

**DEER/MT. JUDEA SCHOOL DISTRICT
SPECIAL BOARD MINUTES
Monday, November 1, 2010
7:00 PM @ Mt. Judea Campus**

I. Call to Order –Frank Breedlove

II. Moment of Silence

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

IV. APPROVAL OF MINUTES

1. MOTION to table the approval of the minutes of the 10/25/10 regular brd minutes **Ronnie Campbell**
SECOND: Joe Ricketts **VOTE:** **YES**—Unanimous

V. CLASSIFIED SALARY

2. MOTION to approve the mandatory realignment of the classified salary schedule per auditor request. This realigns a grandfathered contract with current salary schedule and does not add any dollar amount to the contract—Second reading acknowledging classified PPC vote on this issue. Retroactive for 2010-2011 school year. **Ronnie Campbell**
SECOND: Joe Ricketts **VOTE:** **YES**—Unanimous

VI. OPEN BIDS

3. A. MOTION to approve the bid for the fence @ MJ to B&B Fencing for \$11,988. **Troy Plumlee**
SECOND: Joe Ricketts **VOTE:** **YES**—Unanimous

3. B... MOTION to approve the bid of Ward for a 53 passenger bus for MJ campus for \$75998 and to Merle for a bus at the Deer campus for \$87799 **Ronnie Campbell**
SECOND: Teddy Tennison **VOTE:** **YES**—Unanimous

NO ACTION REQUIRED—construction bids on old gym at MJ are delayed until the ADE facility mandate of advertising to open bids is met.

VII. SPECIAL ELECTION

4. MOTION to request approval for Special Election on Option 1—asking voters to extend debt mills 17 years and refunding the 9/1/00 and 9/1/03 bond issues without increasing the millage. This extension and refunding process will generate \$1,000,000 for campus improvement, purchase of land and/or building new buildings. The cost per year for patrons if zero dollars. The cost per year for the district is approximately \$20,000. **Teddy Tennison**
SECOND: Frank Breedlove **VOTE:** **YES**—Troy, Frank and Teddy
VOTE: **NO**—Ronnie & Joe

VIII. ADJOURNMENT

8... MOTION to adjourn. **Ronnie Campbell**
SECOND: Joe Ricketts **VOTE:** **YES**—Unanimous

PRESIDENT

SECRETARY

