

Pleasant Hill CUSD #3

April 11, 2016

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on April 11, 2016. The meeting was called to order by President Mike Peebles at 7:00 p.m. Members present answered roll call vote as follows:

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

Absent: None

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, Masters, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 2 by Member Robinson, seconded by Member Masters, to approve to renew the cooperative agreement for boy's football between Pleasant Hill High School and Western High School for the 2016-2017 and 2017-2018 school years with Pleasant Hill High School being host school. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Damon, to approve renew the cooperative agreement for boys' and girls' track between Pleasant Hill High School and Calhoun High School for the 2016-2017 and 2017-2018 school years with Pleasant Hill High School being the host school. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Masters, to approve to transition the Title I program from a Targeted Assistance Program to a School Wide Title I program. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Damon, to approve to accept the bids for the surplus vehicles owned by the District. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Damon, to approve an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Masters, seconded by Member Peebles, to approve to adjourn to a closed meeting at 7:21 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, Masters, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Robinson, seconded by Member Masters, to approve to accept the resignation of Ron Edwards after the 2015-2016 school year as Superintendent. Members present answered roll call vote as follows:

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

Nay Votes: Damon

Motion carried.

Motion No. 9 by Member Peebles, seconded by Member Crowder, to approve to accept the resignation of Becky Pepper after the 2015-2016 school year as Special Ed Coordinator. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 10 by Member Robinson, seconded by Member Masters, to approve to accept the resignation of David Young after the 2015-2016 school year as high school Science teacher. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 11 by Member Damon, seconded by Member Masters, to approve to hire Don Peebles as the Interim Superintendent effective July 01, 2016. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 12 by Member Robinson, seconded by Member Damon, to approve to hire Don Peebles as the Interim Assistant Superintendent effective immediately. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 13 by Member Peebles, seconded by Member Damon, to approve to adjourn at 8:24 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary