Pleasant Hill CUSD #3

January 14, 2013

School Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on January 14, 2013. The meeting was called to order by Doug Damon at 7:00 p.m. Members present answered roll call as follows:

Present: Damon, Masters, Picone, Robinson

Absent: Graham, Orr, Peebles

Motion No. 1 by Member Robinson, seconded by Member Damon, to approve the consent agenda. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson,

Nay Votes: None

Motion carried.

Motion No. 2 by Member Masters, seconded by Member Damon, to approve the updates to the School Board Policy Manual. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 3 by Member Robinson, 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, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 4 by Member Masters, seconded by Member Robinson, to approve an interfund loan of $5,000 from the Working Cash Fund to the Operations and Maintenance Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 5 by Member Masters, seconded by Member Damon 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, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Damon, seconded by Member Robinson to accept the resignation of Rachel Scranton as Head Cook. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Damon, seconded by Member Masters to approve the hiring of Jessica Bolton as Elementary School Nurse. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

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President

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Secretary

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