

Pleasant Hill CUSD #3  
January 12, 2015  
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on January 12, 2015. The meeting was called to order by President Mike Peebles at 7:00 p.m. Members present answered roll call as follows:

Present: Damon, Orr, Peebles, Picone, Robinson  
Absent: Masters, 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, Orr, Peebles, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 2 to approve an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund was tabled.

Motion No. 3 by Member Peebles, seconded by Member Damon, to adjourn at 7:13 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, Orr, Peebles, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 4 by Member Peebles, seconded by Member Robinson, to approve to hire Jerry Hausmann as Maintenance Technician. Members present answered roll vote as follows:

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

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Damon, to adjourn at 7:45 p.m. Members present answered roll call vote as follows:

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

Motion carried.

---

President

---

Secretary