

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

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on June 12, 2017. The meeting was called to order by President Doug Damon at 7:00 p.m. Members present answered roll call as follows:

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

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

Aye Votes: Crowder, Damon, Hammitt, Peebles, Robinson
Nay Votes: None

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Damon, to approve to adopt the Prevailing Wage Resolution. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Peebles, Robinson
Nay Votes: None

Motion carried.

Motion No. 3 by Member Crowder, seconded by Member Hammitt, to approve the Risk Management Plan for the 2017-2018 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Peebles, Robinson
Nay Votes: None

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Hammitt, 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, Hammitt, Peebles, Robinson
Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Hammitt, to approve to accept the proposal audit of Zumbahlen, Eyth, Surrat, Foote, and Flynn Ltd. of Jacksonville, IL. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Peebles, Robinson
Nay Votes: None

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member Robinson, to approve the co-operative agreement for Girls' Basketball with Pittsfield/Pleasant Hill/Griggsville-Perry for the 2017-2018 and 2018-2019 school year with Pittsfield being host school. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Crowder, to adjourn to closed meeting at 7:29 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: Crowder, Damon, Hammitt, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Peebles, seconded by Member Crowder, to hire Michelle Baalman as Elementary teacher for the school year 2017-2018. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Damon, seconded by Member Hammitt, to adjourn at 8:17 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Peebles, Robinson

Nay Votes: None

Motion carried.

President

Secretary