

**DEER/MT. JUDEA SCHOOL DISTRICT  
REGULAR BOARD MINUTES  
September 23, 2013  
7:00 pm @ Deer Campus**

**I. CALL TO ORDER** –Sharon Pierce

**II. MOMENT OF SILENCE**

**III. ROLL CALL:** Teddy Tennison, , Troy Plumlee, Sharon Pierce, Vernie Heydenreich, Julie Black

**IV. COMMUNITY INPUT**

**V. APPROVAL OF MINUTES:**

**1. MOTION** to approve the minutes of the Regular Board Mtg- August 14, 2013 Vernie Heydenreich

**SECOND:** Teddy Tennison

**VOTE:** YES—Unanimous

**VI. ELECTION OF SCHOOL BOARD OFFICERS**

**2. MOTION** nominate Sharon Pierce, president

**SECOND:** Troy Plumlee

**Julie Black**

**VOTE:** YES- Sharon Pierce, Julie Black

NO- Vernie Heydenreich, Teddy Tennison  
Troy Plumlee

**Troy Plumlee**

**VOTE:** YES- Vernie Heydenreich, Teddy  
Tennison, Troy Plumlee

NO- Julie Black, Sharon Pierce

**Teddy Tennison**

**VOTE:** YES-Unanimous

**Teddy Tennison**

**VOTE:** YES-Teddy Tennison, Troy Plumlee,  
Vernie Heydenreich

NO-Sharon Pierce, Julie Black

**Sharon Pierce**

**4. MOTION** nominate Sharon Pierce, vice president

**SECOND:** Julie Black

**5. MOTION** nominate Troy Plumlee, secretary

**SECOND:** Vernie Heydenreich

**6. MOTION** nominate primary disbursement officer –Julie Black

**SECOND:** None

**7. MOTION** nominate primary disbursement officer- Troy Plumlee

**SECOND:** Vernie Heydenreich

**Teddy Tennison**

**VOTE:** YES- Troy Plumlee, Teddy Tennison,  
Vernie Heydenreich

**Vernie Heydenreich**

**VOTE:** YES-Unanimous

**8. MOTION** nominate secondary disbursement officer-Julie Black

**SECOND:** Troy Plumlee

**VII. ADOPT MOODY RESOLUTION AS PRESENTED**

**9. MOTION** to adopt

**SECOND:** Teddy Tennison

**Troy Plumlee**

**VOTE:** YES-Unanimous

**VIII. APPROVE LEASES FOR SECURITY HOMES-LINDA CARLTON, AARON DODSON**

**10. MOTION** to approve

**SECOND:** Teddy Tennison

**Troy Plumlee**

**VOTE:** YES—Unanimous

**IX. APPROVE BUDGET FOR 2013-14 SCHOOL YEAR TO INCLUDE SPECIAL ED. BUDGET**

**11. MOTION** to approve

**SECOND:** Sharon Pierce

**Teddy Tennison**

**VOTE:** YES- Unanimous

**X. APPROVE ATHLETIC BUDGET 2013-14**

**12. MOTION** to approve

**SECOND:** Vernie Heydenreich

**Troy Plumlee**

**VOTE:** YES- Unanimous

**XI. ADD TO SUBSTITUTE TEACHER LISTS:** Kendra Dodson-Deer and Mt Judea; Janie Compton-Deer and Mt Judea; Jamie Norton-Deer; Darlene Craig-Deer; Jamie Gilmore-Deer; Tiffany Davis-Deer; Megan Beggs-Deer; Stephanie Ford- Mt Judea; Rhonda Miller-Mt Judea

**13. MOTION** to approve

**SECOND:** Julie Black

**Sharon Pierce**

**VOTE:** YES- Unanimous

**XII. ADD TO SUBSTITUTE LUNCHROOM LISTS:** Jamie Gilmore-Deer; Jamie Norton-Deer

**14. MOTION** to approve

**SECOND:** Julie Black

**Sharon Pierce**

**VOTE:** YES-Unanimous

**XIV. APPROVE SUBSTITUTE LISTS**

**15. MOTION** to table

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES-Unanimous

**XV. APPROVE DISTRICT PARENT INVOLVEMENT POLICY AND ACSIP PLANS FOR ALL SCHOOLS AND DISTRICT ALLOWING FOR AMENDMENTS TO BE MADE FOR STATE APPROVAL**

**16. MOTION** to approve

Sharon Pierce

**SECOND:** Teddy Tennison

**VOTE:** YES-Unanimous

**XVI. APPROVAL FOR SUPERINTENDENT TO SIGN ASSURANCES FOR PROGRAMS UNDER THE ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965**

**17. MOTION** to approve

Sharon Pierce

**SECOND:** Troy Plumlee

**VOTE:** YES-Unanimous

**XVII. RECEIVE RESIGNATIONS OF RANDY DOTSON-DEER; KYLE VAIL-MT JUDEA; SANDY IRWIN-RN**

**18. MOTION** to approve

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES-Unanimous

**XVIII. PETITIONS OF TRANSFER TO MT JUDEA CAMPUS FOR MAC CARTER; ETHAN PARKS AND AUBRIE JONES; HALEY BAUER; ETHAN BALLSTADT**

**19. MOTION** deny Mac Carter and receive Ethan Parks and Aubrie Jones, Haley Bauer, Ethan Ballstadt

Sharon Pierce

**SECOND:** Teddy Tennison

**VOTE:** YES-Unanimous

**XIX. PETITION OF TRANSFER TO JASPER SCHOOL DISTRICT-ALANNAH AND JAYDEN MUNIZ**

**20. MOTION** to deny

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES-Unanimous

**XX. REVISION TO SHILOH BUS ROUTE-DEER**

**21. MOTION** to revise

Troy Plumlee

**SECOND:** Teddy Tennison

**VOTE:** YES-Unanimous

**XXI. APPROVE CARL COOK-ELEMENTARY BASKETBALL DIRECTOR-MT JUDEA CAMPUS W/ STIPEND OF \$1500.**

**22. MOTION** to disapprove

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES-Unanimous

**XXII. APPROVE KELSEY HUDSON AND BLAKE BEGGS-CO-ELEMENTARY BASKETBALL DIRECTORS-DEER CAMPUS TO SPLIT STIPEND OF \$1500. (\$750 EA.)**

**23. MOTION** to approve

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES-Unanimous

**XXIII. PPC APPROVAL FOR UPDATE TO PERSONNEL POLICY TO MAKE THE ASSISTANT PRINCIPAL SALARY THE SAME AS DEAN OF STUDENTS**

**24. MOTION** to table

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES-Unanimous

**XXIV. EXECUTIVE SESSION**

**A. 25. MOTION** to hire Jamie Norton- Limestone route bus driver-Deer, pending state requirements met

Sharon Pierce

**SECOND:** Troy Plumlee

**VOTE:** YES- Unanimous

**B. 26. MOTION** to hire Andrew Rocolo- Technology Assistant- Mt Judea campus

Sharon Pierce

**SECOND:** Vernie Heydenreich

**VOTE:** YES -Unanimous

**C. 27. MOTION** to hire Miranda Tennison-District School Dude data entry-Deer campus

Troy Plumlee

**SECOND:** Sharon Pierce

**VOTE:** YES-Unanimous

**D. 28. MOTION** to hire Kelly Self-Title 1 High School Math-Mt Judea campus

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES-Unanimous

**E. 29. MOTION** to hire Amanda Wheeler RN-School Nurse

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES-Unanimous

**F. 30. MOTION** to retain Jan Neville RN on a 'call in basis' retroactive to Sept. 10, 2013

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES-Unanimous

**XXV. ADD TO AGENDA TRACK GRANT APPROVAL JOINT USE AGREEMENT**

**10. MOTION-** to add

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES- Unanimous

**XXVI. JOINT AGREEMENT TRACK GRANT \$30,000**

**11. MOTION-** to approve submission of grant

Sharon Pierce

**SECOND:** Julie Black

**VOTE:** YES- Unanimous

**XXVII. ADJOURN**

**10. MOTION** to adjourn

**SECOND:** Sharon Pierce

**Teddy Tennison**

**VOTE:** YES—Unanimous

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PRESIDENT

SECRETARY