

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

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on November 12, 2013. The meeting was called to order by President Mike Peebles at 7:00 p.m. Members present answered roll call as follows:

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

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

Aye Votes: Masters, Orr, Peebles, Picone, Shireman
Nay Votes: None

Motion carried.

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

- Section 1: 1:20-AP
- Section 2: 2:105, 2:120, 2:150, 2:150-AP, 2:80-E, 2:170, 2:170-AP
- Section 4: 4:170-AP7,E1, 4:170-AP7,E2, 4:170-AP7,E3, 4:20, 4:55-E, 4:80-AP
- Section 5: 5:20, 5:20-AP, 5:190-AP
- Section 6: 6:10, 6:30, 6:120, 6:120-AP1, 6:230, 6:235-E3
- Section 7: 7:180-AP,E1, 7:180-AP1,E2, 7:180-AP1,E3, 7:180-AP1,E4, 7:180-AP1,E5, 7:180-AP1,E6, 7:180-AP1,E7, 7:340, 7:340-AP1, 7:340-AP1,E1, 7:15, 7:15-E, 7:30, 7:165, 7:210, 7:230, 7:250-AP1, 7:280-E1, 7:280-E2, 7:280-E3, 7:300-E2, 7:300-E3, 7:330-E
- Section 8: 8:25-AP

Members present answered roll call vote as follows:

Aye Votes: Masters, Orr, Peebles, Picone, Shireman
Nay Votes: None

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Shireman, to approve the Annual Statement of Affairs. Members present answered roll call vote as follows:

Aye Votes: Masters, Orr, Peebles, Picone, Shireman
Nay Votes: None

Motion carried.

Motion No. 4 by Member Masters, seconded by Member Peebles, to adjourn at 7:45 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: Masters, Orr, Peebles, Picone, Shireman

Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Orr, to approve to hire Shannon Davis as Head Jr. High Volleyball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

(Member Robinson entered the meeting at 7:55 p.m.)

Motion No. 6 by Member Orr, seconded by Member Shireman, to approve to hire Becky Pepper as Asst. Jr. High Volleyball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Picone, to approve to hire Bill Miller as Asst. Jr. High Boys Basketball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Peebles, seconded by Member Shireman, to approve to except the resignation of Mrs. Ellen Lowe as Guidance Counselor. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Orr, seconded by Member Shireman, to adjourn at 8:47 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary