

Pleasant Hill CUSD #3
September 12, 2016
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on Monday, September 12, 2016. The meeting was called to order by President Doug Damon at 7:06 p.m. Members present answered roll call as follows:

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

Motion No. 1 by Member Orr, seconded by Member Picone, 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 Orr, seconded by Member Picone, to approve the Concussion Policy and RTL/ RTP (Ready-to-learn/Ready-to-play) and Concussion Oversight Team. 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 Orr, seconded by Member Peebles, to approve the bid from Scott McKinnon for \$150 on the 1990 F150 Pickup Truck. 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 Crowder, seconded by Member Robinson, to approve the selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutter, LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the Districts' General Obligation School Bonds, Series 2016. 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 Picone, seconded by Member Orr, to approve opening a checking account at the Bank of Kampsville for the school's HRA (Health Reimbursement Account). 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 Orr, seconded by Member Robinson, to approve the removal of Mike Peebles and the addition of Jeff Shireman as signatory on all Bank of Kampsville accounts. 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 Orr, seconded by Member Peebles, to approve the removal of Mike Peebles and the addition of Lonnie Robinson as signatory on all payroll and accounting checks. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Member No. 8 by Member Robinson, seconded by Member Orr, to approve the repayment, in full, of an interfund loan of \$75,000 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. 9 by Member Peebles, seconded by Member Orr, to approve an interfund loan of \$30,000 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. 10 by Member Picone, seconded by Member Peebles, to adjourn at 7:38 p.m. to Executive Session 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. 11 by Member Orr, seconded by Member Picone, to approve to adjourn at 7:45 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