

**DEER/MT. JUDEA SCHOOL DISTRICT
SPECIAL BOARD MINUTES
Special Board Meeting September 27, 2012
9:00 pm @ Mt Judea Campus**

I. CALL TO ORDER –Teddy Tennison

II. MOMENT OF SILENCE– Teddy Tennison

III. ROLL CALL: Vernie Heydenreich, Troy Plumlee, Teddy Tennison, Joe Ricketts, and Sharon Pierce

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Reg. Brd. Mtg. September 13, 2012

SECOND: Joe Ricketts

Sharon Pierce

VOTE: YES—Unanimous

VI. ELECTION OF SCHOOL BOARD OFFICERS

2. MOTION to elect Sharon Pierce as President

SECOND: Sharon Pierce

Joe Ricketts

VOTE: YES—Vernie Heydenreich, Sharon Pierce, Joe Ricketts

VOTE: NO- Teddy Tennison, Troy Plumlee

3. MOTION to elect Troy Plumlee as President

SECOND: Troy Plumlee

Teddy Tennison

VOTE: YES—Teddy Tennison, Troy Plumlee

VOTE: NO-Vernie Heydenreich, Sharon

Pierce, Joe Ricketts

4. MOTION to elect Joe Ricketts as Vice-President

SECOND: Joe Ricketts

Sharon Pierce

VOTE: YES—Vernie Heydenreich, Sharon Pierce, Joe Ricketts

VOTE: NO- Teddy Tennison, Troy Plumlee

5. MOTION to elect Vernie Heydenreich as Secretary

SECOND: Vernie Heydenreich

Sharon Pierce

VOTE: YES—Joe Ricketts, Sharon Pierce, Vernie Heydenreich

VOTE: NO-Teddy Tennison, Troy Plumlee

6. MOTION to elect Troy Plumlee as Secretary

SECOND: Vernie Heydenreich

Teddy Tennison

VOTE: YES- Vernie Heydenreich, Teddy Tennison

VOTE: NO- Sharon Pierce, Joe Ricketts, Troy Plumlee

7. MOTION to elect Sharon Pierce as Primary Disbursement Officer

SECOND: Sharon Pierce

Joe Ricketts

VOTE: YES—Sharon Pierce, Joe Ricketts, Vernie Heydenreich, Teddy Tennison

VOTE: NO-Troy Plumlee

8. MOTION to elect Vernie Heydenreich as Alternate Disbursement Officer

SECOND: Vernie Heydenreich

Sharon Pierce

VOTE: YES—Unanimous

VII. TEMPORARY SUSPENSION OF CONSTRUCTION OF MULTI-PURPOSE BUILDING

9. MOTION to suspend

SECOND: Sharon Pierce

Teddy Tennison

VOTE: YES- Unanimous

VIII. APPROVE FENCING OF MULTI-PURPOSE BUILDING CONSTRUCTION AREA

9. MOTION to approve

SECOND: Vernie Heydenreich

Teddy Tennison

VOTE: YES—Unanimous

IX. ACCEP TRANSFER STUDENTS- MT JUDEA CAMPUS

10. MOTION to accept: Isaiah Campbell, Suzett, Katence, Montana McEntire, Sharon Pierce
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

X. APPROVE ADDING CLAYTON SWAFFORD TO SUBSTITE LIST RETROACTIVE TO SEPTEMBER 17, 2012- MT JUDEA CAMPUS

11. MOTION to approve Sharon Pierce
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

XI. APPROVE ADDING BETH DODSON TO SUBSTITUTE LIST-DEER CAMPUS

12. MOTION to approve Vernie Heydenreich
SECOND: Teddy Tennison **VOTE:** YES—Unanimous

XII. ADJOURN

13. MOTION to adjourn. Teddy Tennison
SECOND: Sharon Pierce **VOTE:** YES—Unanimous

PRESIDENT

SECRETARY