Pleasant Hill CUSD #3
August 11, 2014

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on August 11, 2014. The meeting was called to order by Vice President Doug Damon at 7:00 p.m. Members present answered roll call as follows:

Present: Damon, Orr, Picone, Robinson, Shireman

Absent: Masters, Peebles

<u>Motion No. 1</u> by Member Damon, seconded by Member Robinson, to approve the Consent Agenda. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

<u>Motion No. 2</u> for approval of the application for the recognition of schools for Pleasant Hill Elementary and Pleasant Hill High School was tabled until the September Board Meeting.

<u>Motion No. 3</u> by Member Picone, seconded by Member Damon, to adjourn at 7:14 p.m. for the purpose of 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, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

<u>Motion No. 4</u> by Member Damon, seconded by Member Shireman, to hire Jacque' Penstone as Jr. High Cheerleading Sponsor. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member Robinson, seconded by Member Damon, to hire Jerry Hausmann at \$10.00 per hour as Maintenance Personnel. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

<u>Motion No. 6</u> by Member Picone, seconded by Member Shireman, to approve the contract with the Teacher's Union for the 2014-2015 school year. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 7 by Member Shireman, seconded by Member Robinson, to approve a 2 ½% raise for the Elementary Principal. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

<u>Motion No. 8</u> by Member Robinson, seconded by Member Damon, to approve a 2 ½% raise for the Non-Certified Employees for the 2014-2015 school year. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

<u>Motion No. 9</u> by Member Orr, seconded by Member Damon, to approve a 2 ½% raise for the Superintendent for the 2014-2015 school year. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 10 by Member Damon, seconded by Member Picone, to adjourn at 7:55 p.m. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Vice President
Secretary