Pleasant Hill CUSD #3 July 18, 2019 Special Board Minutes

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on July 18, 2019. The meeting was called to order by President Mike Peebles at 5:31 p.m. Members answered roll call vote as follows:

 $Present: Crowder, \, Damon, \, Hammitt, \, Orr, \, M. \, Peebles, \, Picone$

Absent: D. Peebles

<u>Motion No. 1</u> by Member Crowder, seconded by Member M. Peebles, to adjourn to closed meeting at 5:32 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, Hammitt, Orr, M. Peebles, Picone

Nay Votes: None

Motion carried.

(Member D. Peebles entered the meeting at 5:33 p.m.)

<u>Motion No. 2</u> by Member Hammitt, seconded by Member Orr, to approve to accept the resignation of Carrie Wilson as Junior High Quiz Bowl sponsor. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Hammitt, to approve to hire the following:

Sara Steinkamp – PreK Teacher Anita Mefford – Part-time Social Worker Kim Heatherly – Bus Driver Mary Barnes – Part-time Ag Teacher

Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 4</u> by Member Orr, seconded by Member Hammitt, to approve to adjourn at 5:56 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

President
 G
Secretary