

Pleasant Hill CUSD #3
November 08, 2015
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on November 09, 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 Crowder, 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 Picone, to approve the Annual Statement of Affairs for Pleasant Hill CUSD #3. 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 Robinson, seconded by Member Peebles, 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, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Peebles, to approve an interfund loan of \$20,000 from the Working Cash Fund to the Transportation 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 Damon, seconded by Member Peebles, to adjourn to closed meeting at 7:22 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. 6 by Member Crowder, seconded by Member Damon, to approve to hire Beth Arnold as Quiz Bowl Sponsor. 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 Damon, seconded by Member Robinson, to approve to hire Jenna Dolbeare-Simonson as Math teacher. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Picone, seconded by Member Peebles, to approve to adjourn at 8:15 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