

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
June 14, 2010
7:03 PM @ DEER Campus**

I. Call to Order –Frank Breedlove

II. Moment of Silence

III. Roll Call: Frank Breedlove, Ronnie Campbell, Kenny King, Joe Ricketts and Teddy Tension

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES

1. MOTION to approve the minutes of the Reg Brd Mtg on April 26,2010, and the Special Brd Mtg on May 10,2010
Ronnie Campbell

SECOND: Teddy Tension

VOTE: YES—Unanimous

VI. EXECUTIVE SESSION/PERSONNEL/STUDENT DISCIPLINE HEARING

2. MOTION to go into executive session

Kenny King

SECOND: Ronnie Campbell

VOTE: YES—Unanimous

2.A. MOTION go expel a Deer 8th grade student for 1 semester and must have medical release upon return and be in probationary status 2nd semester.

SECOND: Kenny King

Ronnie Campbell

VOTE: YES--Unanimous

2.B. MOTION to eliminate Mt. Judea Campus Secretary position (240 day contract) and replace with Distance Learning Aide position (180 day contract)

Ronnie Campbell

SECOND: Kenny King

VOTE: YES—Frank, Ronnie, Kenny and Joe

VOTE: NO--Teddy

2C. MOTION to accept retirement of Glenda Niswonger and Alberta Wells and the resignation of Kay Woodworth
Ronnie Campbell

SECOND: Kenny King

VOTE: YES—Unanimous

2. D. MOTION to advertise for Librarian position at Deer Campus

Kenny King

SECOND: Teddy Tension

VOTE: YES--Unanimous

2. E. MOTION to hire MJ Summer help—Dylan Dye & Nicholas Campbell and Deer—Clint Morris & Jared Young

Ronnie Campbell

SECOND: Kenny King

VOTE: YES—Unanimous

2. F.MOTION to appoint Superintendent as the Financial Ex-Officio Officer for 2010-2011 school. **Ronnie Campbell**

SECOND: Teddy Tension

VOTE: YES—Frank, Ronnie, Joe and Teddy

VOTE: NO—Kenny King

2. G.MOTION to authorize Superintendent to file state and federal grant applications for FY 2011 **Ronnie Campbell**

SECOND: Joe Ricketts

VOTE: YES—Unanimous

2. H.MOTION to approve purchased service employment of Aaron Windel for 10 days at \$12.00 per hour for Computer Technology support

SECOND: Joe Ricketts

Kenny King

VOTE: YES--Unanimous

ADDITION TO AGENDA

2I. MOTION to add advertisement for MJ counselor to agenda.

SECOND: Joe Ricketts

Kenny King

VOTE: YES—Unanimous

2J.MOTION to advertise for counselor for MJ campus.

SECOND: Kenny King

Ronnie Campbell

VOTE: YES—Unanimous

VII. REVISION—ARRA UPDATE

3. MOTION to revise—ARRA update business computer labs on Deer & MJ Campus, double oven on MJ campus, and 1 smart board on Deer & MJ campus **NO ACTION REQUIRED**

VIII. CLASSIFIED PERSONNEL POLICY PROPOSALS

4. A.MOTION concerning technology assistant salary schedule (clarification effective SY 2010-11) approved. **Kenny King**
SECOND: Teddy Tension **VOTE: YES—Unanimous**

4.B.MOTION to send Supt. Proposal back to CPPC. **Kenny King**
SECOND: Ronnie Campbell **VOTE: YES—Unanimous**

IX. APPROVAL OF SCHOOL CALENDAR 2010-2011

5. MOTION to approve the proposed 2010-2011 school calendar **Ronnie Campbell**
SECOND: Teddy Tension **VOTE: YES—Unanimous**

X. APPROVAL OF BIDS

6A.MOTION to approve playground equipment bids at MJ Elementary **Ronnie Campbell**
SECOND: Teddy Tension **VOTE: YES—Unanimous**

6.B. MOTION to approve bid on double oven at MJ Campus—Pioneer Distributions **Kenny King**
SECOND: Ronnie Campbell **VOTE: YES—Unanimous**

6.C. MOTION to approve computer technology lab at MJ—**NO ACTION REQUIRED**

XI. RACE TO THE TOP

NO ACTION REQUIRED

XII. SCHOOL CHOICE PROGRAM

7. MOTION to acknowledge the Deer/Mt. Judea School District's participation in the School Choice Program **Kenny King**
SECOND: Teddy Tension **VOTE: YES—Unanimous**

XIII. ADJOURNMENT

8. MOTION to adjourn **Kenny King**
SECOND: Frank Breedlove **VOTE: YES—Unanimous**

PRESIDENT

SECRETARY

