

Pleasant Hill CUSD #3
September 09, 2013
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on September 09, 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, Peebles, Picone, Robinson, Shireman
Absent: Damon, Orr

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

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

Motion carried

Motion No.2 by Member Robinson, seconded by Member Masters, to approve the 2013-2014 Administrator and Teacher Salary Compensation Report. Members present answered roll call vote as follows:

Aye Votes: Masters, Peebles, Robinson, Shireman
Nay Votes: None
Abstentions: Picone

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Peebles, to approve the 2013-2014 Budget for the Pleasant Hill CUSD #3. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Peebles, seconded by Member Shireman, to adjourn 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, Peebles, Picone, Robinson, Shireman
Nay Votes: None

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Shireman, to approve to hire Donald Collard as a bus driver. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Masters, to approve to adjourn at 8:26 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary