

**DEER/MT. JUDEA SCHOOL DISTRICT
SPECIAL BOARD MINUTES
Special Board Meeting September 30, 2013
7:00PM @ Deer 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. September 23, 2013

SECOND: Teddy Tennison

Troy Plumlee

VOTE: YES—Unanimous

V. APPROVE SUBSTITUTE TEACHER LISTS, DEER AND MT JUDEA CAMPUSES

1.MOTION to approve attachments 1 & 2

Sharon Pierce

SECOND: Troy Plumlee

VOTE: YES—Unanimous

VI. ACCEPT RESIGNATION FROM GAYLA ROBINSON

2.MOTION to accept

Sharon Pierce

SECOND: Teddy Tennison

VOTE: YES—Unanimous

VII. ACKNOWLEDGE THAT GAYLA ROBINSON’S CONTRACT WAS ORIGINALLY FOR 6 HOURS PER DAY, 5 DAYS PER WEEK

3.MOTION to acknowledge

Troy Plumlee

SECOND: Vernie Heydenreich

VOTE: YES—Unanimous

VIII. ACCEPT RESIGNATION OF MATT YARBROUGH-DEER CAMPUS

4.MOTION to accept

Teddy Tennison

SECOND: Troy Plumlee

VOTE: YES—Unanimous

VIX. AMEND VIII. TO BE EFFECTIVE OCTOBER 18, 2013

5. MOTION to ammend

Sharon Pierce

SECOND: Troy Plumlee

VOTE: YES—Unanimous

X. EXECUTIVE SESSION

A. Hire long term substitute for secondary math 7-13- April Willis

Troy Plumlee

SECOND: Teddy Tennison

VOTE: YES—Unanimous

XI. ADJOURN

13. MOTION to adjourn.

Sharon Pierce

SECOND: Teddy Tennison

VOTE: YES—Unanimous

PRESIDENT

SECRETARY