

Pleasant Hill CUSD #3
August 13, 2018
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on August 13, 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, Picone, Robinson
Absent: Crowder, Orr, Peebles

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

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

Motion carried.

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

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

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Damon, to approve to amend the minutes of the July 2018 board meeting to read "Consideration and action on a resolution to approve the lease/purchase of a 24 passenger school bus through Central State Bank in the amount of \$30,100". Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Robinson, seconded by Member Hammitt, to approve to increase the daily rate for substitute teachers from \$80 per day to \$90 per day. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Robinson, seconded by Member Damon, to approve the application for the recognition of schools for Pleasant Hill High School and Pleasant Hill Elementary. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Picone, seconded by Member Damon, to adjourn to closed meeting at 7:14 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, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No 7 by Member Damon, seconded by Member Hammitt, to approve to accept the resignations of Heather Anderson as a Para-Professional, Lacey Kamp as 2nd grade teacher, and Josh Springer as a Para-Professional. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Hammitt, seconded by Member Robinson, to approve to hire Lori Workman as 2nd grade teacher, Rawn Hart as a Para-Professional, Kyndle Christianer as a Para-Professional, Sabrina Garza as a Para-Professional, and Tammy Taylor as a part-time cafeteria worker. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Damon, seconded by Member Picone, to approve to adjourn at 7:25 p.m. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Picone, Robinson

Nay Votes: None

Motion carried

President

Secretary