

**DEER/MT. JUDEA SCHOOL DISTRICT  
SPECIAL BOARD MINUTES  
Special Board Meeting Monday, April 27, 2015  
5:30PM @ Deer Campus**

**I. CALL TO ORDER** –Vernie Heydenreich

**II. MOMENT OF SILENCE-** Vernie Heydenreich

**III. ROLL CALL:** Vernie Heydenreich, Troy Plumlee, Clayton Heffley, Julie Black  
Absent: Sharon Pierce

**IV. APPROVAL OF MINUTES:**

**1. MOTION** to approve the minutes of the Reg. Brd. Mtg. April 7, 2015

**SECOND:** Julie Black

Clayton Heffley

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

NO- Troy Plumlee

**V. APPROVE AGREEMENT WITH OUR CO OP TO SERVE MEALS TO PRE-SCHOOL STUDENTS WITH THE DISTRICT DOCUMENTING AND CLAIMING THOSE MEALS FOR REIMBURSEMENT AND SERVING AFTERNOON SNACK MILK THAT IS DIRECTLY INVOICED TO THE CO OP ALONG WITH UNPAID MEAL BALANCES**

**1.MOTION** to approve

**SECOND:** Clayton Heffley

Julie Black

**VOTE:** YES—Unanimous

**VI. APPROVE INCREASE TO \$1.50 FOR PAID STUDENT LUNCHES AND TO \$1.00 FOR PAID STUDENT BREAKFASTS DUE TO USDA REQUIREMENT**

**2.MOTION** to approve

**SECOND:** Julie Black

Troy Plumlee

**VOTE:** YES—Unanimous

**VII. APPROVE SCHOOL CHOICE CAPACITY RESOLUTION**

**3. MOTION** to approve

**SECOND:** Clayton Heffley

Troy Plumlee

**VOTE:** YES—Unanimous

**VIII. ACCEPT SCHOOL CHOICE STUDENTS: AARON ANDERSON AND RYLEE MARTIN-DEER CAMPUS**

**4. MOTION** to accept

**SECOND:** Clayton Heffley

Julie Black

**VOTE:** YES- Unanimous

**IX. APPROVE KELSEY HUDSON AS SOFTBALL COACH FOR SY 14-15**

**5. MOTION** to approve

**SECOND:** Clayton Heffley

Julie Black

**VOTE:** YES- Unanimous

**X. RECEIVE RESIGNATION LETTERS FROM MANDY DANIELS, PATRICK TRUSTY, AND APRIL WILLIS-DEER CAMPUS**

**6. MOTION** to receive

**SECOND:** Julie Black

Troy Plumlee

**VOTE:** YES-Unanimous

**XI. APPROVE SICK DAY TRANSFER FROM BILLY SHATWELL TO JULIA FREEMAN –UP TO 8 DAYS-MT JUDEA CAMPUS AND FROM PATRICK TRUSTY TO TAIRA TRUSTY UP TO 38 DAYS- DEER CAMUS**

**7. MOTION** to approve

**SECOND:** Troy Plumlee

Julie Black

**VOTE:** YES-Unanimous

**XII. APPROVAL FOR A SECONDARY NLSA COMPUTER LAB-DEER CAMPUS**

**7. MOTION** to revise agenda item to include “and Mt Judea campus”

**SECOND:** Clayton Heffley

Julie Black

**8. MOTION** to approve with revision

**SECOND:** Clayton Heffley

Julie Black

**VOTE:** YES-Unanimous

**XIII. EXECUTIVE SESSION**

**9. MOTION** to hire Lori Terry RN- District nurse with a contract for 74 days

**SECOND: Julie Black**

**Troy Plumlee**

**VOTE: YES-Unanimous**

**XIV. ADJOURN**

**10. MOTION** to adjourn

**SECOND: Julie Black**

**Troy Plumlee**

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PRESIDENT

SECRETARY