

- DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
September 13, 2012
7:00 pm @ Deer Campus

I. CALL TO ORDER –Frank Breedlove

II. MOMENT OF SILENCE

III. ROLL CALL: Frank Breedlove, Troy Plumlee, Teddy Tennison, Joe Ricketts, and Sharon Pierce

IV. COMMUNITY INPUT

V. APPROVAL OF MINUTES:

1. MOTION to approve the minutes of the Reg. Brd. Mtg. August 14, 2012 and add to this agenda item IX to include Special Ed Budget and item XVII Approve Professional Development Update
SECOND: Teddy Tennison

Troy Plumlee
VOTE: YES—Frank Breedlove, Teddy
Tennison, Troy Plumlee, Joe Ricketts
VOTE: NO- Sharon Pierce

VI. APPROVE MR. DENNISTON TO SIGN ASSURANCES

2. MOTION to approve
SECOND: Joe Ricketts

Sharon Pierce
VOTE: YES—Unanimous

VII. APPROVE ACSIP PLAN

3. MOTION to approve
SECOND: Troy Plumlee

Sharon Pierce
VOTE: YES--Unanimous

VIII. APPROVE DISTRICT PARENT INVOLVEMENT POLICY

4. MOTION to approve
SECOND: Joe Ricketts

Sharon Pierce
VOTE: YES—Unanimous

IX. APPROVE BUDGET FOR 2012-2012 SCHOOL YEAR TO INCLUDE SPECIAL ED BUDGET

5. MOTION to approve
SECOND: Troy Plumlee

Sharon Pierce
VOTE: YES—Unanimous

X. APPROVE ATHLETIC BUDGET

6. MOTION to approve
SECOND: Troy Plumlee

Sharon Pierce
VOTE: YES—Unanimous

XI. APPROVE BANDWIDTH INCREASE

7. MOTION to approve
SECOND: Teddy Tennison

Sharon Pierce
VOTE: YES—Unanimous

XII. APPROVE ATTENDANCE WAIVERS TO BE ADDED TO ATTENDANCE POLICIES IN THE STUDENT HANDBOOK

8. MOTION to approve
SECOND: Teddy Tennison

Sharon Pierce
VOTE: YES—Unanimous

XIII. APPROVE SUBSTITUTE BUS DRIVER AND LUNCHROOM LISTS FOR DEER AND MT JUDEA CAMPUSES

9. MOTION to approve
SECOND: Joe Ricketts

Sharon Pierce
VOTE: YES—Unanimous

XIV. APPROVE SUBSTITUTE TEACHER LISTS FOR DEER AND MT JUDEA CAMPUSES

10. MOTION to approve
SECOND: Joe Ricketts

Sharon Pierce
VOTE: YES—Unanimous

XV. APPROVE JAG SENIOR RELEASE PROGRAM FOR A REASONABLE NUMBER FOR OUR SCHOOL SIZE

11. MOTION to approve
SECOND: Teddy Tennison

Sharon Pierce
VOTE: YES—Unanimous

XVI. APPROVE AARON DODSON LEASE AGREEMENT FOR TEACHERAGE-DEER CAMPUS RETROACTIVE TO SEPTEMBER 1, 2012

12. MOTION to approve

SECOND: Troy Plumlee

Teddy Tennison

VOTE: YES—Unanimous

XVII. APPROVE PROFESSIONAL DEVELOPMENT UPDATE

13. MOTION to approve

SECOND: Teddy Tennison

Sharon Pierce

VOTE: YES—Unanimous

XVIII. ADJOURN

19. MOTION to adjourn.

SECOND: Sharon Pierce

Frank Breedlove

VOTE: YES—Unanimous

PRESIDENT

SECRETARY