

Pleasant Hill CUSD #3
August 10, 2020
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on August 10, 2020. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Hammitt, to approve an 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, Damon, Hammitt, Orr, D. Peebles, M. Peebles
Nay Votes: None

Motion carried.

Motion No. 3 by Member Damon, seconded by Member D. Peebles, to approve the remote learning and Return to School Plan giving the superintendent discretion to move between the two as needed. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member M. Peebles, seconded by Member Crowder, to approve of a memorandum of agreement between the Board of Education Pleasant Hill CUSD #3 and the Pleasant Hill Teachers Local 4042 IFT\AFT AFL\CIO. Members answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Hammitt, seconded by Member M. Peebles, to approve an inter-fund loan of \$100,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member Damon, to approve an inter-fund loan of \$15,000 from the Working Cash Fund to the Operations Maintenance Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member M. Peebles, seconded by Member Hammitt, to adjourn to closed meeting at 6:56 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, D. Peebles, M. Peebles

Nay Votes: None

Motion carried.

Motion No. 8 by Member M. Peebles, seconded by Member D. Peebles, to approve to hire Jennifer Palmer as 1st grade teacher, Pamela Roach, Deanna Angelly, Chasity Moore, Michele Niffen, and Amanda Pankratz as Para-Professionals for the 2020-2021 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Orr, seconded by Member Damon, to approve to adjourn at 7:07 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary