

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
September 29, 2014
7:00 pm @ Deer Campus**

I. CALL TO ORDER –Vernie Heydenreich

II. MOMENT OF SILENCE

III. ROLL CALL: 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 11, 2014 **Troy Plumlee**

SECOND: Sharon Pierce

VOTE: YES—Unanimous

VI. SCHOOL BOARD APPOINTMENT

2. MOTION to appoint Clayton Heffley

SECOND: Vernie Heydenreich

Troy Plumlee

VOTE: YES-, Sharon Pierce, Vernie Heydenreich, Troy Plumlee
NO-Julie Black

VII. ELECTION OF SCHOOL BOARD OFFICERS

3. MOTION to remain as last year

SECOND: Sharon Pierce

Troy Plumlee

VOTE: YES- Unanimous

VIII. RESOLUTION: ACT 1120 (5% SALARY DIFFERENCES) REQUIRES BOARD APPROVAL TO BE IN COMPLIANCE

4. MOTION to approve

SECOND: Julie Black

Troy Plumlee

VOTE: YES-Unanimous

IX. APPROVE ASBA BUSINESS TRIP ACCIDENTAL DEATH AND DISMEMBERMENT POLICY FOR 2015

5. MOTION to approve

SECOND: Julie Black

Sharon Pierce

VOTE: YES—Unanimous

X. RECEIVE TRANSFER STUDENT LAYNE DODSON, JEFF CALLAWAY, TRENTLY NEWMAN AND JOSH BAKER-DEER CAMPUS; ALEAH SNYDER-MT JUDEA CAMPUS

6. MOTION to receive

SECOND: Julie Black

Sharon Pierce

VOTE: YES- Unanimous

XI. FOR SY2014-15: RAISE THE ADULT LUNCH PRICE TO \$3.30 AND ADULT BREAKFAST TO \$1.95 ACCORDING TO 2014-15 CHILD NUTRITION REIMBURSEMENT RATES

7. MOTION to approve

SECOND: Julie Black

Sharon Pierce

VOTE: YES- Unanimous

XII. APPROVE DISTRICT PARENT INVOLVEMENT POLICY

8. MOTION to approve

SECOND: Vernie Heydenreich

Troy Plumlee

VOTE: YES- Unanimous

XIII. APPROVE ACSIP PLANS

9. MOTION to approve

SECOND: Julie Black

Sharon Pierce

VOTE: YES-Unanimous

XIV. GIVE SUPERINTENDENT APPROVAL TO SIGN ASSURANCES

10. MOTION to approve

SECOND: Julie Black

Sharon Pierce

VOTE: YES-Unanimous

XV. APPROVE BUDGET FOR 2015

11. MOTION to approve

SECOND: Julie Black

Sharon Pierce

VOTE: YES-Unanimous

XVI. APPROVE SUBSTITUTE LISTS ATTACHMENTS 1 & 2

12. MOTION to approve

SECOND: Julie Black

Sharon Pierce

VOTE: YES-Unanimous

XVII. ADD TO SUBSTITUTE LISTS: Relissa Martin- sub bus driver-Mt Judea campus; G. Shawn Burdine-sub bus driver-Deer campus(These are pending all state requirement for bus drivers); Lisa Freeman Smith, Kristie McGinnis and Nickie Henderson- sub teacher-Deer campus; Britney Bruce, Ashley Decker- Mt Judea campus; L. LaDawn Peveto-Mt Judea or Deer campus

13. MOTION to approve

Sharon Pierce

SECOND: Julie Black **VOTE: YES-Unanimous**
XVIII. APPROVE ADVERTISING FOR PARAPROFESSIONAL (AMENDED TO ONE POSITION ONLY) FOR MT JUDEA ELEMENTARY-ART & KINDERGARTEN -NSLA
19. MOTION to approve

Sharon Pierce
VOTE: YES-Unanimous

SECOND: Julie Black
XIX. 6B APPLICATION FOR SPECIAL EDUCATION
20. MOTION to approve

Sharon Pierce
VOTE: YES-Unanimous

SECOND: Julie Black
XX. APPROVE SALVAGE OF 2 BUSES AT MT JUDEA CAMPUS
21. MOTION to approve

Sharon Pierce
VOTE: YES-Unanimous

SECOND: Julie Black
XXI. EXECUTIVE SESSION

A. **MOTION** to hire School Nurse for district- Mandy Moore

Sharon Pierce
VOTE: YES-Unanimous

SECOND: Julie Black
XXII. REQUEST TO ADD TO AGENDA DISCUSSION OF PERSONNEL
23. MOTION to add and discuss

Sharon Pierce
VOTE: YES-Unanimous

SECOND: Julie Black

XXIII. ADJOURN

10. MOTION to adjourn

SECOND: Julie Black

Sharon Pierce
VOTE: YES—Unanimous

PRESIDENT

SECRETARY