

Pleasant Hill CUSD #3
March 14, 2013
School Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on March 14, 2013. The meeting was called to order by Vice President Doug Damon at 7:00 p.m. Members present answered roll call as follows:

Present: Damon, Graham, Orr, Masters, Picone, Robinson

Absent: Peebles

Motion No. 1 by Member Robinson, seconded by Member Damon, to approve the consent agenda. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Picone, Robinson, Orr

Nay Votes: None

Motion carried.

Motion No. 2 by Member Robinson, seconded by Member Masters, to approve an interfund loan of \$60,000 from Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Picone, Robinson, Orr

Nay Votes: None

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Damon, to approve an interfund loan of \$30,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Picone, Robinson, Orr

Nay Votes: None

Motion carried.

Motion No. 4 by Member Picone, seconded by Member Graham to approve an interfund loan \$20,000 from the Working Cash Fund to the Operations and Maintenance Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Picone, Robinson, Orr

Nay Votes: None

Motion carried.

Motion No. 5 by Member Masters, seconded by Member Damon to approve to set the High School graduation date for May 24, 2013 at 7:00 p.m.; and Baccalaureate for May 22, 2013 at 7:00 p.m.; and 8th Grade Promotion for May 23, 2013 at 7:00 p.m. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Picone, Robison, Orr

Nay Votes: None

Motion carried.

Motion No. 6 by Member Robinson, seconded by Member Damon to adjourn at 7:25 p.m. to a closed meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. Members present answered roll call vote as follows:

Aye Votes: Picone, Robinson, Graham, Orr, Masters, Damon

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Damon to approve the hiring of Ryan Lowe for High School Boys Baseball Coach. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Robinson, Orr

Nay Votes: Picone

Motion carried.

Motion No. 8 by Member Orr, seconded by Member Graham to adjourn. Members present answered roll call vote as follows:

Aye Votes: Damon, Graham, Masters, Picone, Robinson, Orr

Nay Votes: None

Motion carried.

President

Secretary