

Pleasant Hill CUSD #3
March 14, 2016
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3 held its regular Board meeting on March 14, 2016. The meeting was called to order by President Mike Peebles at 7:00 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Robinson, seconded by Member Peebles, to approve the following updates to the Board Policy Manual:

- Section 2: 2:100, 2:150, 2:200
- Section 4: 4:170
- Section 5: 5:90, 5:100
- Section 6: 6:15, 6:50, 6:60, 6:160, 6:270, 6:280, 6:310, 6:315, 6:320, 6:340
- Section 7: 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340
- Section 8: 8:30

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Orr, to approve to set High School Graduation date for May 21, 2016 at 7:00 p.m., the 8th Grade Promotion for May 19, 2016 at 7:00 p.m., and Baccalaureate on May 18, 2016 at 7:00 p.m. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Damon, to approve to renew membership to the Illinois High School Association for the 2016-2017 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Peebles, to approve to renew membership in the Illinois Elementary School Association for the 2016-2017 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Damon, to approve to participate in Junior High Girls Softball beginning in the 2016-2017 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion 7 by Member Robinson, seconded by Member Orr, to approve an interfund loan of \$40,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Picone, seconded by Member Peebles, to adjourn to closed meeting at 7:15 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: Damon, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Damon, seconded by Member Peebles, to accept the resignation of Becky Pepper as Junior High Cheerleading and Junior High Assistant Volleyball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 19 by Member Damon, seconded by Member Peebles, to rehire and extend tenure to Misty Stephens as a Teacher. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 11 by Member Picone, seconded by Member Damon, to rehire the following certified personnel for the 2016-2017 school year:

Shannon Davis	Rebecca Pepper
Mary Barnes	Stacy Cash
Kayla Smith	Jacqueline Penstone
Ashley Borrowman	Nancy Pruett
Margaret Welbourne	Christine Schumann
Jenna Dolbeare-Simonson	

Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 12 by Member Damon, seconded by Member Peebles, to rehire Ryan Lowe as Elementary Principal. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 13 by Member Robison, seconded by Member Peebles, to rehire Ron Edwards as Superintendent and High School Principal. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 14 by Member Picone, seconded by Member Peebles, to adjourn at 7:35 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary