

Pleasant Hill CUSD #3
November 14, 2016
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular on November 14, 2016. The meeting was called to order by President Doug Damon at 7:01 p.m. Members present answered roll call as follows:

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

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

Aye Votes: Damon, Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

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

- 2:70, 2:70E, 2:120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 2:240-E3
- 4:15-AP, 4:15-E2, 4:15-E3, 4:140-E1, 4:140-E2
- 5:40-AP, 5:170-AP35:240-AP
- 6:100, 6:100-AP, 6:100-E1, 6:100-E2, 6:190-AP, 6:235, 6:235-AP1, 6:235-AP1, E1, 6:235-AP1, E2, 6:235-AP2, 6:235-E4, 6:250-AP
- 7:10, 7:10-AP, 7:10-E, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E, 7:285-AP, 7:340, 7:340-AP1, 7:340-AP1, E1
- 8:90, 8:110

Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Robinson, to approve the resignation of Board Member Kevin Masters. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 4 by Member Peebles, seconded Member Damon, to approve the partial repayment of an interfund loan in the amount of \$100,000 from the Working Cash Fund to the Education Fund on July 13, 2015.

Members present answered roll call vote a follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Picone, to approve the Annual Statement of Affairs for Pleasant Hill CUSD #3. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Robinson, seconded by Member Damon, to approve an interfund loan in the amount of \$10,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Picone, seconded by Member Robinson, to adjourn at 7:32 p.m. to Executive Session 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, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Damon, seconded by Member Peebles, to hire Shelly Hall as 1st grade teacher for the 2nd semester of the 2016-2017 academic school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Picone, seconded by Member Damon, to adjourn at 8:10 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary