

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

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

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

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

Motion carried.

Motion No. 2 by Member Hammitt, seconded by Member Orr, to adjourn to closed meeting at 7:03 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, Orr, Robinson
Nay Votes: None

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Damon, to approve the Annual Statement of Affairs. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Damon, to approve the Track Cooperative between Pleasant Hill High School and Calhoun High School for the 2018-2019 and 2019-2020 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Crowder, seconded by Member Robinson, to approve the bid for a new phone system from Devine Technologies. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Hammitt, seconded by Member Orr, to approve the sale of the 2000 Chrysler Voyager SE as surplus equipment at the set price of \$200. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Hammitt, seconded by Member Robinson, to approve the repayment in full of an inter-fund loan of \$50,000 made in February 12, 2018 and the partial repayment of \$50,000 of an inter-fund loan made on April 10, 2018 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Damon, seconded by Member Crowder, to approve the renewal of a treasurer's bond for the Working Cash Bond No: 0022089. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Hammitt, seconded by Member Damon, to approve to accept the resignations of the following:

Kyndle Christianer – Para-Professional
Darren Sidwell – Basketball Coach
Michael Lawson – Basketball Coach
Rawn Hart – Para-Professional

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 10 by Member Orr, seconded by Member Damon, to approve to adjourn at 8:22 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary