

Pleasant Hill CUSD #3  
November 12, 2019  
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular board meeting on November 12, 2019. The meeting was called to order by President Mike Peebles. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Crowder, to approve the following updates to the Board Policy Manual:

- 2:110, 2:140, 2:140-E, 2:230, 2:240
- 3:60
- 4:45-AP1, 4:45-AP2, 4:45-E1, 4:45-E2, 4:55-AP, 4:70-AP, 4:90
- 5:30-AP1, 5:35, 5:35-AP1, 5:35-AP2, 5:35-AP3, 5:35-AP4, 5:35-E, 5:40, 5:120-E, 5:130, 5:180, 5:310, 5:310-E
- 6:40, 6:110, 6:120-AP1, E2, 6:120-AP2, 6:120-AP2, E1, 6:280-AP, 6:300-E1
- 7:40-AP, 7:170, 7:240-AP2, 7:250-AP1, 7:280-AP
- 8:25-AP

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member D. Peebles, seconded by Member Damon, to approve the renewal and continuation of treasurers bond 0022089. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member D. Peebles, seconded by Member Hammitt, to approve to enter into a contract with the Pike County Sherriff's Office to provide a student resource officer for the District at a cost of \$19, 452 for the first year and \$13, 952 for the subsequent years. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, D. Peebles, M. Peebles

Nay Votes: None

Motion carried.

Motion No. 5 by Member Hammitt, seconded by Member Crowder, to approve to enter into a 3 year bus lease for 5 buses with Mercedes Benz Financial USA at a rate of 3.47% with a quarterly payment of \$16,691.63. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, D. Peebles, M. Peebles

Nay Votes: None

Motion carried.

Motion No. 6 by Member Damon, seconded by Member Hammitt, to approve declaring the intention to issue Working Cash Fund bonds for the purpose of increasing the Working Cash Fund of the District. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, D. Peebles, M. Peebles

Nay Votes: None

Motion carried.

Motion No. 7 by Member Damon, seconded by Member M. Peebles, to approve to closed meeting at 6:11 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, D. Peebles, M. Peebles

Nay Votes: None

Motion carried.

Motion No. 8 by Member Damon, seconded by Member Hammitt, to approve to accept the resignation of Tori Hartwick, Para-professional. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, D. Peebles, M. Peebles

Nay Votes: None

Motion carried.

Motion No. 9 by Member Hammitt, seconded by Member Crowder, to approve to adjourn at 6:18 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, D. Peebles, M. Peebles

Nay Votes: None

Motion carried.

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President

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Secretary