

Pleasant Hill CUSD #3

January 16, 2019

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on January 16, 2019. The meeting was called to order by President Doug Damon at 6:00 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 Peebles, seconded by Member Crowder, to approve the following updates to the Board Policy Manual

- 2:105, 2:170, 2:170AP
- 4:20, 4:50-E,4:55-E, 4:60-AP2, 4:140
- 5:20-AP
- 6:10, 6:30, 6:40-AP, 6:60-E, 6:120, 6:190, 6:220, 6:220-E1, 6:220-E2, 6:230, 6:240, 6:240-AP, 6:250
- 7:15-E, 7:20-AP, 7:165, 7:180-AP1, 7:180-AP1, E1, 7:180-AP1, E2, 7:180-AP1, E3, 7:180-AP1, E4, 7:180-AP1, E5, 7:180-AP1, E6, 7:180-AP1, E7, 7:185-E, 7:190-AP1, 7:280-E2, 7:280-E3, 7:300-E2, 7:330, 7:330-E
- 8:25

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 Hammitt, to approve an inter-fund loan of \$30,000 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. 4 by Member Peebles, seconded by Member Picone, to approve an inter-fund loan of \$10,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

(Member Orr entered meeting at 6:05p.m.)

Motion No. 5 by Member Peebles, seconded by Member Crowder, to adjourn to a closed meeting at 6:13 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, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Damon, seconded by Member Picone, to approve to accept the resignation of Darren Sidwell as Jr. High Boys Basketball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No 7 by Member Damon, seconded by Member Orr, to approve to adjourn at 6:19 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

---

President

---

Secretary