

**DEER/MT. JUDEA SCHOOL DISTRICT
SPECIAL BOARD MINUTES
June 28, 2010
7:00 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 Tennison

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES

1. MOTION to approve the minutes of the Reg Brd Mtg on June 14, 2010, and make a correction to the April 12, 2010 minutes to accept Thomas bid of \$85,155 & \$80,690. Deny Bluebird bid of \$89,605 & \$85,120 **Ronnie Campbell**

SECOND: Teddy Tennison

VOTE: YES—Unanimous

2. MOTION to move Item VI to XVII and remainder of items move up accordingly. **Kenny King**

SECOND: Joe Ricketts

VOTE: YES--Unanimous

VI. BUDGET EXPENDITURES APPROVAL

3. MOTION to approve the proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2011 to and including June 30, 2012 **Ronnie Campbell**

SECOND: Joe Ricketts

VOTE: YES—Unanimous

VII. APPROVE RENEWAL OF COVERAGE

4. MOTION to approve the renewal of property/vehicle/mobile equipment coverage for 2010-2011 ASBA Risk Management Program **Kenny King**

SECOND: Ronnie Campbell

VOTE: YES—Unanimous

VIII. DENTAL POLICY

5. MOTION to approve the Dental Policy for 2010-2011 with a sunset clause of June 30, 2011-Delta Dental **Ronnie Campbell**

SECOND: Kenny King

VOTE: YES--Unanimous

IX. STUDENT INSURANCE

5. MOTION to accept Student Insurance—Catastrophic Only

SECOND: Kenny King

Ronnie Campbell

VOTE: YES—Unanimous

X. POLICY SERVICE

6. MOTION to accept the Policy Service from Arkansas School Boards Association

SECOND: Teddy Tennison

Ronnie Campbell

VOTE: YES—Unanimous

XI. APPROVAL OF LEASE/PURCHASE

7. MOTION to approve the lease purchase agreement from Beardsley Public Finance & reimbursement for property at Deer

Ronnie Campbell

SECOND: Joe Ricketts

VOTE: YES—Unanimous

XII. MT. JUDEA AGRI GRADES

8. MOTION Mt. Judea Agri grades assigned using third nine weeks grades (following ADE legal approval) **Kenny King**
SECOND: Ronnie Campbell **VOTE: YES—Unanimous**

XIII. STUDENT HANDBOOK REVISIONS

9. MOTION to accept First Reading of student handbook revisions both high school & elementary **Kenny King**
SECOND: Ronnie Campbell **VOTE: YES—Unanimous**

XIV. SCHOOL CHOICE FORMS

10. MOTION to accept School Choice Forms **Ronnie Campbell**
SECOND: Teddy Tennison **VOTE: YES—Unanimous**

XV. CPPC ITEM

11. MOTION to accept Superintendent's proposal of CPPC Item 3.3 Seniority **Ronnie Campbell**
SECOND: Teddy Tennison **VOTE: YES—Unanimous**

XVI. ABC HOUSE

12. MOTION to approve for Ladonna Robinson to live in the ABC security house on school district property for security reasons plus tear down old residence on property. **Kenny King**
SECOND: Ronnie Campbell **VOTE: YES—Unanimous**

XVII. EXECUTIVE SESSION/PERSONNEL

13. MOTION to move into executive session for discussion of personnel. **Kenny King**
SECOND: Ronnie Campbell **VOTE: YES—Unanimous**

13. A. MOTION to hire Judy Davis as Deer librarian **Teddy Tennison**
SECOND: Kenny King **VOTE: YES—Unanimous**

13. B. MOTION to hire Classified Staff (attachment 1-Deer; attachment 2—MJ (notice change for Regina Cross) **Kenny King**
SECOND: Ronnie Campbell **VOTE: YES—Unanimous**

13. C. MOTION to approve 20 day contract in July 2010 for Dustin Smith—MJ **Kenny King**
SECOND: Ronnie Campbell **VOTE: YES—Unanimous**

13. D. MOTION to accept Superintendent's recommendation to terminate Rocky Nichol's contract—MJ **Frank Breedlove**
SECOND: Kenny King **VOTE: YES—Unanimous**

13. E. MOTION to accept Superintendent's recommendation to terminate Thomas Keeling's contract—MJ **Ronnie Campbell**
SECOND: Frank Breedlove **VOTE: YES** **Ronnie, Frank, Joe, & Kenny**
VOTE: NO—Teddy

XVIII. ADJOURNMENT

8. MOTION to adjourn **Kenny King**
SECOND: Joe Ricketts **VOTE: YES—Unanimous**

