August 13, 2012

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on August 13, 2012. The meeting was called to order by President Peebles at 7:10 p.m. Members present answered roll call as follows:

Present: Orr, Masters, Peebles, Picone

Absent: Damon, Graham, Robinson

Motion No. 1 by Member Peebles, seconded by Member Picone, to approve the consent agenda: Approval of July minutes

Unit Financial Report

Activity Fund Finance Report

Approval of bills for August payment

Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Masters, for the consideration and action on a resolution for the approval of a repayment of an interfund loan of $10,000 from the Transportation Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Orr, for the consideration and action on a resolution for the approval of a repayment of an interfund loan of $120,000 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Peebles, for the consideration and action on a resolution for the approval of a repayment of an interfund loan of $20,000 from the Operations and Maintenance Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Orr, for the consideration and action on a resolution for the approval of a repayment of an interfund loan of $5,000 from the Operations and Maintenance Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 6 by Member Masters, seconded by Member Orr, for the consideration and action on a resolution for the approval of a repayment of an interfund loan of $5,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Picone, for the consideration and action on a resolution for the approval of the 2012-2013 Risk Management Plan for Pleasant Hill CUSD No. 3. Members present answered roll call vote as followed:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 8 by Member Peebles, seconded by Member Masters, to approve the negotiated agreement between Pleasant Hill CUSD No. 3 and the Pleasant Hill Teachers’ Local #4042 for the 2012-2014 school years. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebls, Picone, Orr

Nay Vote: None

Motion carried.

Motion No. 9 by Member Picone, seconded by Member Peebles, to approve a 2% pay increase for the non-certified staff for the 2013 school year. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 10 by Member Peebles, seconded by Member Orr, to accept the resignation of Robin Brummell as elementary school secretary. Members present answered roll call vote as follows;

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 11 by Member Orr, seconded by Member Peebles, to accept the resignation of Ryan Benz as fifth grade teachers. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles Picone, Orr

Nay Vote: None

Motion carried.

Motion No. 12 by Member Orr, seconded by Member Peebles, to hire Shannon Davis as junior high school girls track coach for the 2012-2013 school year. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 13 by Member Peebles, seconded by Member Orr, to hire Shannon Davis as assistant junior high girls basketball coach for the 2012-2013 school year. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 14 by Member Picone, seconded by Member Orr, to hire Shannon Davis as a special education para-professional for the 2012-2013 school year. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 15 by Member Orr, seconded by Member Peebles, to hire Misty Stephens as a fifth grade classroom teacher. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Vote: None

Motion carried.

Motion No. 16 by Member Picone, seconded by Member Peebles, to hire Carol Holcomb as interim elementary secretary for a period of no more than 599 hours for the 2012-2013 school year. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 17 by Member Peebles, seconded by Member Masters, to hire Joann Yasenko contractually as unit social worker for a period of up to 100 days for the 2012-2013 school year. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

Motion No. 18 by Member Orr, seconded by Member Peebles, to adjourn. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Orr

Nay Votes: None

Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary