December 10, 2012

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on December 10, 2012. The meeting was called to order by President Peebles at 6:00 p.m. Members present answered roll call as follows:

Present: Damon, Graham, Masters, Orr, Peebles, Picone, Robinson

Absent: None

Motion No. 1 by Member Damon, seconded by Member Peebles, to cancel the regularly scheduled meeting of the Board of Education to be held at 7:00 p.m. on December 10 , 2012. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Peebles, Picone, Robinson, Orr

Nay Votes: None

Motion carried.

Motion No. 2 by Member Robinson, seconded by Member Graham, to approve the consent agenda:

Approval of November minutes

Financial Report – Unit

Financial Report – Activity

Approval of bills for December payment

Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Peebles, Picone, Robinson, Orr

Nay Votes: None

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Peebles, to approve the tax levy to be filed in December of 2012. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Peebles, Picone, Robinson, Orr

Nay Votes: None

Motion carried.

Motion No. 4 by Member Picone, seconded by Member Damon, to approve an interfund loan of $10,000 from Working Cash to the Transportation Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Peebles, Picone, Robinson, Orr

Nay Votes: None

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Damon, to approve a repayment of a $10,000 loan from the Operations and Maintenance Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Peebles, Picone, Robinson, Orr

Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Orr, to approve a repayment of a $50,000 loan from the Education Fund to the Working Cash fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Peebles, Picone, Robinson, Orr

Nay Votes: None

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Damon, to appoint Lonnie Robinson as Board of Education Treasurer. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Peebles, Picone, Orr

Nay Votes: None

Abstentions: Robinson

Motion carried.

Motion No. 8 by Member Masters, seconded by Member Peebles, to adjourn to a closed meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Peebles, Picone, Orr, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Damon, seconded by Member Orr, to hire Toni Anderson as PreK aide. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Peebles, Picone, Orr, Robinson

Nay Votes: None

Motion carried.

Motion No. 10 by Member Robinson, seconded by Member Graham, to hire Kelly Kenady as elementary secretary. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Peebles, Picone, Orr, Robinson

Nay Votes: None

Motion carried.

Motion No. 11 by Member Damon, seconded by Member Peebles, to adjourn. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Peebles, Picone, Orr, Robinson

Nay Votes: None

Motion carried.

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President

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Secretary