

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

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on November 10, 2014. The meeting was called to order by President Mike Peebles at 7:00 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

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

- Section 2:20, 2:200, 2:220, 2:230
- Section 4:45-AP, 4:60, 4:60-AP1
- Section 5:30, 5:120-AP2, 5:260, 5:330
- Section 7:10-AP, 7:20, 7:180, 7:240, 7:240-AP1

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Shireman, to approve the Annual Statement of Affairs for Pleasant Hill CUSD #3. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Peebles, seconded by Member Shireman, to repay an interfund loan of \$30,000 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Peebles, to adjourn at 7:21 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

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President

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Secretary