

Pleasant Hill CUSD #3  
January 13, 2014  
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on January 13, 2014. The meeting was called to order by Secretary Pro-Tem John Picone at 7:00 p.m. Members present answered roll call as follows:

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

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

Aye Votes: Masters, Orr, Picone, Shireman  
Nay Votes: None

Motion carried.

Motion No. 2 by Member Masters, seconded by Member Orr, to adjourn to closed meeting at 7:02 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, Picone, Shireman  
Nay Votes: None

Motion carried.

Motion No. 3 by Member Shireman, seconded by Member Picone, to approve the updates to the Blood Borne Pathogen Plan for Pleasant Hill CUSD #3. Members present answered roll call vote as follows:

Aye Votes: Masters, Orr, Picone, Shireman  
Nay Votes: None

Motion carried.

Motion No. 4 by Member Masters, seconded by Member Orr, to approve the renewal of the Anti-Bullying Policy for Pleasant Hill CUSD #3. Members present answered roll call vote as follows:

Aye Votes: Masters, Orr, Picone, Shireman  
Nay Votes: None

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Shireman, to approve to hire Mike Wombles as Assistant Extra Curriculum Bus Driver at \$10 per hour. Members present answered roll call vote as follows:

Aye Votes: Masters, Orr, Picone, Shireman

Nay Votes: None

Motion carried.

Motion No. 6 by Member Picone, seconded by Member Orr, to adjourn at 8:01 p.m. Members present answered roll call vote as follows:

Aye Votes: Masters, Orr, Picone, Shireman

Nay Votes: None

Motion carried.

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President

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Secretary