

Pleasant Hill CUSD #3  
July 14, 2014  
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on July 14, 2014. 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, Orr, Peebles, Picone, Robinson, Shireman  
Absent: None

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

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

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Masters, to approve a \$0.05 raise on the regular student lunch to \$1.90, all other lunch fees will remain the same. Members answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Shireman, to approve the District's Risk Management Plan for the 2014-2015 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Shireman, seconded by Member Robinson, to approve an interfund loan of \$75,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Damon, to adjourn to closed meeting 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: Damon, Masters, Orr, Peebles, Picone, Robinson, Shireman  
Nay Votes: None

Motion carried.

(Member Orr left the meeting at 8:15 p.m.)

Motion No. 6 by Member Shireman, seconded by Member Damon, to approve to accept the resignation of 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. 7 by Member Robinson, seconded by Member Shireman, to approve to hire Kendra French as High School Quiz Bowl Sponsor. Members answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Shireman, seconded by Member Damon, to approve to hire Jacque' Penstone as Elementary Special Education Teacher. Members answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Damon, seconded by Member Masters, to adjourn at 8:52 p.m. Members answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

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President

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Secretary