

- DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
November 21, 2011
7:00 PM @ MJ Campus

I. CALL TO ORDER –Frank Breedlove

II. MOMENT OF SILENCE

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

IV. APPROVAL OF MINUTES:

1. **MOTION** to approve the minutes of the Reg. Brd. Mtg. Oct. 20, 2011 as revised VI to read Troy Plumlee instead of Teddy Tennison. Sharon Pierce
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

V. COMMUNITY INPUT

VI. AUTHORIZE MR. DENNISTON TO SIGN ASSURANCE FOR PROGRAMS IN ACSIP RETROACTIVE TO SEPTEMBER 12, 2011 WHEN ACSIP WAS APPROVED

2. **MOTION** to authorize Mr. Denniston to sign assurance for programs in ACSIP Troy Plumlee
SECOND: Teddy Tennison **VOTE:** YES--Unanimous

VII. APPROVAL TO ALLOW BLAKE BEGGS TO LIVE IN TEACHERAGE WITH 1 YEAR LEASE WITH A 'NO LIABILITY' CLAUSE AND THAT WILL MEET ALL LEGISLATIVE AUDIT REQUIREMENTS. HE WILL PAY FOR 50% OF UTILITIES TO BE SHARED WITH MR. YARBROUGH. LEASE WILL CONTAIN REVOCATION CLAUSE IF NOT MEETING BOARD MEMBERS STANDARDS

3. **MOTION** to approve to allow Blake Beggs's 1 year lease for teacherage Sharon Pierce
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

VIII. ADD TO THE SUBSTITUTE TEACHER LIST

4. **MOTION** to add Sheryl Breedlove –Deer Campus and Deana Wagner –Mt Judea campus Sharon Pierce
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

IX. APPROVE SENIOR TRIP DESTINATION OPTION LISTS FOR DEER AND MT JUDEA

5. **MOTION** to approve Teddy Tennison
SECOND: Sharon Pierce **VOTE:** YES—Unanimous

X. DISCUSS COMPLETION OF TRAINING HOURS FOR TROY PLUMLEE AND JOE RICKETTS

No action required

XI. RECEIVE TRANSFER STUDENT

6. **MOTION** to receive transfer student Ethan Parks Teddy Tennison
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

XII. PURCHASE SCHOOL VAN FROM STATE PURCHASING REPLACING PREVIOUS VAN

7. **MOTION** to purchase a 2012 Dodge Durango from state purchasing at a price of \$25, 221 Sharon Pierce
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

VIII. ADJOURN

8. **MOTION** to adjourn. Frank Breedlove
SECOND: Teddy Tennison **VOTE:** YES—UNANIMOUS

PRESIDENT

SECRETARY