

**DEER/MT. JUDEA SCHOOL DISTRICT
REGULAR BOARD MINUTES
September 27, 2010
8:00 PM @ Mt. Judea 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

V. APPROVAL OF MINUTES

1. MOTION to approve the minutes of the 8/9/10 regular and the 8/23/10 special meetings. **Ronnie Campbell**
SECOND: Teddy Tennison **VOTE:** YES—Ronnie, Teddy, and Frank
VOTE: NO—Joe and Troy

VI. OFFICER ELECTIONS

2. MOTION to elect Frank Breedlove as President **Ronnie Campbell**
SECOND: Teddy Tennison **VOTE:** YES—Ronnie, Teddy, Joe and Troy
VOTE: NO--Frank

3. MOTION to elect Ronnie Campbell as Vice President **Frank Breedlove**
SECOND: Teddy Tennison **VOTE:** YES—Frank, Teddy, Joe and Troy
VOTE: NO--Ronnie

4. MOTION to elect Troy Plumlee as Secretary **Ronnie Campbell**
SECOND: Joe Ricketts **VOTE:** YES—Ronnie, Joe, Frank and Teddy
VOTE: NO--Troy

5. MOTION to elect Frank Breedlove as Primary Disbursing Officer **Ronnie Campbell**
SECOND: Teddy Tennison **VOTE:** YES—Unanimous

6. MOTION to elect Joe Ricketts as Alternate Disbursement Officer **Ronnie Campbell**
SECOND: Teddy Tennison **VOTE:** YES—Unanimous

VII. EXECUTIVE SESSION/PERSONNEL

7. MOTION to move into executive session for discussion of personnel **Ronnie Campbell**
SECOND: Troy Plumlee **VOTE:** YES—Unanimous

8. MOTION to approve addendum to Gina Lackey’s contract to add 2 hours per week. **Ronnie Campbell**
SECOND: Teddy Tennison **VOTE:** YES--Unanimous

9. MOTION to table hiring a special education aide for Deer campus **Troy Plumlee**
SECOND: Joe Ricketts **VOTE:** YES—Unanimous

10. MOTION to hire Kim Rhoades as special education aide for MJ campus depending on the approval of waiver from ADE.
Ronnie Campbell
SECOND: Troy Plumlee **VOTE:** YES—Ronnie, Troy, Frank, and Teddy
VOTE: NO—Joe

11. MOTION to approve Jodi Phillips and parent involvement co-coordinator for Deer and Rainey Yeager as parent involvement coordinator for MJ.

SECOND: Ronnie Campbell

VOTE: NO—Frank

Troy Plumlee

VOTE: YES—Troy, Ronnie, Joe, and Teddy

12. MOTION to approve Garrett Acher's transfer from Deer to Dover. **Ronnie Campbell**

SECOND: Joe Ricketts

VOTE: NO—Frank

VOTE: YES—Ronnie, Joe, Teddy and Troy

13. MOTION to approve addendum to Brent Gibson's contract for no H.S. girl's BB team. **Teddy Tennison**

SECOND: Ronnie Campbell

VOTE: YES—Unanimous

14. MOTION to hire Jan Sargent for 2 hours per day for 90 days for Garrett Ward **Ronnie Campbell**

SECOND: Joe Ricketts

VOTE: YES—Unanimous

15. MOTION to add to the agenda Item XIX—ACSIP Assurance

SECOND: Teddy Tennison

Ronnie Campbell

VOTE: YES—Unanimous

VIII. BUDGET APPROVAL

16. MOTION to approve the budget for the 2010-2011 school year.

SECOND: Troy Plumlee

Ronnie Campbell

VOTE: YES—Unanimous

IX. ATTORNEY RETAINMENT

17. MOTION to approve retaining Bill Brasel as school attorney for personnel activities and Craig Cook for miscellaneous activities.

SECOND: Joe Ricketts

Troy Plumlee

VOTE: YES Frank, Joe, Teddy and Troy

X. FINANCIAL CONSULTANT

VOTE: NO—Ronnie

18. MOTION to approve Don Stewart as Financial Consultant for lawsuit.

SECOND: Ronnie Campbell

Teddy Tennison

VOTE: YES—Unanimous

XI. SPED TRACK AGREEMENT

19. MOTION to approve sped track agreement with Coop.

SECOND: Joe Ricketts

Ronnie Campbell

VOTE: YES—Unanimous

XII. SPECIAL ED GRANTS AND DATA MANAGEMENT

20. MOTION to approve special education grants and data management & sign. **Teddy Tennison**

SECOND: Frank Breedlove

VOTE: YES—Unanimous

XIII. STIMULUS MONEY CHANGE

21. MOTION to approve changing stimulus money to cover buses and fence at MJ.

SECOND: Joe Ricketts

Ronnie Campbell

VOTE: YES—Unanimous

XIV. GO RED GRANT

22. MOTION to approve the Go Red Grant.
SECOND: Teddy Tennison

Ronnie Campbell
VOTE: YES—Unanimous

XV. MJ'S OLD GYM

23. MOTION to table the discussion on the old gym at MJ.
SECOND: Teddy Tennison

Troy Plumlee
VOTE: YES—Unanimous

XVI. BINGO AT MJ

24. MOTION to not approve bingo at MJ campus.
SECOND: Frank Breedlove

Ronnie Campbell
VOTE: YES—Ronnie and Frank
VOTE: NO—Troy, Joe and Teddy

XVII. CONCESSION STAND

25. MOTION to approve concession stand split at Deer to match MJ. Seniors 60%, Athletics 20%, and Other clubs 20%.
Teddy Tennison

SECOND: Ronnie Campbell
VOTE: YES—Unanimous

XVIII. SALE OF SEWING MACHINES

26. MOTION to approve the sale of 6 singer sewing machines (1978 model) belonging to Deer for \$100 each, first come, first served.

SECOND: Joe Ricketts
Troy Plumlee
VOTE: YES—Unanimous

XIX. ACSIP ASSURANCE

27. MOTION to approve acsip assurance.
SECOND: TeddyTennison

Ronnie Campbell
VOTE: YES—Unanimous

XX. ADJOURNMENT

28. MOTION to adjourn
SECOND: Joe Ricketts

Frank Breedlove
VOTE: YES—Unanimous

PRESIDENT

SECRETARY

