

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
October 20, 2011
7:00 PM @ Deer Campus**

I. Call to Order –Frank Breedlove

II. Moment of Silence

III. Roll Call: Frank Breedlove, Teddy Tennison, Joe Ricketts, Sharon Pierce and Troy Plumlee

IV. COMMUNITY INPUT

1.MOTION to revise agenda D to Item XII and XII t XIII and add XI D-parent appeal to bus discipline action. **Sharon Pierce**
SECOND: Joe Ricketts **VOTE:** **YES—Unanimous**

V. APPROVAL OF MINUTES

2. MOTION to approve the minutes of 10/12/11 **Troy Plumlee**
SECOND: Teddy Tennison **VOTE:** **YES—Unanimous**

VI. OFFICER ELECTIONS

3. MOTION to elect Frank Breedlove as President **Teddy Tennison**
SECOND: Troy Plumlee **VOTE:** **YES—Unanimous**

4. MOTION to elect Teddy Tennison as Vice President **Teddy Tennison**
SECOND: Frank Breedlove **VOTE:** **YES—Unanimous**

5. MOTION to elect Troy Plumlee as Secretary **Teddy Tennison**
SECOND: Frank Breelove **VOTE:** **YES—Unanimous**

6. MOTION to elect Frank Breedlove as primary disbursement officer. **Teddy Tennison**
SECOND: Troy Plumlee **VOTE:** **YES—Frank, Teddy and Troy**
VOTE: **NO—Sharon and Joe**

7. MOTION to elect Troy Plumlee as alternate disbursement officer. **Teddy Tennison**
SECOND: Frank Breedlove **VOTE:** **YES—Frank, Teddy, and Troy**
VOTE: **NO—Sharon and Joe**

VII.REPLACING TRUCK AND VAN

8. MOTION to table the replacement of the truck and van. **Sharon Pierce**
SECOND: Teddy Tennison **VOTE:** **YES—Unanimous**

VIII.YEARBOOK PRICING

9. MOTION to table the yearbook pricing increase. **Sharon Pierce**
SECOND: Joe Ricketts **VOTE:** **YES—Unanimous**

IX.POLICY

10. MOTION to take out Accidental Policy with ASBA **Sharon Pierce**
SECOND: Joe Ricketts **VOTE:** **YES Unanimous**

X. TRANSFER

11. MOTION to accept the following transfers into the district: Zachary Johnson and Brandon Carter; and deny the transfer of Levy Akins.

SECOND: Troy Plumlee

Frank Breedlove

VOTE: YES—Unanimous

XI. EXECUTIVE SESSION

12A. MOTION to go into executive session.

SECOND: Joe Ricketts

Teddy Tennison

VOTE: YES—UNANIMOUS

13B. MOTION to accept resignation of Jake Thompson—Deer, retroactive to Oct. 6, 2011. **Sharon Pierce**

SECOND: Joe Ricketts

VOTE: YES—UNANIMOUS

14C. MOTION to hire Kelsey Hudson as Jr. Girls coach at Deer and Coach Boggs as Sr. girls and boys. **Teddy Tennison**

SECOND: Sharon Pierce

VOTE: YES—UNANIMOUS

15D. MOTION to add Sheila James to sub list at MJ.

SECOND: Joe Ricketts

Sharon Pierce

VOTE: YES—UNANIMOUS

16. MOTION to invoke rule of signing contract with student and parent and student riding in front seat to and from activity.

Teddy Tennison

SECOND: Joe Ricketts

VOTE: YES—UNANIMOUS

XII.RESOLUTION

17.MOTION to table the acceptance of the resolution to accept Oark K-12 school into the Deer/Mt. Judea Dist. **Sharon Pierce**

SECOND: Joe Ricketts

VOTE: YES—Sharon and Joe

VOTE: NO—Teddy, Troy, and Frank

18.MOTION to approve the resolution to accept Oark K-12 school into the Deer/Mt. Judea Dist. **Teddy Tennison**

SECOND: Troy Plumlee

VOTE: YES—Teddy, Troy, and Frank

VOTE: NO—Sharon and Joe

XIII. ADJOURNMENT

8. MOTION to adjourn.

SECOND: Frank Breedlove

Teddy Tennison

VOTE: YES—Unanimous

PRESIDENT

SECRETARY

