

Pleasant Hill CUSD #3
May 08, 2017
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on May 08, 2017. The meeting was called to order by President Doug Damon at 7:00 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Hammitt, to approve an interfund loan of \$60,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Orr, to approve the 2016-2017 amended school calendar. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Hammitt, to approve the 2017-2018 school calendar. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Picone, seconded by Member Crowder, to adjourn to closed meeting at 7:15 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, Hammitt, Orr, Picone, Robinson
Nay Votes: None

Motion carried.

(Member Peebles entered executive session at 7:40 p.m.)

Motion No. 6 by Member Peebles, seconded by Member Crowder, to approve to accept the resignation of Misty Stephens as 5th grade teacher. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Damon, to approve to adjourn at 8:31 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary