

Pleasant Hill CUSD #3
July 8, 2013
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on July 8, 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, Orr, Peebles, Picone, Robinson
Absent: Damon, Shireman

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, Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 2 on a resolution providing for the issuance of \$1,000,000 Taxable General Obligation School Bonds, Series 2013 for Community Unit School District Number 3, Pike and Calhoun counties, Illinois for the purpose of paying the claims against said School District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds was tabled until the July 18, 2013 Special Board Meeting.

Motion No. 3 by Member Peebles, seconded by Member Robinson, to approve the Risk Management Plan for the 2013-2014 school year. Members present answered roll call vote as follows:

Aye Votes: Masters, Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Orr, to approve the Prevailing Wage Act for the 2013-2014 school year. Members present answered roll call vote as follows:

Aye Votes: Masters, Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Orr, to approve the school fees and lunch fees for the 2013-2014 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Orr, to adjourn to a closed session at 7:15 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: Masters, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Picone, seconded by Member Peebles, to accept the resignation of Brian Delp as High School Mathematics teacher as well as Assistant Football Coach, Scholastic Bowl Sponsor, and Senior Sponsor. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Peebles, seconded by Member Orr, to accept the resignation of Sara Delp as Junior High School Mathematics and Science teacher as well as Junior High Volleyball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Robinson, seconded by Member Peebles, to accept the resignation of Jennifer Black as Head Volleyball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 10 by Member Peebles, seconded by Member Orr, to hire Brittney Robinson as Junior High School Mathematics and Science teacher. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 11 by Member Robinson, seconded by Member Orr, to hire Terri Clowers as High School Head Volleyball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 12 by Member Peebles, seconded by Member Orr, to adjourn at 8:06 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary