

Pleasant Hill CUSD #3

August 08, 2022

Regular Meeting

The Board of Education of Pike and Calhoun Counties, Unit District #3, held its regular meeting on August 08, 2022. The meeting was called to order by President Mike Peebles at 6:01 p.m. Members present answered roll call vote as follows:

Present: Crowder, Hammitt, Harrison, Orr, D. Peebles, M. Peebles, Picone

Absent: None

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

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Crowder, to approve an application for the recognition of schools for Pleasant Hill High School and Pleasant Hill Elementary. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Hammitt, seconded by Member Harrison, to approve an inter-fund loan of \$70,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Picone, seconded by Member Hammitt, to approve an inter-fund loan of \$10,000 from the Working Cash Fund to the IMRF/Social Security Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Crowder, seconded by Member Harrison, to approve an inter-fund loan of \$35,000 from the Working Cash Fund to the Operations and Maintenance Fund. Members present answered roll call vote as follow:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member D. Peebles, seconded by Member Crowder, to approve the repayment in full of an inter-fund loan made on September 13, 2021 for \$20,000 from the Transportation Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member D. Peebles, seconded by Member Hammitt, to approve a District credit card for the use by the Elementary Principal and District Superintendent. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member M. Peebles, seconded by Member Harrison, to approve to provide the additional raise up to \$150 per game for football officials. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Crowder, seconded by Member Hammitt, to approve to adjourn to closed meeting at 6:17 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, Hammitt, Harrison, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 11 by Member Crowder, seconded by Member D. Peebles, to accept the resignation of Rayna Zirklebach as PreK teacher. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 12 by Member Crowder, seconded by Member Orr, to approve to raise the pay for the Garrison teacher aides to a \$3.00 an hour raise. Members present answered roll call vote as follows:

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

Nay Votes: None

Abstentions: D. Peebles, M. Peebles

Motion carried.

Motion No. 13 by Member Orr, seconded by Member Hammitt, to approve to raise substitute teacher pay to \$120.00. Members present answered roll call vote as follow:

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

Motion carried.

Motion No. 14 by Member Hammitt, seconded by Member Crowder, to approve to hire Tammie Branham as a PreK teacher. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 15 by Member M. Peebles, seconded by Member D. Peebles, to approve to hire Alexis Klocke as a Para-professional. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 16 by Member Crowder, seconded by Member Hammitt, to approve to hire Leslie Carsey as Junior High Special Education substitute teacher. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 17 by Member Crowder, seconded by Member Hammitt, to approve to hire the following as Para-professionals:

Tara Dolbeare	Debora Gouran
Brenda Mooney	Kyndle Christianer

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 18 by Member M. Peebles, seconded by D. Peebles, to approve to hire Beth Arnold as Special Education Coordinator. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 19 by Member Orr, seconded by Member Harrison, to approve to hire Chelsea Ewing as High School full time sub for English and Course Facilitator. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 20 by Member D. Peebles, seconded by Member Harrison, to approve to hire Nick Black as full time sub for Junior High and High School P.E. teacher. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 21 by Member Hammitt, seconded by Member Orr, to approve to adjourn at 7:30 p.m. Members present answered roll call vote as follows:

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

Motion carried.

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President

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Secretary