

Pleasant Hill CUSD #3
December 09, 2013
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on December 09, 2013. The meeting was called to order by President Mike Peebles at 7:00 p.m. Members present answered roll call as follows:

Present: Damon, Masters, Peebles, Picone, Robinson, Shireman
Absent: Orr

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

Aye Votes: Damon, Masters, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 2 by Member Shireman, seconded by Member Robinson, to approve the tax levy to be filed in December of 2013. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Damon, to adjourn to closed meeting at 7:24 p.m. to discuss 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, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 4 by Member Damon, seconded by Member Peebles, to approve to hire Kelly Campbell as High School Quiz Bowl Coach. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Damon, to approve to hire Ron Edwards as Assistant High School Basketball Coach. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Peebles, Robinson, Shireman

Nay Votes: Picone

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Damon, to adjourn at 8:32 p.m. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Peebles, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

President

Secretary