

Revised
DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
September 29, 2015
5:30 pm @ Deer Campus

I. CALL TO ORDER –Vernie Heydenreich

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- August 10, 2015 **Julie Black**

SECOND: Clayton Heffley

VOTE: YES—Julie Black, Clayton Heffley, Vernie Heydenreich

VOTE: NO-Sharon Pierce, Dale Sparks

VI. ELECTION OF SCHOOL BOARD OFFICERS

2. MOTION nominate Sharon Pierce, president

SECOND: Dale Sparks

Julie Black

VOTE: YES- Sharon Pierce, Julie Black, Dale Sparks

VOTE: NO- Vernie Heydenreich, Clayton Heffley

3. MOTION nominate Vernie Heydenreich, president

SECOND: Vernie Heydenreich

Clayton Heffley

VOTE: YES-Vernie Heydenreich, Clayton Heffley

VOTE:NO- Julie Black, Sharon Pierce, Dale Sparks

4. MOTION nominate Vernie Heydenreich, vice president

SECOND: Julie Black

Sharon Pierce

VOTE: YES-Unanimous

5. MOTION nominate Clayton Heffley, secretary

SECOND: Julie Black

Sharon Pierce

VOTE: YES-Julie Black, Sharon Pierce, Vernie Heydenreich

VOTE: NO- Dale Sparks

6. MOTION nominate primary disbursement officer –Julie Black

SECOND: None

Sharon Pierce

VOTE: YES-Unanimous

8. MOTION nominate secondary disbursement officer-Dale Sparks

SECOND: None

Vernie Heydenreich

VOTE: YES-Unanimous

VII. PROPOSED 3% SALARY EQUALIZATION FOR THE LICENSED STAFF MEMEBERS WHO DID NOT QUALIFY FOR THE RAISE MANDATED BY LEGISLATIVE RULING. THE LEGAL ACTION REQUIRED TO OBTAIN A 3% SALARY INCREASE IS TWOFOLD: 1. REQUEST VOTE TO APPROVE THE REMAINING LICENSED STAFF MEMBERS A 3% INCREASE RETROACTIVE TO JULY 1, 2015 THROUGH 2016-17 SCHOOL YEAR. 2. TO CLARIFY THE 2015-16 CLASSIFIED SALARY SCHEDULE INCREASES 3% FOR 2016-17 SCHOOL YEAR.

9. MOTION to approve

SECOND: Clayton Heffley

Vernie Heydenreich

VOTE: YES-Vernie Heydenreich, Clayton Heffley

VOTE: NO-Julie Black, Sharon Pierce, Dale Sparks

MOTION: Addition to minutes: Motion by Sharon Pierce seconded by Vernie Heydenreich.

‘NO’ vote was for one administrator and sent back to PPC for re-submittal to the board. New proposal will be submitted by PPC after February 2016.

Sharon Pierce

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- SECOND: Julie Black** **VOTE: YES-Unanimous**
VIII. RESOLUTION: ACT 1120 (5% SALARY DIFFERENCES) REQUIRES BOARD APPROVAL TO BE IN COMPLIANCE
- 10. MOTION** to approve resolution **Vernie Heydenreich**
SECOND: Julie Black **VOTE: YES—Unanimous**
- IX. ADD TO SUB LISTS: Jared Wilhite to sub bus driver list; add to sub teacher list: Heaven Self, MarthaJ. King, Barbara Eidner-Mt Judea campus; Barbara Eidner, Amber Carnev Smith, Jacob Ricketts, Sherry Dotson-Deer campus**
- 11. MOTION** to approve **Julie Black**
SECOND: Vernie Heydenreich **VOTE: YES- Unanimous**
- X. APPROVE SUB LISTS-DEER AND MT JUDEA; ATTACHMENTS #1&2**
- 12. MOTION** to approve **Julie Black**
SECOND: Clayton Heffley **VOTE: YES- Unanimous**
- XI. ACCEPT RESIGNATION FROM JEANNE BRASEL**
- 13. MOTION** to accept **Julie Black**
SECOND: Clayton Heffley **VOTE: YES- Unanimous**
- XII. DENY TRANSFER REQUEST OF STUDENTS TO OMSD: ADAM & MAKAYLA RIDDELL**
- 14. MOTION** to deny **Dale Sparks**
SECOND: Clayton Heffley **VOTE: YES-Unanimous**
- XIII. INCREASE ADULT MEAL PRICES TO USDA STANDARDS: \$3.40 FOR LUNCH, \$2.00 FOR BREAKFAST**
- 15. MOTION** to increase **Julie Black**
SECOND: Vernie Heydenreich **VOTE: YES-Unanimous**
- XIV. APPROVE DEER PEE WEE COORDINATOR SY 2015-16 : JORDAN EDGMON**
- 16. MOTION** to approve **Julie Black**
SECOND: Dale Sparks **VOTE: YES-Unanimous**
- XV. APPROVAL FOR SUPERINTENDENT TO SIGN ASSURANCES FOR PROGRAMS UNDER ESEA**
- 17. MOTION** to approve **Vernie Heydenreich**
SECOND: Clayton Heffley **VOTE: YES-Unanimous**
- XVI. APPROVE SY 15-16 BUDGET**
- 18. MOTION** to approve **Sharon Pierce**
SECOND: Vernie Heydenreich **VOTE: YES-Julie Black, Sharon Pierce, Vernie Heydenreich, Clayton Heffley**
VOTE: NO- Dale Sparks
- XVII. ADDITION TO AGENDA: VOLUNTEERS-ONLY JR. & SR. HIGH COACHES WILL BE REQUIRED TO DO BACKGROUND CHECKS**
- 19. MOTION** to add **Sharon Pierce**
SECOND: Julie Black **VOTE: YES-Unanimous**
- XVIII. TO APPROVE VOLUNTEERS-ONLY JR. & SR. HIGH COACHES WILL BE REQUIRED TO DO BACKGROUND CHECKS**
- 20. MOTION** to approve **Julie Black**
SECOND: Dale Sparks **VOTE: YES-Unanimous**
- MOTION: to revise item XVII to: Registered Volunteer policy erroneously placed in Student Handbook and state law still applies to Registered Volunteers** **Sharon Pierce**
SECOND: Dale Sparks
- MOTION: to approve** **Sharon Pierce**
SECOND: Dale Sparks **VOTE: YES-Unanimous**
- XIX. ADDITION TO AGENDA: RICKY JASON KEENOM AS GIRL'S SOFTBALL COACH AFTER MEETING AAA REQUIREMENTS**
- 21. MOTION** to add **Sharon Pierce**
SECOND: Julie Black **VOTE: YES-Unanimous**
- XX. TO APPROVE RICKY JASON KEENOM AS GIRL'S SOFTBALL COACH AFTER MEETING AAA REQUIREMENTS**
- 22. MOTION** to approve **Julie Black**
SECOND: Sharon Pierce **VOTE: YES-Unanimous**
- XXI. ADDITION TO AGENDA: APPOINT DALE SPARKS AND VERNIE HEYDENREICH TO REPORT ON BUILDING CONSTRUCTION IN OCTOBER MEETING**
- 23. MOTION** to add **Sharon Pierce**
SECOND: Clayton Heffley **VOTE: YES-Unanimous**

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XXII. APPROVE APPOINTING DALE SPARKS AND VERNIE HEYDENREICH TO REPORT ON BUILDING CONSTRUCTION IN OCTOBER MEETING

24. MOTION to approve

SECOND: Julie Black

Julie Black

VOTE: YES-Unanimous

XXIII. ADJOURN

25. MOTION to adjourn

SECOND: Julie Black

Dale Sparks

VOTE: YES—Unanimous

PRESIDENT

SECRETARY