

Pleasant Hill CUSD #3

November 08, 2021

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on November 08, 2021. The meeting was called to order by President Mike Peebles at 6:08 p.m. Members present answered roll call as follows:

Present: Crowder, Damon, M. Peebles, Picone

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Crowder, to approve the Annual Statement of Affairs. Members present answered roll call as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member M. Peebles, seconded by Member Damon, to approve an amendment to the Health Reimbursement Account to reflect the District picking up 80% of \$4,000 after the \$1,000 deductible is met. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member M. Peebles, to approve to adjourn to closed meeting at 6:26 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, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 5 by Member M. Peebles, seconded by Member Crowder, to approve to accept the resignation of Jacqueline Penstone as Middle School Special Education teacher at the end of the 2022 school year and take advantage of the 6% increase. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Damon, seconded by Member M. Peebles, to approve to accept the resignation of Kylee Orr as Athletic Director. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Damon, seconded by Member Picone, to approve to adjourn at 6:37 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary