

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

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on October 11, 2016. The meeting was called to order by President Doug Damon at 7:01 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Picone, seconded by Member Robinson, to approve the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Funds of the District in the amount of \$665,000. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Peebles, to approve the repayment, in full, of an interfund loan of \$25,000 from the Working Cash Fund to the Education Fund on April 14, 2015. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Robinson, to approve the repayment, in full, of an interfund loan of \$50,000 from the Working Cash Fund to the Education Fund on June 08, 2015. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Picone, to approve the repayment, in full, of an interfund loan of \$25,000 from the Working Cash Fund to the Education Fund on February 08, 2016. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Orr, seconded by Member Picone, to approve to adjourn at 7:45 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary