

Pleasant Hill CUSD #3
February 10, 2014
Regular Board Meeting

The Board of Education of Pike and Calhoun counties, Unit district No. 3, held its regular meeting on February 10, 2014. The meeting was called to order by President Mike Peebles at 7:02 p.m. Members present answered roll call as follows:

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

Absent: None

Motion No. 1 by Member Peebles, seconded by Member Damon, to approve the Consent Agenda. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Robinson, to approve the following updates to the Board Policy Manual.

- Section 2: 2:20 – E, 2:250
- Section 3: 3:60
- Section 4: 4:100, 4:110, 4:150, 4:170-AP1, E5
- Section 5: 5:50, 5:90, 5:100, 5:120, 5:120-AP1, 5:120-E, 5:200
- Section 6: 6:20, 6:60, 6:60-AP, 6:60-E, 6:250, 6:250-E, 6:310
- Section 7: 7:185, 7:185-E, 7:190-AP1, 7:280-AP, 7:300
- Section 8: 8:30

Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Masters, seconded by Member Robinson, to approve to enter into a lease/purchase agreement with Central State Bank for the lease/purchase of 3 buses from Central States Bus Company for \$193,900.00. Members present answered roll call vote as follows:

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

Nay Votes: None

Abstentions: Peebles

Motion carried.

Motion No. 4 by Member Peebles, seconded by Member Damon to adjourn to closed meeting at 7:34 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, Masters, Orr, Peebles, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Damon, to approve to hire Ryan Lowe as High School Principal for the 2014-2015 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Shireman, seconded by Member Orr, to approve to hire Ron Edwards as Superintendent for the 2014-2015 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Masters, to approve to hire Brian Winchell as 5th and 6th Grade Basketball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Orr, seconded by Member Damon, to adjourn at 8:50 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary