Pleasant Hill CUSD #3

September 14, 2015

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on September 14, 2015. The meeting was called to order by Vice-President Doug Damon at 7:00 p.m. Members present answered roll call vote as follows:

Present: Damon, Masters, Picone, Robinson

Absent: Crowder, Orr, Peebles

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

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 2 by Member Robinson, seconded by Member Damon, to approve to rename the Pleasant Hill High School Gymnasium the Hugh Sutherland Memorial Gymnasium. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Robinson, to approve to repay a $40,000 interfund loan from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Picone, to approve to repay a $10,000 interfund loan from the Operations and Maintenance Fund to the Working Cash Fund. Members present answered roll vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 5 by Member Masters, seconded by Member Robinson, to adjourn to closed meeting at 7:15 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, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Damon, seconded by Member Robinson, to approve to hire Elizabeth Suzanne Lemons as an aide at Pikeland Community School for 2 ½ hours daily. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Robinson, seconded by Member Masters, to approve to hire Christine Schumann as Kindergarten teacher. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Picone, seconded by Member Robinson, to adjourn at 7:58 p.m. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

Vice-President

Secretary