

Pleasant Hill CUSD #3
May 09, 2016
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on May 09, 2016. The meeting was called to order by Vice-President Doug Damon at 7:00 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Crowder, seconded by Member Damon, to approve the 2016-2017 school calendar. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Masters, seconded by Member Robinson, to approve an interfund loan transfer of \$22,000 from the Capitol Projects Fund to the Bond and Interest Fund. Members present answered roll call vote as follows:

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

Motion carried.

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

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

Motion carried.

Motion No. 5 by Member Damon, seconded by Member Masters, to approve the audit proposal provided by Arnold, Behrens, Nesbit and Gray. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Masters, seconded by Member Damon, to approve to adjourn to closed meeting 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: Crowder, Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

(Member Peebles entered closed meeting at 7:23 p.m. and Member Orr entered closed meeting at 7:25 p.m.)

Motion No. 7 by Member Orr, seconded by Member Crowder, to approve to give Jerry Hausmann a \$5,000 stipend for Transportation Director/Bus Mechanic. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Peebles, seconded by Member Robinson, to approve to hire Josh Springer as Part-Time Custodian for summer work. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Masters, seconded by Member Orr, to approve to hire Kathy Zumwalt as Part-Time Custodian for summer work. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Damon, seconded by Member Orr, to adjourn at 7:53 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Vice-President

Secretary