

Pleasant Hill CUSD #3
December 16, 2013
Special School Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special board meeting on December 16, 2013. The meeting was called to order by President Mike Peebles at 6:04 p.m. Members present answered roll call as follows:

Present: Masters, Orr, Peebles, Picone, Robinson

Absent: Damon, Shireman

Motion No. 1 by Member Picone, seconded by Member Robinson, to approve to abate the Working Cash Fund by \$48,500 by making a permanent transfer of said amount to the Debt Service Fund and to abate the 2013 Debt Service Tax Levy by \$48,500. Members present answered roll call vote as follows:

Aye Votes: Masters, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No.2 by Member Peebles, seconded by Member Orr, to adjourn at 6:05 p.m. Members present answered roll call vote as follows:

Aye Votes: Masters, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

President

Secretary