

**DEER/MT. JUDEA SCHOOL DISTRICT  
REGULAR BOARD MINUTES  
January 24, 2011  
7:00 PM @ Mt. Judea Campus**

**I. Call to Order** –Frank Breedlove

**II. Moment of Silence**

**III. Roll Call:** Frank Breedlove, Ronnie Campbell, Troy Plumlee, Joe Ricketts, and Teddy Tennison

**IV. COMMUNITY INPUT**

**V. APPROVAL OF MINUTES**

**1. MOTION** to approve the minutes of the Jan. 6, 2011 Reg. Brd. Min.

**SECOND:** Joe Ricketts

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**VI. SCHOOL CONSTRUCTION BOND**

**2. MOTION** to submit a Qualified School Construction Bond Application with related documents for \$1,025,000 to the State Department of Education and to employ First Security Beardsley Public Finance as fiscal agent. Note: If approved for this money, it would reduce the amount of interest owed on bonds.

**SECOND:** Troy Plumlee

**VOTE:** NO—Ronnie and Joe

**Teddy Tennison**

**VOTE:** YES—Teddy, Troy, and Frank

**3. MOTION** to change Item VII to Executive Session/Personnel

**SECOND:** Troy Plumlee

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**VII .EXECUTIVE SESSION/PERSONNEL**

**4. MOTION** to request approval to advertise for an aide for the MJ Elementary Campus

**SECOND:** Joe Ricketts

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**5. MOTION** to add Kelsey Hudson to the substitute list for MJ.

**SECOND:** Joe Ricketts

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**6. MOTION** to add Items VIII and IX to the agenda

**SECOND:** Troy Plumlee

**Ronnie Campbell**

**VOTE:** YES--Unanimous

**VIII. TRANSPORTATION PAY TO PARENTS**

**7. MOTION** to approve to pay transportation pay to parents to transport handicap child.

**SECOND:** Troy Plumlee

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**XI. OLD GYM ROOF @ MJ**

**8. MOTION** to accept bid to remove, replace, and dispose of metal roof of old gym @ MJ

**SECOND:** Troy Plumlee

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**9. MOTION** to pay transportation pay of 35¢ per mile to parents for handicapped student transportation.

**SECOND:** Teddy Tennison

**Ronnie Campbell**

**VOTE:** YES—Unanimous

**10. MOTION** to approve roof bids as follows: David Casey—resale for \$720--Tanner Metal to replace at \$7734.61

Joe Ricketts

**SECOND:** Ronnie Campbell

**VOTE:** YES--Unanimous

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PRESIDENT

SECRETARY



