



Deer/Mt. Judea School District

P.O. Box 56 Deer, AR 72628

870-428-8100

870-428-5901



September Regular Meeting Minutes

September 26th, 2016

Mt. Judea Cafeteria

7:00pm

1. Meeting called to order at 7:00 pm by Sharon Pierce.
2. Motion by Clayton Heffley and seconded by Julie Black to accept the August board meeting minutes.

Vote: All For X Against 0
3. Motion by Vernie Heydenreich and seconded by Julie Black to accept the August Financial report.

Vote: All For X Against 0
4. Motion by Dale Sparks and seconded by Vernie Heydenreich to approve the 2017 school budget.

Vote: All For X Against 0
5. Motion by Dale Sparks and seconded by Julie Black to approve the substitute list for the 2016-17 school year.

Vote: All For X Against 0
6. Motion by Julie Black and seconded by Clayton Heffley to approve the REMIX (Distance Learning) Policy for the 2016-17 school year.

Vote: All For X Against 0
7. Executive session Time in 7:30 pm Time Out 8:15 pm.
8. Motion by Julie Black and seconded by Sharon Pierce to elect the following board positions for the 2016-17 school year.
 - A. Sharon Pierce- President
 - B. Vernie Heydenreich- Vice President
 - C. Secretary- Dale Sparks
 - D. Ex-Officio- Mr. Curry
 - E. Disbursement Officer-Sharon Pierce



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Vote: All For X Against 0

9. Motion by Dale Sparks and seconded by Julie Black to do a Request for Proposal for custodial services and mowing for the DMJ school district.

Vote: All For X Against 0

10. Motion by Julie Black and seconded by Sharon Pierce to table the transportation request made by Amy Daniels.

Vote: All For X Against 0

11. Motion by Julie Black and seconded by Clayton Heffley to accept the resignations of Jerry Clayborn, Jim Clayborn, and Steve Adams from the Deer/Mt. Judea School District.

Vote: All For x Against 0

12. Motion by Sharon Pierce and seconded by Julie Black to adjust the custodian salary of Cecil Royce to \$19,281 for the 2016-17 school year.

Vote: All For X Against 0

13. Motion by Dale Sparks and seconded by Julie Black to approve the annual salary report and adjust the sick leave paid to M. Richard Denniston.

Vote: All For X Against 0

14. Motion By Julie Black and seconded by Clayton Heffley to hire Joei Phillips and Rainey Yeager as parent facilitators for the 16-17 school year.

Vote: All For X Against 0

15. Motion by Sharon Pierce and seconded by Vernie Heydenreich to adjust the salary of Carolyn Bohannon from 6 hours to 8 hours a day for the 2016-17 school year.

Vote: All For X Against 0

16. Motion by Vernie Heydenreich and seconded by Dale Sparks to issue a Request for Proposal for copier services for the 2016-17 school year.



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Vote: All For X Against 0

17. Motion by Clayton Heffley and seconded by Julie Black to adjourn at 9:45pm.

Vote: All For X Against 0

A handwritten signature in blue ink that reads "Sharon Peice".

Board President

A handwritten signature in blue ink, appearing to be "D. K.", written over a horizontal line.

Board Secretary