

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
February 24, 2011
7:00 PM @ Deer 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 adjust and approve the 1/24/11 brd. Minutes for Item 9; to read pay 34¢/mile designated as parents of Garrett Ward.

Ronnie Campbell
VOTE: YES—Unanimous

SECOND: Teddy Tennison

VI. GRANTS

Knowledge of grant receipts.

2. MOTION to add to the agenda Item VII #7—Resignation of Nathan Windel effective 6/30/2011

Ronnie Campbell

VOTE: YES—Unanimous

SECOND: Teddy Tennison

3. MOTION to add to the agenda Item XI—Sale of old activity bus.

Teddy Tennison

VOTE: YES—Unanimous

SECOND: Ronnie Campbell

4. MOTION to add to the agenda Item XII—firing range.

Teddy Tennison

VOTE: YES—Unanimous

SECOND: Troy Plumlee

VII. EXECUTIVE SESSION

5. MOTION to go into executive session for discussion of personnel.

Teddy Tennison

VOTE: YES—Unanimous

SECOND: Troy Plumlee

6. MOTION to approve one year renewal of Mr. Denniston’s contract as Superintendent through 2014

Ronnie Campbell

VOTE: YES—Unanimous

SECOND: Troy Plumlee

7. MOTION to hire Kim Eddings as Title I aide at MJE campus

Ronnie Campbell

VOTE: YES—Unanimous

SECOND: Teddy Tennison

8. MOTION to add Kim Stephens and Janet Young to the MJ substitute list.

Ronnie Campbell

VOTE: YES—Unanimous

SECOND: Teddy Tennison

9. MOTION to approve Mary Campbell & Dustin Smith as MJ Senior Sponsors; Joei Phillips & Pam Young as Deer Senior Sponsors; Elizabeth Couser & Ashley Clifford as MJ Junior Sponsors; and Kenya Windel as Deer Junior Sponsor.

Teddy Tennison

VOTE: YES—Teddy, Ronnie, and

SECOND: Ronnie Campbell

Troy **VOTE: NO—Frank**

10. MOTION to accept Nathan Windel’s resignation, effective 6/30/2011.

Troy Plumlee

VOTE: Unanimous

SECOND: Ronnie Campbell

VIII. SENIOR TRIPS

11. MOTION to approve the following Sr. Trip destinations. MJ—1st choice—Galveston, TX. 2nd choice—Lake of the Ozarks, MO. Deer—1st choice—Orange Beach, AL; 2nd choice—Branson, MO

SECOND: Teddy Tennison

Troy Plumlee

VOTE: YES—Unanimous

IX. SCHOOL CALENDAR

12. MOTION to approve the changes to the school calendar and the proposed request of 3 waiver days for Deer and 2 waiver days for MJ.

SECOND: Troy Plumlee

Ronnie Campbell

VOTE: YES—Unanimous

X. FORMAL LEGAL OPINION ON TRACK PROPERTY

No action required.

XI. SALE OF OLD ACTIVITY BUS

13. MOTION to approve the sale of the Deer campus old activity bus to Huntsville for \$16000 upon auditor approval.

SECOND: Ronnie Campbell

Teddy Tennison

VOTE: YES—Unanimous

XII. FIRING RANGE

14. MOTION to approve the firing range as an extra-curricular activity to be enveloped in the athletic budget in the future.

SECOND: Troy Plumlee

Teddy Tennison

VOTE: NO—Ronnie

VOTE: YES—Frank, Troy, and Teddy

XIII. YOUTH RALLY

XIV. ADJOURNMENT

16. MOTION to adjourn.

SECOND: Teddy Tennison

Frank Breedlove

VOTE: YES Unanimous

PRESIDENT

SECRETARY

