

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
June 23, 2011
7:00 PM @ DEER Campus**

I. Call to Order –Frank Breedlove

II. Moment of Silence

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

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES

1. MOTION to approve the minutes of the Reg. Brd. Mtg. May 31, 2011.

SECOND: Ronnie Campbell

Teddy Tennison

VOTE: YES—Unanimous

VI. BOND AND CLOSING OF FINAL DOCUMENTS BY MICHAEL DOBBS

2. MOTION to approve the bond

SECOND: Ronnie Campbell

Frank Breedlove

VOTE: YES--Unanimous

3. MOTION to approve QSCB

SECOND: Teddy Tennison

Ronnie Campbell

VOTE: YES—Unanimous

4. MOTION to approve disclosure.

SECOND: Ronnie Campbell

Troy Plumlee

VOTE: YES—Unanimous

VII. HIRE ARCHITECT

5. MOTION to hire Josh Siebert as architect for Deer Pe, Modusstudio and Terry Cooper for Mt. Judea old gym and Deer center addition

SECOND: Troy Plumlee

Ronnie Campbell

VOTE: YES—Unanimous

IX. APPROVAL OF DEER/MT. JUDEA GT POLICIES

6. MOTION to approve the policies of the Deer/Mt. Judea GT

SECOND: Teddy Tennison

Troy Plumlee

VOTE: YES—Unanimous

X.EXECUTIVE SESSION

7. MOTION to bypass executive session and make motion on A & B.

SECOND: Troy Plumlee

Ronnie Campbell

VOTE: YES—Unanimous

8. MOTION to accept letter of resignation from Brent Gibson, Calandra Gibson, and Ricky Gunn.

SECOND: Troy Plumlee

Ronnie Campbell

VOTE: YES—Unanimous

XI. NON-TRADITIONAL FEES AND ROOM/BOARD

9. MOTION to approve non-traditional fees and room/board for Nathan Windel.

SECOND: Teddy Tennison

Ronnie Campbell

VOTE: YES—Unanimous

XIII. BUDGET OF EXPENDITURES

10. MOTION to approve budget of expenditures with tax levy for fiscal year beginning July 1, 2011. NO ACTION REQUIRED

XIII. APPOINT FINANCIAL EX-OFFICIO OFFICER

11. MOTION to appoint Richard Denniston as Financial Ex-officio officer for the 2011-2012 school year. **Ronnie Campbell**

SECOND: Troy Plumlee

VOTE: YES—Unanimous

XIV. STATE AND FEDERAL GRANTS AUTHORIZATION

12. MOTION to authorize Superintendent to file state and federal grant applications for FY 2012. **Teddy Tennison**
SECOND: Frank Breedlove **VOTE: YES—Unanimous**

XV. DENTAL POLICY

13. MOTION to approve dental policy for 2011-2012 with a sunset clause of June 30, 2012-Delta Dental. **Troy Plumlee**
SECOND: Teddy Tennison **VOTE: YES—Unanimous**

XVI. COVERAGE RENEWAL

14. MOTION to approve the renewal of property/vehicle/mobile/equipment coverage for 2011-2012 ASBA Risk Management Program. **Ronnie Campbell**
SECOND: Troy Plumlee **VOTE: YESU—Unanimous**

XVII. ADJOURN

15. MOTION to adjourn. **Frank Breedlove**
SECOND: Teddy Tennison **VOTE: YES—Unanimous**

PRESIDENT

SECRETARY