

Pleasant Hill CUSD #3
December 14, 2015
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on December 14, 2015. The meeting was called to order by Vice-President Damon at 7:01 p.m. Members present answered roll call vote as follows:

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

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

Aye Votes: Crowder, Damon, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Robinson, to approve the following updates to the Board Policy Manual

- Section 2: 2:160, 2:160E, 2:260, 2:260-AP1
- Section 4: 4:50
- Section 5: 5:50, 5:170, 5:270, 5:270-AP4, 5:290
- Section 7: 7:10, 7:40, 7:190-AP5, 7:190-AP6, 7:220, 7:220-AP, 7:260, 7:310, 7:325, 7:325-E
- Section 8: 8:10, 8:80

Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Damon, to approve the tax levy to be filed in December 2015. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Damon, to approve an interfund loan of \$20,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Picone, to approve an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member Damon, to adjourn to closed meeting at 7:26 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: Crowder, Damon, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Picone, seconded by Member Damon, to adjourn at 7:43 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Picone, Robinson

Nay Votes: None

Motion carried.

Vice-President

Secretary