

Pleasant Hill CUSD #3
February 09, 2015
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on February 09, 2015. The meeting was called to order by Vice-President Doug Damon at 7:00 p.m. Members present answered roll call as follows:

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

Absent: Peebles

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

Aye Votes: Damon, Masters, Orr, Picone, Robinson, Shireman

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: 2:140, 2:140-E, 2:2250-E2
- Section 4: 4:10, 4:45, 4:45-AP2, 4:45-E1, 4:45-E2, 4:110, 4:120, 4:120-AP, 4:130, 4:150
- Section 5: 5:10, 5:30-AP1, 5:130, 5:185, 5:185-AP, 5:220, 5:250
- Section 6: 6:20, 6:60, 6:60-AP, 6:110, 6:280, 6:280-AP, 6:300, 6:300-E2, 6:310, 6:340
- Section 7: 7:50, 7:50-AP, 7:100, 7:220, 7:220-AP, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E
- Section 8: 8:20

Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 3 by Member Shireman, seconded by Member Damon, to approve to purchase 92 computers from Tiger Direct with a 3 year warranty at \$17,885.64. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Shireman, to approve an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 5 by Member Masters, seconded by Member Damon, to adjourn to a closed meeting at 7:30 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, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 6 by Member Shireman, seconded by Member Orr, to approve to rehire Ron Edwards as Superintendent for the 2015-2016 school year. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Damon, to approve to rehire Ryan Lowe as Elementary Principal for the 2015-2016 school year. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Orr, Picone, Robinson, Shireman

Nay Votes: None

Motion carried.

Motion No. 8 by Member Masters, seconded by Member Damon, to approve to adjourn at 8:07 p.m. Members present answered roll call vote as follows:

Aye Votes: Damon, Masters, Orr, Picone, Robinson, Shireman

Nay votes: None

Motion carried.

Member Jackie Shireman tenured her resignation to the Pleasant Hill CUSD #3 School Board.

President

Secretary