## Pleasant Hill CUSD #3 August 12, 2019 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on August 12, 2019. The meeting was called to order by Vice-President John Picone. Members present answered roll call as follows:

Present: Crowder, Hammitt, Orr, D. Peebles, Picone Absent: Damon, M. Peebles

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

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

Motion carried.

<u>Motion No. 2</u> by Member Orr, seconded by Member Hammitt, to approve the application for the recognition of schools for Pleasant Hill High School and Pleasant Hill Elementary. Members present answered roll call vote as follows:

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

Motion carried.

<u>Motion No. 3</u> by Member Hammitt, seconded by Member D. Peebles, to adjourn to a closed meeting at 6:09 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, Hammitt, Orr, D. Peebles, Picone Nay Votes: None

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Hammitt, to approve to hire the following:

- Paula Chapman High School Quiz Bowl Advisor
- Shannon Davis Junior High Quiz Bowl Advisor
- Tammy Gansz Para-Professional

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Picone, to approve to adjourn at 6:13 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary