

Pleasant Hill CUSD #3
May 11, 2015
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on May 11, 2015. The meeting was called to order by President Mike Peebles at 7:00 p.m. Members present answered roll call as follows:

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

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

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Crowder, to approve the 2015-2016 school calendar. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Picone, to approve the contract with Allied Design Consultants to complete the 10 year Health and Life Safety Survey. Member present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Damon, to approve an interfund loan of \$25,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Crowder, to approve the audit proposal provided by Arnold, Behrens, Nesbit and Gray. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Picone, seconded by Member Orr, to adjourn to a closed meeting at 7:20 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: Crowder, Damon, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Peebles, to adjourn at 8:17 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

President

Secretary