

Pleasant Hill CUSD #3  
Wednesday, May 16, 2018  
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on May 16, 2018. The meeting was called to order by President Doug Damon at 7:00 p.m. Members present answered roll call as follows:

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

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

Aye Votes: Damon, Hammitt, Orr, Peebles, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Orr, to approve the following updates to the Board Policy Manual

- 2:260
- 4:40, 4:40-AP
- 5:20, 5:20-E, 5:170

Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Orr, Peebles, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 3 by Member Damon, seconded by Member Orr, to approve to let bids on a surplus 2000 Dodge Grand Voyager van. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Orr, Peebles, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Hammitt, to approve a resolution to increase lunch fees to \$3.00 for an adult lunch, \$2.85 for a student lunch, sandwiches from \$.75 to \$1.00, and milk will stay the same at \$.30. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Orr, Peebles, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Orr, to approve the 2018-2019 district-wide Title I program. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Orr, to approve to adjourn to closed meeting at 7:33 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: Damon, Hammitt, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Damon, to accept the resignation of Tessa Wheelan, PreK aide. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Orr, seconded by Member Picone, to approve to adjourn at 8:21 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

---

President

---

Secretary