

Pleasant Hill CUSD #3

July 12, 2021

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on July 12, 2021. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call vote as follows:

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

Absent: Orr

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, Picone

Nay Votes: None

Motion No. 2 by Member Crowder, seconded by Member Hammitt, to approve the providing for the issue of Taxable General Obligation Refunding School Bonds, Series 2021, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Members present answered roll call vote as follows:

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

Nay Votes: None

(Member M. Peebles recused himself at 6:03 p.m. and returned at 6:06 p.m.)

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Damon, to approve the authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding School Bonds, Series 2021, of the District. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Hammitt, seconded by Member M. Peebles, to approve to renew the Cooperative Team agreement with Western High School for the 2021-2022 and 2022-2023 school years for football and girls basketball with Pleasant Hill as the host school. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Damon, seconded by Member M. Peebles, to approve to renew the Cooperative Team agreement with Calhoun High School for the 2021-2022 and 2022-2023 school years for boys and girls Track and Field. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member M. Peebles, seconded by Member Crowder, to adjourn to closed meeting at 6:10 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, D. Peebles, M. Peebles, Picone

Nay Votes: None

(Member Orr entered meeting at 6:10 p.m.)

Motion carried.

Motion No. 7 by Member Hammitt, seconded by Member M. Peebles, to approve to hire the following teachers:

Jenna Morrow – High School English

Tracy Hatfield – Elementary Teacher

Bruce Johnson – Music Instructor

Rayna Zirkelbach – PreK

Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Crowder, seconded by Member Hammitt, to approve to hire the following Paraprofessionals:

Karen Fesler

Kyndle Christianer

Donna Arnold

Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member D. Peebles, seconded by Member Damon, to approve to hire the following part-time bus drivers:

Becky Graham  
Karen Anderson

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 10 by Member Hammitt, seconded by Member M. Peebles, to approve to hire Mary Barnes as a full-time bus driver. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 11 by Member Crowder, seconded by Member M. Peebles, to approve to hire Tammy White as head cook. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 12 by Member D. Peebles, seconded by Member Picone, to approve to set the daily rate for the Early Childhood Pittsfield and Jacksonville route in combination at a rate of \$194.73 per day. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 13 by Member Hammitt, seconded by Member D. Peebles, to approve to set the PreK transportation driving rate at \$48.83 per day. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 14 by Member Crowder, seconded by Member Hammitt, to approve to accept the irrevocable retirement of Terri Clowers for 2024 and to receive a three year 6% retirement incentive. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Orr, seconded by Member D. Peebles, to approve adjourn at 6:47 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

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President

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Secretary