

Pleasant Hill CUSD #3
April 13, 2015
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on April 13, 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, Peebles, Picone, Robinson
Absent: Masters, Orr

Motion No. 1 by Member Picone, seconded by Member Peebles, to approve to swear in Christal Crowder to fill the unexpired term on the Board of Education. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Picone, to approve the Consent Agenda. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Peebles, to reject the bids on the surplus vehicles owned by the District. Member present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Peebles, 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, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 5 by Member Damon, seconded by Member Picone, to adjourn to a closed meeting at 7:20 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: Crowder, Damon, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Damon, seconded by Member Peebles, to approve to hire Josh Springer as Permanent Substitute/Para Educator for the remainder of the 2014-2015 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Robinson, to hire Susan Anderson for 1 hour per day for the remainder of the 2014-2015 school year as a Home Bound Instructor at the rate of \$15 per hour. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Robinson, seconded by Member Damon, to approve to accept the resignation of Loretta Grote as Speech Language Pathologist. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Damon, seconded by Member Picone, to approve to accept the resignation of Tina Jones as High School Cheerleading Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 10 by Member Crowder, seconded by Member Peebles, to approve to accept the resignation of Brittany Conner as Jr. High Math and Science Instructor. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 11 by Member Peebles, seconded by Member Robinson, to approve to adjourn at 8:05 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary