

Pleasant Hill CUSD #3

August 08, 2016

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular board meeting on August 08, 2016. The meeting was called to order by President Doug Damon at 7:01 p.m. Members present answered roll call as follows:

Present: Damon, Peebles, Picone, Robinson

Absent: Crowder, Masters, Orr

Motion No. 1 by Member Peebles, seconded by Member Damon, to accept the resignation as Board Vice-President. Members present answered roll call vote as follows:

Aye Votes: Damon, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

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

Aye Votes: Damon, Peebles, Robinson

Nay Votes: None

Abstention: Picone

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Peebles, to approve the Consent Agenda. Members present answered roll call vote as follows:

Aye Votes: Damon, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 4 by Member Picone, seconded by Member Robinson, to approve a payment of interest only on yearly payment to Central State Bank on buses #50 and #51 (29 passenger Chevrolets). The interest payment is \$516.55; the principal will be paid on either the receipt of tax monies or a late state transportation payment that makes this transaction necessary. Members present answered roll call vote as follows:

Aye Votes: Damon, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Peebles, to approve a tuition waiver for non-resident employee's students. Members present answered roll call vote as follows:

Aye Votes: Damon, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Picone, seconded by Member Peebles, to approve the application for the recognition of school for Pleasant Hill Elementary and Pleasant Hill High School. Members present answered roll call vote as follows:

Aye Votes: Damon, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Damon, seconded by Member Robinson, to approve to adjourn at 7:12 p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. Members present answered roll call vote as follows:

Aye Votes: Damon, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Peebles, seconded by Member Damon, to approve to hire Heather Evans as 3rd Grade Teacher. Members present answered roll call vote as follows:

Aye Votes: Damon, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Picone, seconded by Member Peebles, to approve to hire Mary Lou Hausmann as a One on One Teacher's Aide. Members present answered roll call vote as follows:

Aye Votes: Damon, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No 10 by Member Robinson, seconded by Member Peebles, to approve to hire Tessa Wheelan as Early Childhood Aide. Members present answered roll call vote as follows:

Aye Votes: Damon, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No 11 by Member Picone, seconded by Member Damon, to adjourn at 7:51 p.m. Members present answered roll call vote as follows:

Aye Votes: Damon, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

President

Secretary