Pleasant Hill CUSD #3

June 30, 2016

Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on June 30, 2016. 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, Peebles, Picone, Robinson

Absent: Masters

Motion No. 1 by Member Picone, seconded by Member Orr, to open the public hearing at 6:02 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member Robinson, seconded by Member Damon, to approve to close the public hearing at 6:14 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Picone, to approve the Amended Budget for the 2015-2016 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Picone, seconded by Member Orr, to adjourn at 6:16 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Vice-President

Secretary