

Pleasant Hill CUSD #3
Monday, June 11, 2018
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on June 11, 2018. 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, Picone, Robinson
Absent: Orr

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

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

Motion carried.

Motion No. 2 by Member Robinson, seconded by Member Hammitt, to approve the Risk Management Plan for the 2018-2019 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Crowder, to approve to adopt the Prevailing Wage Resolution. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Peebles, seconded by Member Crowder, to approve the bid from Devine Technology for camera and door security. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Damon, to adjourn at 7:17 p.m. to closed meeting 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, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member Hammitt, to approve to hire Jenna Peebles as an Elementary Education teacher. Members present answered roll call vote as follows:

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

Nay Votes: None

Abstention: Peebles

Motion carried.

Motion No. 7 by Member Damon, seconded by Member Crowder, to hire Jenna Simonsen and Heather Anderson as High School Cheerleading Coaches. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Peebles, seconded by Member Crowder, to approve to hire Kylee Orr as Athletic Director. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Robinson, seconded by Member Picone, to approve to accept the resignation of Jenna Simonsen as High School Quiz Bowl Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 10 by Member Robinson, seconded by Member Hammitt, to approve to adjourn at 7:33 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary