

Pleasant Hill CUSD #3
February 10, 2020
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on February 10, 2020. The meeting was called to order by Vice-President John Picone at 6:00 p.m. Members present answered roll call vote as follows:

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

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, Hammitt, Orr, Picone
Nay Votes: None

Motion carried.

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

- 2:20, 2:20-E, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:150-AP, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:250, 2:250-AP1, 2:250-AP2, 2:250-E2, 2:260
- 3:40-E, 3:50
- 4:15, 4:15-AP1, 4:15-AP2, 4:30, 4:40, 4:60, 4:60-AP1, 4:60-AP3, 4:60-AP4, 4:80, 4:80-AP3, 4:110, 4:140, 4:150, 4:170, 4:170-AP1, 4:175, 4:175-AP1, 4:190, 4:190-AP2
- 5:10, 5:20, 5:20-AP, 5:20-E, 5:30, 5:30-AP1, 5:30-AP2, 5:50, 5:90, 5:100, 5:120, 5:120-AP1, 5:120-AP2, 5:125, 5:150, 5:150-AP, 5:190, 5:200, 5:220, 5:220-AP, 5:250, 5:250-AP, 5:260, 5:285, 5:285-AP, 5:290, 5:330
- 6:15, 6:20, 6:60, 6:60-AP, 6:60-AP, E1, 6:65, 6:150, 6:170-AP2, E1, 6:180, 6:210, 6:270, 6:300, 6:300-E1, 6:300-E2, 6:300-E3, 6:310, 6:320
- 7:20, 7:50-AP, 7:150, 7:180, 7:190, 7:190-AP6, 7:190-AP7, 7:190-AP8, 7:190-E3, 7:200, 7:240-AP1, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E1, 7:270-E2, 7:290, 7:290-AP, 7:340, 7:340-AP1, 7:340-AP1, E1, 7:340-AP2, 7:340-AP2, E1
- 8:30, 8:95-AP, 8:95-E1

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Crowder, seconded by Member Hammitt, to approve abating the Working Cash Fund of the District of \$690,000 (\$615,000 in Education, \$40,000 in Operations and Maintenance, and \$35,000 in Transportation). Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Picone, seconded by Member Hammitt, to approve to set Baccalaureate for Wednesday, May 27th, 8th Grade Promotion on Thursday, May 28th, and High School Graduation on Friday, May 29th all at 7:00 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Picone, seconded by Member Damon, to approve to adjourn to closed meeting at 6:12 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, Picone

Nay Votes: None

Motion carried.

Motion No. 6 by Member Picone, seconded by Member Damon, to approve to accept the resignation of Shannon Davis as Junior High Volleyball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Picone, to approve to adjourn at 6:13 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Vice-President

Secretary