

Pleasant Hill CUSD #3
October 14, 2015
Regular Board Meeting

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

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

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

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Picone, to approve the repayment of an interfund loan of \$100,000 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Robinson, to adjourn to closed meeting at 7:50 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, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Damon, to approve a 1% increase to contracted wages for non-certified staff and all employees of the district employed outside of the Teacher's Union agreement. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Robinson, to approve a 1% increase to stipends plus for the first year and second year step and 1% across the board increase for certified staff.

Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Picone, seconded by Member Orr, to adjourn at 8:25 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Vice-President

Secretary