

Pleasant Hill CUSD #3
January 17, 2018
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on January 17, 2018. The meeting was called to order by Vice-President John Picone at 7:00 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Robinson, seconded by Member Hammitt, to approve an interfund loan of \$80,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Orr, to approve an interfund loan of \$20,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Robinson, to adjourn to closed meeting at 7:11 p.m. to discuss the appointment, employment, compensation, discipline, performance of dismissal of specific employees of the District. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Hammitt, to approve to accept the resignation of Kandy Batchelor as part-time cook. Members present answered roll call as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member Hammitt, to approve to accept the resignation of Lacey Waters as nurse aide. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Hammitt, to approve to hire Rachel Scranton as part-time cook. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Picone, seconded by Member Orr, to approve to adjourn at 7:41 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Vice-President

Secretary