

**DEER/MT. JUDEA SCHOOL DISTRICT
SPECIAL BOARD MINUTES
Special Board Meeting Monday, January 26, 2015
7:00PM @ Mt Judea Campus**

I. CALL TO ORDER –Vernie Heydenreich

II. MOMENT OF SILENCE- Vernie Heydenreich

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

IV. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Reg. Brd. Mtg. December 15, 2015

SECOND: Clayton Heffley

Sharon Pierce

VOTE: YES—Unanimous

V. APPROVAL OF SAME FUNDING FOR THE FY15 SCHOOL YEAR AS FY14 FOR TRAP SHOOTING FUND TO BE SPLIT OUT OF DEER AND MT JUDEA ATHLETIC BUDGET

1.MOTION to approve

SECOND: Clayton Heffley

Troy Plumlee

VOTE: YES—Unanimous

VI. RECEIVE TRANSFER STUDENT JEFF CALLAWAY- DEER CAMPUS

2.MOTION to accept

SECOND: Troy Plumlee

Sharon Pierce

VOTE: YES—Unanimous

VII. ADJOURN

3. MOTION to adjourn.

SECOND: Sharon Pierce

Troy Plumlee

VOTE: YES—Unanimous

PRESIDENT

SECRETARY