

Pleasant Hill CUSD #3
May 11, 2020
Regular Board Meeting via Zoom

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on May 11, 2020. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

Present: Damon, Orr, M. Peebles, Picone

Absent: Crowder, Hammitt, D. Peebles

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

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member M. Peebles, seconded by Orr, to approve the 2020-2021 school calendar. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Picone, seconded by Member M. Peebles, to approve an inter-fund loan of \$75,000 from the Working Cash Fund to the Education Fund that was transferred on April 15, 2020. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member M. Peebles, seconded by Member Orr, to approve an inter-fund loan of \$10,000 from the Working Cash Fund to the Transportation Fund that was transferred on April 15, 2020. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member M. Peebles, seconded by Member Picone, to approve to adjourn to closed meeting at 6:06 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: Damon, Orr, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 6 by Member M. Peebles, seconded by Member Damon, to approve to except the resignation of Gina Root as a bus driver at the end of the 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.

(Member Crowder entered executive session at 6:10 p.m. and Member D. Peebles entered executive session at 6:15 p.m.)

Motion No. 7 by Member M. Peebles, seconded by Picone, to approve to hire Brenlee Damon as elementary teacher for the 2020-2021 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 8 by Member M. Peebles, seconded by Member D. Peebles, to approve to rehire Ron Edwards as Superintendent for the 2020-2021 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 9 by Member Orr, seconded by Member Picone, to approve to adjourn at 6:40 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