

Pleasant Hill CUSD #3  
September 11, 2017  
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on September 11, 2017. The meeting was called to order by President Doug Damon at 7:03 p.m. Members present answered roll call as follows:

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

Motion No. 1 by Member Robinson, seconded by Member Hammitt, 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 Damon, seconded by Member Hammitt, to approve the School District Treasurers Bond through Broker's Risk. 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 Damon, seconded by Member Picone, to adjourn to a closed meeting at 7:30 p.m. to discuss 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.

Motion No. 4 by Member Damon, seconded by Member Hammitt, to hire Lacey Waters as a One on One Medical Aide for the 2017-2018 school year. 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 Damon, to approve to adjourn at 8:00 p.m.  
Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

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President

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Secretary