Pleasant Hill CUSD #3

July 10, 2017

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on July 10, 2017. The meeting was called to order by Vice President John Picone at 7:00 p.m. Members present answered roll call as follows:

Present: Hammitt, Peebles, Picone, Robinson

Absent: Crowder, Damon, Orr

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

Aye Votes: Hammitt, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

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

* 2:100
* 3:70
* 4:15, 4:15-AP, 4:60-AP4, 4:60-AP4, E1, 4:130-E, 4:180, 4:180-AP1, 4:180-AP2
* 5:70, 5:80, 5:110, 5:120, 5:130-AP, 5:140, 5:210, 5:220-E, 5:230, 5:270-E, 5:285, 5:285-AP, 5:300, 5:320
* 6:70, 6:70-AP, 6:185
* 7:100, 7:190-E2

Members present answered roll call vote as follows:

Aye Votes: Hammitt, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Peebles, to approve to raise prices on all lunches $ .25. Members present answered roll call vote as follows:

Aye Votes: Hammitt, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Hammitt, to approve to accept the resignation of Beth Arnold as Pleasant Hill High School Scholastic Bowl sponsor. Members present answered roll call vote as follows:

Aye Votes: Hammitt, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Picone, to approve to accept the resignation of Kylee Orr as Student Council Sponsor. Members present answered roll call vote as follows:

Aye Votes: Hammitt, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Picone, seconded by Member Peebles, to approve to adjourn to a closed meeting at 7:19 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: Hammitt, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Picone, seconded by Member Hammitt, to approve to accept the resignation of Jack Bibb as Band/Chorus teacher. Members present answered roll call vote as follows:

Aye Votes: Hammitt, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Picone, seconded by Member Peebles, to approve to appoint Jerry Hausmann as Maintenance Supervisor at a stipend of $5,000. Members present answered roll call vote as follows:

Aye Votes: Hammitt, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Robinson, seconded by Member Hammitt, to approve to appoint Gena Londrie as Executive Assistant to the Administration at a stipend of $5,000. Members present answered roll call vote as follows:

Aye Votes: Hammitt, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No 10 by Member Peebles, seconded by Member Picone, to approve to adjourn at 8:22 p.m. Members present answered roll call vote as follows:

Aye Votes: Hammitt, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Vice President

Secretary