



Deer/Mt. Judea School District
Minutes for the May 22nd, 2017
Regular Meeting
7:00pm Mount Judea Art Room

1. Call to Order: 7:00pm

Members Present:, Dale Sparks, Clayton Heffley, Julie Black, Vernie Heydenreich

2. Motion by Julie Black and seconded by Clayton Heffley to approve the minutes of the April Regular meeting and Financial Report.

Vote: All for X Against

3. Motion by Julie Black and seconded by Dale Sparks to approve the bid of \$96,484.00 from Excel for energy updates for the Deer/Mt. Judea Campuses.

Vote: All for X Against

4. Motion by Dale Sparks and seconded by Clayton Heffley to accept the bid, for sewing machines from community for \$50.00 for sewing machine, \$50.00 for surger, and \$10.00 for the embroider machine.

Vote: All for X Against

5. Motion by Dale Sparks and seconded by Clayton Heffley to approve 36 school choice applications for the 2017-2018 school year.
Attached and Available for review in the Central Office.

Vote: All for X Against

6. Motion by Julie Black and seconded by Clayton Heffley to approve the parental involvement plans for Deer/Mt. Judea for the 2017-2018 school year.

Vote: All for X Against

7. Executive Session Time in: 7:29p Time Out: 8:14p

8. Motion by Dale Sparks and seconded by Clayton Heffley to hire Lyndsey Graham as Director of Innovation for the 2017-2018 school year. Teacher salary schedule.

Vote All for X Against

9. Motion by Clayton Heffley and seconded by Dale Sparks to accept the resignation of Kathy Martin as Cafeteria Manager at the Deer Campus.

Vote All for X Against

10. Motion by Dale Sparks and seconded by Julie Black to hire Chastity Bryant as Cafeteria Manager at the Deer Campus.

Vote: All for X Against

11. Motion by Julie Black and seconded by Dale Sparks to hire Brenda Napier as Mt. Judea K-12 principal for the 2017-2018 school year.

Vote: All for X Against

12. Motion by Clayton Heffley and seconded by Dale Sparks to hire Dillion Smith and Charles Dotson as summer workers, \$8.50 hourly.

Vote: All for X Against

13. Motion by Dale Sparks and seconded by Clayton Heffley to hire Jill Wilborn as Science and Gifted and Talented position for the 2017-2018 school year. Pending approval by ADE Commissioner, Resolution signed May 22nd.

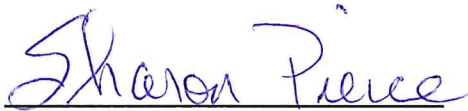
Vote: All for X Against

14. Motion by Julie Black and seconded by Dale Sparks to change the board meetings to the 3rd Thursday of the month until the end of the calendar year 2017.

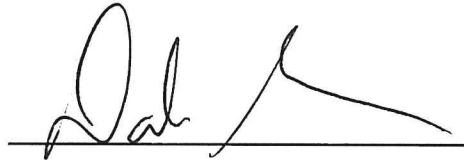
Vote: All for X Against

15. Motion by Julie Black and seconded by Dale Sparks to adjourn at 8:20pm.

Vote: All for X Against



Board President



Board Secretary