

Pleasant Hill CUSD #3
June 09, 2014
Regular Board Meeting

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

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, Peebles, Robinson
Nay Votes: None

Motion carried.

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

- Section 2: 2:30, 2:100, 2:110
- Section 3: 3:60-E
- Section 4: 4:30
- Section 5: 5:10, 5:30, 5:30-AP-2, 5:35, 5:35-AP-1, 5:35-AP2, 5:35-AP3, 5:35-AP4, 5:35-E, 5:125, 5:180, 5:190, 5:190-E3, 5:240
- Section 6: 6:65, 6:160
- Section 7: 7:70, 7:140, 7:140-E

Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Peebles, Robinson
Nay Votes: None

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Damon, to approve to appoint Ron Edwards as the Freedom of Information Officer for the district for the 2014-2015 school year. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Peebles, Robinson
Nay Votes: None

Motion carried.

Motion No. 4 by Member Masters, seconded by Member Peebles, to approve to appoint Ryan Lowe as alternate Freedom of Information Officer for the 2014-2015 school year. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Damon, to approve an interfund loan of \$40,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Robinson, seconded by Member Peebles, to approve the Prevailing Wage Act for the 2014-2015 school year. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Masters, seconded by Member Peebles, to adjourn at 7:22 p.m. for the purpose of 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, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Peebles, seconded by Member Damon, to approve to hire Mary Barnes on a 9 month contract for High School Ag and F.F.A. Sponsor. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Robinson, seconded by Member Masters, to approve to adjourn at 8:11 p.m. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Picone, Robinson

Nay Votes: None

Motion carried.

President

Secretary