September 10, 2012

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on September 10, 2012. The meeting was called to order by President Pro-Tem Robinson at 7:00 p.m. Members present answered roll call as follows:

 Present: Graham, Orr, Picone, Robinson

 Absent: Damon, Masters, Peebles

Motion No. 1 by Member Orr, seconded by Member Graham, to approve the consent agenda:

 Approval of August minutes (Amended Motions Six and Eight)

 Unit Financial Report

 Activity Fund Finance Report

 Approval of bills for September payment

Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 2 by Member Picone, seconded by Member Orr, for the approval of the following updates to the Board Policy Manual:

Section 2- 2:250-AP2, 2:250 E-2

Section 3- 3:40

Section 4- 4:45-AP, 4:60-AP, 4:120, 4:170-AP8

Section 5- 5:280

Section 6- 6:120-AP1, 6:180, 6:235, 6:290

Section 7- 7:50, 7:50-AP, 7:140-AP, 7:220, 7:220-AP, 7:340-AP 1-E1, 7:340-AP2, 7:340-AP2-E2

Section 8- 8:20-E

Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 3 by Member Orr, seconded by Member Graham, to adopt the 2012-2013 Budget for the Pleasant Hill CUSD No. 3 school district. Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 4 by Member Orr, seconded by Member Robinson, to approve the 2012-2013 Salary Compensation Report. Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Graham, to approve an intergovernmental agreement with the Regional Office of Education No. 1 for the Regional Safe Schools Program. Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 6 by Member Graham, seconded by Member Robinson, to approve an interfund loan of $45,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 7 by Member Picone, seconded by Member Orr, to approve repayment of a $30,000 interfund loan from the Transportation Fund to the Working Cash Fund. Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 8 by Member Orr, seconded by Member Graham, to accept the resignation of Theresa Shinn as school nurse. Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 9 by Member Orr, seconded by Member Robinson, to hire Jennifer Black as head high school volleyball coach. Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 10 by Member Robinson, seconded by Member Orr, to hire Megan Goodman as assistant high school volleyball coach. Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 11 by Member Orr, seconded by Member Robinson, to hire Joyce Keller as interim school secretary for a period not to exceed 599 hours at the rate of $9.00 per hour. Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 12 by Member Orr, seconded by Member Robinson, to hire Sarah Delp as head junior high volleyball coach. Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

Motion No. 13 by Member Orr, seconded by Member Graham, to adjourn. Members present answered roll call vote as follows:

 Aye Votes: Graham, Picone, Robinson, Orr

 Nay Votes: None

 Motion carried.

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 President

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 Secretary