Pleasant Hill CUSD #3

February 11, 2013

School Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on February 11, 2013. The meeting was called to order by President Mike Peebles at 7:00 p.m. Members present answered roll call as follows:

Present: Masters, Peebles, Picone, Robinson

Absent: Damon, Graham, Orr

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

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Robison, to approve an interfund loan of $30,000 from Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 3 by Member Masters, seconded by Member Robinson, to approve an interfund loan of $10,000 from the Working Cash Fund to the Operations and Maintenance Fund. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

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

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Robinson 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: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Masters to approve the resignation of Ellen Brawner as 3rd Grade Teacher. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Robinson to approve the hiring of Ryan Lowe for High School Principal. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Robinson, seconded by Member Peebles to approve the hiring of Emily Lowe for the Junior High Track Coach. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Robinson, seconded by Member Masters to approve the hiring of Brian Winchell for 5th-6th Grade Boys Basketball Coach. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried

Motion No. 10 by Member Peebles, seconded by Member Masters to approve the hiring of Emily Lowe and Shannon Davis to split the stipend for Junior High Quiz Bowl. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 11 by Member Peebles, seconded by Member Robinson to approve the hiring of Ron Edwards for Pleasant Hill CUSD #3 Superintendent. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 12 by Member Robinson, seconded by Member Robinson to approve the hiring of Ron Edwards as High School Assistant Boys Basketball Coach for the 2012-13 school year. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 13 by Member Peebles, seconded by Member Robinson to adjorn. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

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

President

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

Secretary