

Pleasant Hill CUSD #3  
July 11, 2016  
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular board meeting on July 11, 2016. 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, Peebles  
Absent: Masters, Picone, Robinson

Motion No. 1 by Member Peebles, seconded by Member Orr, to approve to elect Doug Damon as Board President. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles  
Nay Votes: None

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Damon, to approve to elect Lonnie Robinson as Board Vice-President. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles  
Nay Votes: None

Motion carried.

Motion No. 3 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  
Nay Votes: None

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Damon, to approve the school and lunch fees for the 2016-2017 school year.

<b>Elementary/Junior High School</b>	<b><u>2015-2016</u></b>	<b><u>2016-2017</u></b>
Breakfast	\$1.00	\$1.00
Lunch		
Students	\$1.95	\$2.05
Teachers	\$2.10	\$2.10
Book Fees	\$40.00	\$50.00
Band Fees	\$0.00	\$10.00
Chorus Fees	\$0.00	\$10.00
Junior High Vocational Lab Fees	\$0.00	\$5.00

<b>High School</b>	<b><u>2015-2016</u></b>	<b><u>2016-2017</u></b>
Breakfast	\$1.00	\$1.00
Lunch		
Students	\$2.00	\$2.10
Teachers	\$2.10	\$2.10
Book Fees	\$50.00	\$60.00
Ag Lab Fees	\$10.00	\$20.00
Art Lab Fees	\$0.00	\$20.00
Band Fees	\$8.00	\$20.00
Chemistry Lab Fees	\$10.00	\$20.00
Chorus Fees	\$8.00	\$20.00
Drafting Lab Fees	\$5.00	\$10.00
Health Lab Fees	\$5.00	\$10.00
Home Economics Lab Fees	\$10.00	\$20.00
Industrial Arts Lab Fees	\$10.00	\$20.00
Physics Lab Fees	\$10.00	\$20.00

Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles

Nay Votes: None

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Crowder, to approve the Prevailing Wage Act for the 2016-2017 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles

Nay Votes: None

Motion carried.

Motion No. 6 by Member Orr, seconded by Member Damon, to approve an interfund loan of \$155,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles

Nay Votes: None

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Crowder, to approve to place notice of and accept bids on a 1990 Ford F150 pickup truck. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles

Nay Votes: None

Motion carried.

Motion No. 8 by Member Peebles, seconded by Member Damon, to adjourn to closed session at 7:19 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal for specific employees of the District. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles

Nay Votes: None

Motion carried.

Motion No. 9 by Member Peebles, seconded by Member Crowder, to approve to accept the resignation of Jennifer VanDyne as Elementary Para-Professional. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles

Nay Votes: None

Motion carried.

Motion No. 10 by Member Orr, seconded by Member Peebles, to approve to hire Josh Springer as High School Para-Professional. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles

Nay Votes: None

Motion carried.

Motion No. 11 by Member Orr, seconded by Member Crowder, to approve to adjourn at 7:39 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Peebles

Nay Votes: None

Motion carried.

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Vice-President

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Secretary