

Pleasant Hill CUSD #3
June 28, 2017
Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on June 28, 2017. The meeting was called to order by President Doug Damon at 5:00 p.m. Members present answered roll call as follows:

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

Motion No. 1 by Member Damon, seconded by Member Crowder, to open the public hearing at 5:02 p.m. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 2 by Member Crowder, seconded by Member Orr, to close the public hearing at 5:10 p.m. Members present answered roll call vote as follows:

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

Motion carried.

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

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

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Crowder, to approve a district-wide Title I program for the 2017-2018 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Damon, to approve to hire Lacey Kamp as an elementary teacher for the 2017-2018 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Robinson

Nay Votes: None

Motion carried:

Motion No. 6 by Member Robinson, seconded by Member Damon, to adjourn at 5:15 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Robinson

Nay Votes: None

Motion carried.

President

Secretary