

Pleasant Hill CUSD #3

February 11, 2019

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on February 11, 2019. 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 Picone, seconded by Member Crowder, 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 an inter-fund loan of \$50,000 from the Working Cash Fund to the Education Fund. 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 Picone, seconded by Member Damon, to approve the Title I 1003A Work Plan to submit with the Title I 1003A Grant application. 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 of utilizing the Regional Office of Education as an external Learning Partner for the Title I 1003A School Improvement Grant. 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 to closed meeting at 7:13 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, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Robinson, to approve to hire Ryan Lowe as interim Jr. High Boys Basketball Head Coach and Ron Edwards as High School Boys Assistant Basketball Coach. Member present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Damon, seconded by Member Picone, to adjourn at 7:23 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