

Pleasant Hill CUSD #3
January 11, 2016
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on January 11, 2016. The meeting was called to order by Secretary Pro-Tem John Picone at 7:00 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Masters, to approve the repayment of interfund loan of \$10,000 from the Transportation Fund to the Working Cash Fund. Members present answered roll call as follows:

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

Motion carried.

No motion was made to adjourn to an Executive Session.

Motion No. 3 by Member Picone, seconded by Member Orr, to adjourn 7:07 p.m. Members present answered roll call vote as follows:

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

Motion carried.

Secretary Pro-Tem

Secretary