Pleasant Hill CUSD #3

March 10, 2014

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on March 10, 2014. The meeting was called to order by President Mike Peebles at 7:01 p.m. Members present answered roll call as follows:

Present: Orr, Peebles, Robinson, Shireman

Absent: Damon, Masters, Picone

Motion No. 1 by Member Peebles, seconded by Member Orr, to approve the Consent Agenda. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 2 by Member Robinson, by Member Shireman, to approve to set the High School Graduation date for May 30, 2014 at 7:00 p.m.; Baccalaureate for May 28, 2014 at 7:00 p.m.; and 8th Grade Promotion for May 29, 2014 at 7:00 p.m. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Orr, to approve to renew membership in the Illinois High School Association for the 2014-2015 school year. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 4 by Member Peebles, seconded by Member Shireman, to approve to renew membership in the Illinois Elementary School Association for the 2014-2015 school year. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Shireman, to approve an interfund loan of $100,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Robinson, to adjourn to a closed meeting at 7:20 p.m. 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: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Peebles, to approve to accept the resignation of Toni Anderson as PreK Aide. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 8 by Member Orr, seconded by Member Robinson, to approve to hire Blake Skillman as Head Softball Coach. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 9 by Member Orr, seconded by Member Peebles, to approve to hire Brittany Robinson as Assistant Softball Coach. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 10 by Member Orr, seconded by Member Robinson, to approve to hire Ryan Lowe as Head Baseball Coach. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 11 by Member Orr, seconded by Member Robinson, to approve to hire Adam Ferguson as Assistant Baseball Coach. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 12 by Member Orr, seconded by Member Shireman, to approve to hire Tara Hubbard as School Nurse. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 13 by Member Orr, seconded by Member Shireman, to approve to hire Jenna Peebles as PreK Aide. Members present answered roll call vote as follows:

Aye Votes: Orr, Robinson, Shireman

Nay Votes: None

Abstentions: Peebles

Motion carried.

Motion No. 14 by Member Orr, seconded by Member Robinson, to approve that the closed session minutes from August 2010 through February 2014 remain closed. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 15 by Member Orr, seconded by Member Robinson, to adjourn at 7:47 p.m. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Robinson, Shireman

Nay Votes: None

Motion carried.

President

Secretary