

Pleasant Hill CUSD #3
April 14, 2014
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on April 14, 2014. The meeting was called to order by President Mike Peebles at 7:00 p.m. Members present answered roll call as follows:

Present: Damon, Masters, Orr, Peebles, Picone, Robinson, Shireman
Absent: None

Motion No. 1 by Member Shireman, 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 Robinson, seconded by Member Peebles, to approve to renew the co-operative agreement for High School Football between Western CUSD #12 and Pleasant Hill CUSD #3 with Pleasant Hill CUSD #3 being the host school. 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 Peebles, seconded by Member Damon, to approve to renew the co-operative agreement for High School Track between Calhoun Unit #40 and Pleasant Hill CUSD # with Pleasant Hill CUSD #3 being the host school. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Peebles, seconded by Member Damon, to adjourn at 7:25 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 Damon, seconded by Member Shireman, to approve the resignation of Mary Harroun as Special Education Teacher. 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 Robinson, to approve the resignation of Tammy Hall as Junior High Cheerleading Sponsor. 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 Robinson, seconded by Member Peebles, to approve to hire Beth Arnold as High School Guidance Counselor. 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 Peebles, seconded by Member Damon, to approve to adjourn at 8:04 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