

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
November 29, 2010
7:00 PM @ Deer Campus**

I. Call to Order –Frank Breedlove

II. Moment of Silence

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

IV. COMMUNITY INPUT

Cindy Keenom—MJ Old gym suggestions.

V. APPROVAL OF MINUTES

1. MOTION to approve the minutes of the 10/25/10 regular board meeting. Troy Plumlee
SECOND: Ronnie Campbell **VOTE: YES**—Troy, Ronnie, Frank & Joe
VOTE: NO—Teddy

2. MOTION to approve the minutes of the 11/1/10 special board meeting. Troy Plumlee
SECOND: Teddy Tennison **VOTE: YES**--Unanimous

VI. REQUEST APPROVAL TO FILE 2 LAWSUITS AGAINST STATE, ETC.

3. MOTION to approve the filing of the two lawsuits together as soon as possible. Ronnie Campbell
SECOND: Troy Plumlee **VOTE: YES**—Unanimous

VII. PRESENTATION BY SCOTT BEARDSLEY AND NORMAN HILL

4. MOTION to approve **Option 1:** To adopt the resolution with the attached proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2012 to and including June 30, 2013 as printed and to adopt the petition setting the date of the election for February 8, 2011. **AND**

Option 2: to submit an application for a permit to issue bonds, with related documents, for \$1,585,000 in refunding and construction bonds to the state department of education and to employ first security Beardsley public finance as fiscal agent.

Teddy Tennison

SECOND: Troy Plumlee **VOTE: YES**—Teddy, Troy and Frank
VOTE: NO—Ronnie and Joe

VIII. OPEN CONSTRUCTION BIDS ON OLD MJ GYM

5. MOTION to approve David Casey's bid for old gym construction; changes will be made with both parties agreeing to such. Ronnie Campbell
SECOND: Joe Ricketts **VOTE: YES**—Unanimous

IX. LEASE AGREEMENT FOR DEER CENTER SECURITY HOUSE

6. MOTION to approve the lease agreement on the Deer Center Security House. Ronnie Campbell
SECOND: Teddy Tennison **VOTE: YES**--Unanimous

X. TRANSFER STUDENTS

7. MOTION to approve the following for transfer into the MJ school: Michael Fancher, Jacob Fritcher and Haley Gentry
Teddy Tennison

SECOND: Troy Plumlee

VOTE: YES—Unanimous

XI. WEB-CAM

8. MOTION to table the discussion of parents request to active we cam-Joy Spivey **Ronnie Campbell**

SECOND: Troy Plumlee

VOTE: YES—Unanimous

XII. ADJOURN

9. MOTION to adjourn.

SECOND: Teddy Tennison

Frank Breedlove

VOTE: YES—Unanimous

