

Pleasant Hill CUSD #3  
June 01, 2015  
Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on June 01, 2015. The meeting was called to order by Vice-President Doug Damon at 6:00 p.m. Members present answered roll call as follows:

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

Motion No. 1 by Member Picone, seconded by Member Damon, to approve the cancellation of the regularly scheduled meeting of the Board of Education scheduled to be held at 7:00 p.m. on June 08, 2015. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 2 by Member Robinson, seconded by Member Crowder, to approve the Consent Agenda. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Orr, to approve the District's Risk Management Plan for the 2015-2016 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone, Robinson  
Nay Votes: None

Motion carried.

Members No. 4 by Member Robinson, seconded by Member Orr, to approve the interfund loan of \$50,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone, Robinson  
Nay Votes: None

Motion carried.

Motion No. 5 by Member Damon, seconded by Member Orr, to adjourn to a closed meeting at 7:04 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, Orr, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Orr, seconded by Member Picone, to adjourn at 7:20 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone, Robinson

Nay Votes: None

Motion carried.

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Vice-President

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Secretary