

Pleasant Hill CUSD #3
October 10, 2017
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on October 10, 2017. The meeting was called to order by Secretary Mike Peebles at 7:00 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Orr, to approve a lease of school lot (old superintendent's residence) to David and Judy Fuhler. Members present answered roll call as follows:

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

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Hammitt, to approve the repayment in full of an interfund loan of \$30,000, (\$5,000 from February 13, 2017, \$20,000 from March 13, 2017, and \$5,000 from April 24, 2017) from the Transportation Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Crowder, to approve the repayment in full of an interfund loan of \$165,000, (from April 10, 2017) from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Hammitt, to approve written bids on 1998 Ford pick-up truck. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Crowder, to adjourn to closed meeting at 7:19 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, Hammitt, Orr, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Crowder, seconded by Member Hammitt, to approve the collective bargaining agreement between the District and the Teacher's Union 2 year contract. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Hammitt, seconded by Member Peebles, to hire Darren Sidwell as Junior High Boys Head Basketball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Orr, seconded by Member Hammitt, to adjourn at 7:51 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Secretary

Secretary