

**DEER/MT. JUDEA SCHOOL DISTRICT  
REGULAR BOARD MINUTES  
October 26, 2015  
7:15 pm @ Mt Judea Campus**

**I. CALL TO ORDER** –Sharon Pierce

**II. MOMENT OF SILENCE**

**III. ROLL CALL:** Julie Black, Clayton Heffley, Vernie Heydenreich, Sharon Pierce, Dale Sparks

**IV. COMMUNITY INPUT**

**V. APPROVAL OF MINUTES:**

**1. MOTION** to approve the minutes of the Regular Board Mtg- Sept. 29, 2015 as amended

**Julie Black**

**SECOND:** Dale Sparks

**VOTE:** YES—Unanimous

**VI. APPROVE DONATION OF SICK DAYS TO JARED WILHITE DUE TO HIS CHILD BEING IN THE HOSPITAL FROM E.J. FREEMAN- 2 DAYS, RAINEY YEAGER- 2 DAYS, AND CHAD PURYEAR-5 DAYS**

**2. MOTION** approve

**Julie Black**

**SECOND:** Vernie Heydenreich

**VOTE:** YES- Unanimous

**VII. ADD TO SUBSTITUTE TEACHER LIST: MELISSA KILGORE- MT JUDEA CAMPUS**

**3. MOTION** to add

**Julie Black**

**SECOND:** Clayton Heffley

**VOTE:** YES-Unanimous

**VIII. HIRE BUES DRIVER-DEER CAMPUS: GLEN COLLINS**

**4. MOTION** to approve

**Clayton Heffley**

**SECOND:** Dale Sparks

**VOTE:** YES—Unanimous

**IX. DISCUSS BRIGHT FUTURES**

**5. MOTION** to invite Ralph Nissan to the November board meeting

**Julie Black**

**SECOND:** Vernie Heydenreich

**VOTE:** YES- Unanimous

**X. REPORT FROM CONSTRUCTION COMMITTEE: DALE SPARKS AND VERNIE HEYDENREICH**

**6. no action required**

**XI. ADD TO AGENDA: HAVE A PUBLIC AUCTION WITH SILENT BIDS OF OUTDATED EQUIPMENT IN AGRI AND HOME EC. WITH PROCEEDS RETURNED TO THE CAMPUS THAT THE AGRI ITEMS CAME FROM AND HOME EC. PROCEEDS SPLIT BETWEEN DEER AND MT JUDEA**

**7. MOTION** to add

**Dale Sparks**

**SECOND:** Julie Black

**VOTE:** YES- Unanimous

**8. MOTION** to approve

**Dale Sparks**

**SECOND:** Clayton Heffley

**VOTE:** YES-Unanimous

**XII. ADD TO AGENDA :REQUIRE COPY OF ALL AP CHECKS PLUS PAYROLL AND LATEST FINANCIAL REPORT ALONG WITH COPY OF MINUTES IN BOARD PACKS**

**9. MOTION** to add

**Dale Sparks**

**SECOND:** Julie Black

**VOTE:** YES-Unanimous

**10. MOTION** to approve

**Julie Black**

**SECOND:** Dale Sparks

**VOTE:** YES-Unanimous

**XIII. ADJOURN**

**11. MOTION** to adjourn

**Julie Black**

**SECOND:** Vernie Heydenreich

**VOTE:** YES—Unanimous

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PRESIDENT

SECRETARY