Pleasant Hill CUSD #3 August 09, 2021 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on August 09, 2021. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

Present: Crowder, Hammitt, M. Peebles, Picone

Absent: Damon, Orr, D. Peebles

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

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

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

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Crowder, to approve the reopening plan for Pleasant Hill CUSD #3 for the fall OF 2021 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 4</u> 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, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member Crowder, seconded by Member Hammitt, to approve a Jr. High Girls Basketball Coop with Western Jr. High with Western being the host school. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 6</u> by Member Picone, seconded by Member Crowder, to approve to purchase a used 2019 handicapped equipped school bus from Midwest Bus Sales. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 7 by Member M. Peebles, seconded by Member Hammitt, to approve to purchase a 2021 new 14 passenger activity bus from Midwest Bus Sales. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 8</u> by Member M. Peebles, seconded by Member Crowder, to adjourn to closed meeting at 6:23 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, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 9</u> by Member Hammitt, seconded by Member M. Peebles, to approve to hire Trent Webb as full time substitute Vocal teacher. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 10</u> by Member Crowder, seconded by Member Hammitt, to approve to hire Teresa Wade as part time Title 1 Reading and Math teacher. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 11</u> by Member M. Peebles, seconded by Member Crowder, to approve to hire Janessa Damon as a full time substitute Science teacher. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

| Motion No. 12 by Member Hammitt, seconded by Member Picone, to approve to accept the resignation of Kyndle Christianer. Members present answered roll call vote as follows: |
|---|
| Aye Votes: Crowder, Hammitt, M. Peebles, Picone Nay Votes: None |
| Motion carried. |
| Motion No. 13 by Member Picone, seconded by Member Crowder, to hire the following Para-Professionals: |
| Jenny PeeblesLisa WalstonLisa Hobbs |
| Members present answered roll call vote as follows: |
| Aye Votes: Crowder, Hammitt, M. Peebles, Picone Nay Votes: None |
| Motion carried. |
| Motion No. 14 by Member Hammitt, seconded by Member Crowder, to approve to adjourn at 6:54 p.m. Members present answered roll call vote as follows: |
| Aye Votes: Crowder, Hammitt, M. Peebles, Picone Nay Votes: None |
| Motion carried. |
| |

President

Secretary