

Pleasant Hill CUSD #3

July 13, 2015

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on July 13, 2015. 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

Absent: Crowder

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

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Damon, to approve to raise the high school book fees to \$50.00, the Driver's Education to \$50.00, high school lunch to \$2.00, elementary book fees to \$40.00 and elementary lunch to \$1.95. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Peebles, to approve the Prevailing Wage Act for the 2015-2016 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Peebles, seconded by Member Masters, to approve to renew the Girls' Basketball Cooperative Agreement for the 2015-2016 and 2016-2017 seasons with Pittsfield High School being the host school. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Orr, to approve an interfund loan of \$200,000 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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Damon, seconded by Member Robinson, to approve the bid from Diamond Construction at \$24,800 for the repair/paving of the parking lot at the high school. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Masters, seconded by Member Peebles, 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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Orr, seconded by Member Peebles, to approve of remaining closed the Closed Session Minutes. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Peebles, seconded by Member Damon, to approve to hire Becky Pepper as Junior High Cheerleading Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 10 by Member Damon, seconded by Member Orr, to approve to hire Ashley Borrowman as Speech Pathologist. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 11 by Member Picone, seconded by Member Masters, to approve to extend Becky Pepper's Special Education Administrative duties. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 12 by Member Peebles, seconded by Member Picone, to approve to adjourn at 7:50 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary