

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
NOVEMBER 26, 2012
7:00 pm @ Deer Campus**

I. CALL TO ORDER –Sharon Pierce

II. MOMENT OF SILENCE

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

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Special Brd. Mtg. Nov. 8, 2012

SECOND: Vernie Heydenreich

Teddy Tennison

VOTE: YES—Unanimous

VI. DISCUSS BASKETBALL FAMILY SEASON PASS AND \$10 CAP ON FAMILY ADMITTANCE

2. MOTION to say no to family season passes this year and yes to \$10 cap on family admittance including PeeWee games

SECOND: Troy Plumlee

Vernie Heydenreich

VOTE: YES—Unanimous

VII. APPROVE RE-ADVERTISING 1966 FORD PICK-UP NOW W/ \$2000 MINIMUM-OPEN BIDS DEC. 14, 2012

3. MOTION to approve

SECOND: Teddy Tennison

Joe Ricketts

VOTE: YES—Unanimous

ADD AGENDA ITEM XV

4. MOTION to add item: add Julie Freeman to substitute teacher list and office secretary list –Mt Judea campus

SECOND: Troy Plumlee

Vernie Heydenreich

VOTE: YES—Unanimous

VIII. MT JUDEA OFFICE SECRETARY PROPOSAL-3HRS PER DAY 3DAYS PER WEEK

5. MOTION to approve and ask Mary Campbell to attend next meeting

SECOND: Vernie Heydenreich

Sharon Pierce

VOTE: YES—Sharon Pierce, Vernie Heydenreich, Troy Plumlee, Teddy Tennison
VOTE: NO- Joe Ricketts

IX. APPROVE PROFESSIONAL DEVELOPMENT FOR TECHNOLOGY PERSONNEL PAID FOR BY DISTRICT

6. MOTION to approve with superintendent's discretion

SECOND: Troy Plumlee

Sharon Pierce

VOTE: YES—Unanimous

X. ADD TO SUBSTITUTE LIST combined agenda items X, XI, XII, and XV

7. MOTION to approve Julie Freeman to substitute teacher and substitute office sec. and Jessica Mace to substitute teacher list and Branda Swafford to the substitute teacher and lunchroom list- Mt Judea campus and to approve Renee Gilmore to the substitute teacher and lunchroom list- Deer campus

SECOND: Joe Ricketts

Vernie Heydenreich

VOTE: YES—Unanimous

XIII. HIRE STUDENT WORKER, AMBER JOHNSON, 1 HR PER DAY AT MINIMUM WAGE –DEER CAMPUS

8. MOTION to table

SECOND: Vernie Heydenreich

Sharon Pierce

VOTE: YES—Unanimous

XIV. APPROVE SENIOR SPONSORS SY 2012-13

9. MOTION to approve Joei Phillips and Will Smith- Deer campus and Billy Shatwell and Amanda Hawkins-Mt Judea campus

SECOND: Troy Plumlee

Sharon Pierce

VOTE: YES—Unanimous

XVI. REVIEW RULES FOR SENIOR TRIP-DEER CAMPUS

10. MOTION to approve

SECOND: Troy Plumlee

Teddy Tennison

VOTE: YES—Unanimous