## Pleasant Hill CUSD #3 June 27, 2013

## Public Hearing/Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special board meeting on June 27, 2013. The meeting was called to order by President Mike Peebles at 7:00 p.m. Members present answered roll call as follows:

Present: Orr, Peebles, Picone, Shireman Absent: Damon, Masters, Robinson

<u>Motion No. 1</u> by Member Peebles, seconded by Member Orr, to approve the amended 2012-2013 school budget. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Shireman

Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member Peebles, seconded by Member Shireman, to approve the repayment of \$12,000 from the Transportation Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Shireman

Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Picone, seconded by Member Peebles, to approve the repayment of \$11,000 from the Transportation Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Shireman

Nay Votes: None

Motion carried.

<u>Motion No. 4</u> by Member Orr, seconded by Member Shireman, to approve the repayment of \$23,000 from the Transportation Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Orr, Peebles, Picone, Shireman

Nay Votes: None

Motion carried.

 $\underline{\text{Motion No. 5}} \text{ by Member Orr, seconded by Member Shireman, to adjourn the Public Hearing/Special Board Meeting. Members present answered roll call vote as follows:}$ 

Aye Votes: Orr, Peebles, Picone, Shireman	
Nay Votes: None	
Motion carried.	
	President
	resident
	Secretary