Pleasant Hill CUSD #3 November 13, 2017 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on November 13, 2017. The meeting was called to order by Vice-President John Picone at 7:00 p.m. Members present answered roll call vote as follows:

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

<u>Motion No. 1</u> by Member Crowder, seconded by Member Hammitt, to approve the Consent Agenda. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Orr, Peebles, Picone Nay Votes: None

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Picone, to approve the Annual Statement of Affairs for Pleasant Hill C.U.S.D. #3. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Orr, Peebles, Picone Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Picone, seconded by Member Peebles, to adjourn to closed meeting at 8:01 p.m. 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, Hammitt, Orr, Peebles, Picone Nay Votes: None

Motion carried

<u>Motion No. 4</u> by Member Orr, seconded by Member Picone, to approve to hire Jenna Dolbeare-Simonson as High School Quiz Bowl Coach. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Orr, Peebles, Picone Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Hammitt, to approve to adjourn at 8:21 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Orr, Peebles, Picone Nay Votes: None

Motion carried.

Vice-President

Secretary