

Pleasant Hill CUSD #3
August 12, 2013
Regular Board Meeting

The Board of Education of Pike and Calhoun counties, Unit District No. 3, held its regular meeting on August 12, 2013. The meeting was called to order by President Mike Peebles at 7:02 p.m. Members present answered roll call as follows:

Present: Damon, Orr, Peebles, Picone, Robinson, Shireman
Absent: Masters

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

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 2 by Member Picone, seconded by Member Shireman, to approve the ten year Health Life Safety Survey for the Four Rivers Special Education Cooperative. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Damon, to approve the repayment on an interfund loan of \$400,000 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Shireman, to approve the repayment on an interfund loan of \$125,000 from the Operations and Maintenance Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 5 by Member Damon, seconded by Member Robinson, to approve the repayment on an interfund loan of \$290,000 from the Transportation Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 6 by Member Picone, seconded by Member Damon, to approve to amend Motion No. 4 of the June 27, 2013 minutes to read: Motion No. 4 by Member Orr, seconded by Member Shireman, to approve an interfund loan of \$23,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Robinson, to approve the Safe Schools Program Agreement with the Regional Office of Education #1. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 8 by Member Shireman, seconded by Member Damon, to approve the application for recognition of schools for Pleasant Hill Elementary and Pleasant Hill High School. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 9 by Member Peebles, seconded by Member Robinson, to adjourn at 7:36 p.m. 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: Damon, Orr, Peebles, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 10 by Member Orr, seconded by Member Peebles, to hire Heather Friedrich as 3rd grade teacher for the 2013-2014 school year. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 11 by Member Orr, seconded by Member Damon, to hire Lynda Yotter as High School Math teacher for the 2013-2014 school year. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 12 by Member Peebles, seconded by Member Shireman, to hire Brittany Robinson as High School Volleyball Assistant Coach for the 2013-2014 school year. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 13 by Member Robinson, seconded by Member Damon, to hire Susan Jones as Library Aide. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 14 by Member Peebles, seconded by Member Shireman, to hire Veronica Smith as Special Education LPN. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 15 by Member Orr, seconded by Member Damon, to hire Kandy Batchelor as Part-Time Cook. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 16 by Member Damon, seconded by Member Peebles, to adjourn at 8:12 p.m. Members present answered roll call vote as follows:

Aye Votes: Damon, Orr, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

President

Secretary