

Pleasant Hill CUSD #3
February 14, 2022
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on February 14, 2022. 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, Orr, D. Peebles, M. Peebles, Picone
Absent: Damon

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

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

Motion carried.

Motion No. 2 by Member Orr, seconded by Member D. Peebles, to approve the following updates to the Board Policy Manual:

- 1:10, 1:120, 1:20-AP, 1:30
- 2:20, 2:20, 2:30, 2:105, 2:110, 2:120, 2:120-E1, 2:120-E2, 2:125-E3, 2:130, 2:150, 2:150-AP, 2:220, 2:220-AP, 2:220-E1, 2:220-E3, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8, 2:240, 2:240-E1, 2:240-E2, 2:250-E2, 2:250-E3, 2:260
- 3:30, 3:30-E, 3:340, 3:350, 3:360, 3:370
- 4:15-E1, 4:15-E2, 4:15-E3, 4:40-AP, 4:60, 4:60-AP1, 4:60-AP3, 4:60-AP4, 4:80, 4:110, 4:120, 4:140-AP, 4:140-E1, 4:140-E2, 4:140-E3, 4:150, 4:160, 4:165, 4:170, 4:170-AP14:170-AP2, 4:170-AP2, E5, 4:170-AP5, 4:175, 4:175-AP1
- 5:10, 5:20, 5:20-AP, 5:30, 5:30-AP1, 5:30-AP2, 5:30-AP2, E1, 5:30-AP2, E2, 5:40-AP, 5:50, 5:90, 5:90-AP, 5:100, 5:100-AP, 5:120, 5:120-AP2, 5:120-AP, 5: 6:235-AP1, E1, 6:235-AP1, E2, 6:235-AP2, 6:235-E3, 6:235-E4, 6:250-AP, 6:255, 6:260, 6:260-E, 6:300, 6:300-E2, 6:300-E3, 6:310, 6:320, 6:340120-AP, E, 5:125, 5:125-E, 5:150, 5:170-AP1, 5:170-AP2, 5:170-AP3, 5:170-E1, 5:185, 5:185-AP, 5:190-E1, 5:190-E2, 5:190-E3, 5:200, 5:210, 5:220, 5:220-AP, 5:240-AP, 5:250, 5:260, 5:330
- 6:15, 6:20, 6:50, 6:60, 6:60-AP1, 6:60-AP1, E1, 6:60-AP1, E2, 6:60-AP2, 6:60-AP3, 6:100, 6:100-AP, 6:100-E1, 6:100-E2, 6:120, 6:120-AP4, 6:130, 6:135, 6:135-AP, 6:145, 6:160, 6:170, 6:170-AP1, 6:170-AP1, E1, 6:170-AP1, E2, 6:170-AP2, 6:180, 6:190-AP, 6:220, 6:235, 6:235-AP1,
- 7:10, 7:20, 7:20-AP, 7:30, 7:50, 7:60, 7:60-AP1, 7:60-AP2, E17:60-AP2, E27:60-AP2, E3, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:190-AP3, 7:190-AP4, 7:190-AP5, 7:190-AP6, 7:190-E1, 7:190-E2, 7:190-E3, 7:190-E4, 7:200, 7:200-E1, 7:200-E2, 7:210, 7:210-E1, 7:220, 7:230, 7:240, 7:240-AP1, 7:240-AP2, E1, 7:250, 7:250-AP2, 7:260, 7:280, 7:280-E2, 7:290, 7:290-AP, 7:310, 7:310-AP, 7:315, 7:315-AP, 7:340, 7:340-AP1, 7:340-AP1, E1, 7:340-AP1, E3, 7:340-AP1, E4, 7:340-AP2, 7:345, 7:345-AP, 7:345-AP,E4, 7:345-AP, E5, 7:345-AP, E6
- 8:70, 8:90, 8:95-AP, 8:95-E2, 8:100

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Hammitt, second by Member Orr, to approve to set Baccalaureate for Wednesday, June 01st, 8th Grade Promotion on Thursday, June 02nd, and High School Graduation, June 03rd with all at 7:00 p.m. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Hammitt, to approve an inter-fund loan of \$20,000 from the Working Cash Fund to the Operations and Maintenance Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Hammitt, seconded by Member M. Peebles, to approve an inter-fund loan of \$50,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member Hammitt, to approve to enter into a 3 year bus lease with Midwest Bus Sales to begin July 2022. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 7 by Member M. Peebles, seconded by Member Orr, to approve to adjourn to closed meeting at 6:33 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, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 8 by Member Orr, seconded by Member Hammitt, to approve to hire Teresa Walker as a part-time cook. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 9 by Member Hammitt, seconded by Member Orr, to approve to accept the resignation of Braden Damon as Board Member as of January 21, 2022. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 10 by Member Orr, seconded by Member Hammitt, to approve to adjourn at 7:49 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary