

Pleasant Hill CUSD #3
June 10, 2019
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit No. #3, held its regular meeting on June 10, 2019. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

Present: Crowder, Damon, Orr, D. Peebles, M. Peebles, Picone
Absent: Hammitt

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

Aye Votes: Crowder, Damon, Orr, D. Peebles, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 2 by Member Damon, seconded by Member M. Peebles, to approve the Risk Management Plan for the 2019-2020 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, D. Peebles, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 3 by Member D. Peebles, seconded by Member M. Peebles, to approve the Consolidated District Plan for the 2019-2020 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, D. Peebles, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 4 by Member Picone, seconded by Member D. Peebles, to approve the issuance of tax anticipation warrants not to exceed \$250,000 through Central State Bank at 3.75% interest rate. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, D. Peebles, Picone
Nay Votes: None
Abstentions: M. Peebles

Motion carried.

Motion No. 5 by Member M. Peebles, seconded by Member Crowder, to approve an inter-fund loan of \$40,000 from the Working Cash Fund to the Operations Maintenance Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, D. Peebles, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member M. Peebles, to adjourn to closed meeting at 6:09 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, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 7 by Member Crowder, seconded by Member D. Peebles, to approve to accept the resignations of Kim Gregurich,, Mary Barnes, and Jenna Morrow. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 8 by Member Orr, seconded by Member M. Peebles, to approve to hire Paula Chapman as High School English. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 9 by Member Orr, seconded by Member Damon to adjourn at 6:24 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

President

Secretary