

Pleasant Hill CUSD #3
May 12, 2014
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit district No. 2, held its regular meeting on May 12, 2014. The meeting was called to order by President Mike Peebles at 7:02 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Picone, to approve the audit proposal provided by Arnold, Behrens, Nesbit, and Gray. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Peebles, to approve the 2014-2015 school calendar. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Peebles, seconded by Member Robinson, to approve an interfund loan of \$30,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Orr, to approve the renewal of the Worker's Compensation Self Insurance Trust. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Picone, to adjourn at 7:20 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: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Picone, seconded by Member Peebles, to accept the resignation of Susan Knipmeyer as Title I Teacher. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Orr, seconded by Member Peebles, to accept the resignation of Shannon Davis as Jr. High Girls Track Coach. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Picone, seconded by Member Peebles, to accept the resignation of Becky Howland as Jr. High Language Arts Teacher. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 10 by Member Picone, seconded by Member Robinson, to accept the resignation of Barbara Miller as PreK Teacher. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 11 by Member Picone, seconded by Member Orr, to accept the resignation agreement of Howard Moss as Industrial Arts Teacher. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 12 by Member Peebles, seconded by Member Orr, to hire Stacy Borrowman-Cash as PreK Teacher. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 13 by Member Picone, seconded by Member Peebles, to hire Shannon Davis as Jr. High Language Arts Teacher and Jr. High Girls Basketball Coach. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 14 by Member Picone, seconded by Member Orr, to hire Kendra French as High School Mathematics Teacher. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 15 by Member Robinson, seconded by Member Peebles, to hire Jerry Hausmann as Part-Time Custodian. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 16 by Member Picone, seconded by Member Orr, to accept the resignation of Mike Peebles as Jr. High Basketball Coach. Members present answered roll call vote as follows:

Aye Votes: Orr, Picone, Robinson

Nay Votes: None

Abstentions: Peebles

Motion carried.

Motion No. 17 by Member Peebles, seconded by Member Picone, to adjourn at 8:01 p.m. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

President

Secretary