7:00 pm @ Mt Judea Campus

I. CALL TO ORDER –Frank Breedlove

II. MOMENT OF SILENCE

III. ROLL CALL: Frank Breedlove, Troy Plumlee, Sharon Pierce and Joe Ricketts
Teddy Tennison

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Reg. Brd. Mtg. April 23, 2012 **Sharon Pierce**
SECOND: Teddy Tennison **VOTE:** YES—Unanimous

VI. EXECUTIVE SESSION /PERSONNEL

2. MOTION to accept letter of resignation from Chris Thomas retroactive to May 14, 2012 and all aspects of his resignation
Teddy Tennison
SECOND: Troy Plumlee **VOTE:** YES--Unanimous

3. MOTION to accept letter of resignation from Patricia “Bo” Thomas retroactive to May 14, 2012 and all aspects of her resignation
Teddy Tennison
SECOND: Troy Plumlee **VOTE:** YES--Unanimous

4. MOTION to accept letters of resignation from Adam Willis and Barbara Pottorff
Sharon Pierce
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

5. MOTION to employ all current Classified employees for a one year contract
Sharon Pierce
SECOND: Joe Ricketts **VOTE:** YES--Unanimous

6. MOTION to employ Sara Beth Walker for Agri teacher-Deer Campus
Teddy Tennison
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

7. MOTION to table hiring P-4 elementary teacher –Deer Campus
Sharon Pierce
SECOND: Teddy Tennison **VOTE:** YES--Unanimous

8. MOTION to request to advertise for Title 1 aide for Deer and Mt Judea Campuses
Sharon Pierce
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

9. MOTION to approve Blake Beggs as Baseball Coach and Kelsey Hudson as Softball Coach retroactive for SY 2011-12
Teddy Tennison
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

10. MOTION to approve addendum to Kelsey Hudson’s 2012-13 contract to add senior high girl’s basketball team and to Blake Begg’s 2012-13 contract to reduce senior high girl’s basketball team
Troy Plumlee
SECOND: Teddy Tennison **VOTE:** YES—Unanimous

11. MOTION to approve the following extra curricular activity sponsors for the Mt Judea Campus:
Cheerleading- Amanda Hawkins; Key Club- Bob Edmonson; Track- Ashley Wilson; Art Club- Rainey Yeager; National Honor Society- Rainey Yeager
Sharon Pierce
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

12. MOTION to appoint superintendent as Financial Ex-Officio Officer for the 2012-13 school year
Sharon Pierce
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

13. MOTION to authorize superintendent to file state and federal grants for FY2013

SECOND: Troy Plumlee

Teddy Tennison
VOTE: YES—Unanimous

14. MOTION to hire Haley Royce and Lindsey Poe –Mt Judea Campus and Ben Dodson and Calvice Casey –Deer Campus as summer workers for five weeks starting Monday June, 18, 2012

SECOND: Troy Plumlee

Teddy Tennison
VOTE: YES—Unanimous

VII. APPROVE CONTRACT WITH BANK FOR AUTO WITHDRAW FOR TEACHER RETIREMENT

15. MOTION to approve contract with the bank for auto withdraw for Teacher Retirement

SECOND: Joe Ricketts

Sharon Pierce
VOTE: YES—Unanimous

VIII. MT JUDEA AREA ALLIANCE REQUEST TO UTILIZE THE MT JUDEA OLD HOME EC. BUILDING JUNE 25-28, 2012 FOR SUMMER ACTIVITIES

16. MOTION to allow Mt Judea Area Alliance to utilize the Mt Judea Old Home Ec. Building and classroom in Old Gym for summer activities June 25-28, 2012. Note: This program is not affiliated with the school district

SECOND: Teddy Tennison

Joe Ricketts
VOTE: YES—Unanimous

IX. ADD TO AGENDA: EASEMENT APPROVAL –DEER CAMPUS

17. MOTION: to add to agenda easement approval –Deer Campus

SECOND: Troy Plumlee

Teddy Tennison
VOTE: YES—Unanimous

X. EASEMENT APPROVAL AT DEER CAMPUS

18. MOTION: to approve easement at Deer Campus

SECOND: Teddy Tennison

Troy Plumlee
VOTE: YES—Unanimous

XIV. ADJOURN

19. MOTION to adjourn.

SECOND: Teddy Tennison

Frank Breedlove
VOTE: YES—Unanimous

PRESIDENT

SECRETARY