

Pleasant Hill CUSD #3  
April 29, 2015  
Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on April 29, 2015. The meeting was called to order by Chairperson Pro-Tem Ron Edwards at 6:16 p.m. Members present answered roll call as follows:

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

Motion No. 1 by Member Peebles, seconded by Member Picone, to approve Ron Edwards as Chairperson Pro-Tem. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Peebles, to approve John Picone as Secretary Pro-Tem. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3d by Member Damon, seconded by Member Damon, seconded by Member Crowder, to approve to elect Mike Peebles as Board President. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3e by Member Peebles, seconded by Member Robinson, to approve to elect Doug Damon as Board Vice President. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3f by Member Peebles, seconded by Member Damon, to approve to establish the Salary of the Board Secretary at \$300 annually. Member present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3g by Member Picone, seconded by Member Peebles, to approve to elect Kevin Masters as Board Secretary. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3h by Member Peebles, seconded by Member Damon, to approve to elect John Picone as Board Secretary Pro-Tem. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Peebles, Robinson

Nay Votes: None

Abstentions: Picone

Motion carried.

Motion No. 3i by Member Peebles, seconded by Member Damon, to approve to appoint Lonnie Robinson as Board Treasurer. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Peebles, Picone

Nay Votes: None

Abstention: Robinson

Motion carried.

Motion No. 4 by Member Picone, seconded by Member Robinson, to approve to continue Board of Education meetings to be held on the 2<sup>nd</sup> Monday of each month in the Board Office at 7:00 p.m. 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 Robinson, seconded by Member Damon, to approve to re-establish the official depositories of the school district. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Picone, Robinson

Nay Votes: None

Abstentions: Peebles

Motion carried.

Motion No. 6 by Member Damon, seconded by Member Crowder, to approve the continuation of the School Board policies, rules, and regulations. 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 Robinson, seconded by Member Peebles, to approve the continuation of all present contracts and obligations. 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 Peebles, seconded by Member Damon, to adjourn to a closed meeting at 6:28 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, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Damon, seconded by Member Robinson, to approve to hire Janessa Edwards as Jr. High Girls Basketball 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 Damon, seconded by Member Crowder, to approve to hire Shannon Davis as Assistant High School Volleyball Coach. 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 Crowder, seconded by Member Damon, to approve to hire Stacy Cash and Jenna Peebles as High School Cheerleading Coaches. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 12 by Member Peebles, seconded by Member Crowder, to adjourn at 6:54 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

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President

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Secretary