

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

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on October 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, Shireman
Absent: Robinson

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, Shireman
Nay Votes: None

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Masters, to approve the repayment of an interfund loan of \$40,000 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Masters, seconded by Member Peebles, to adjourn to closed meeting at 7:13 p.m. for 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, Orr, Peebles, Picone, Shireman
Nay Votes: None

Motion carried.

(Member Robinson entered meeting at 7:15 p.m.)

Motion No. 4 by Member Shireman, seconded by Member Peebles, to approve to grant Heather Evans maternity leave. 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 Robinson, seconded by Member Damon, to approve to hire Blake Skillman as Assistant Jr. High Girls 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. 6 by Member Peebles, seconded by Member Masters, to adjourn at 8:03 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