

Pleasant Hill CUSD #3
June 27, 2018
Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on June 27, 2018. The meeting was called to order by Treasurer Lonnie Robinson at 5:00 p.m. Members present answered roll call as follows:

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

Motion No. 1 by Member Peebles, seconded by Member Crowder, to approve to open the Public Hearing at 5:01 p.m. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Robinson, to approve to close the Public Hearing at 5:06 p.m. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Hammitt, to approve the Amended Budget for the 2017-2018 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Hammitt, to approve an inter-fund loan of \$50,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Crowder, to adjourn to a closed meeting at 5:13 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, Hammitt, Peebles, Robinson
Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Robinson, to approve to hire Ron Edwards as Superintendent and High School Principal for the 2018-2019 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Crowder, to approve to hire Kylee Orr as Administrative Assistant for the 2018-2019 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 8 by Member Peebles, seconded by Member Hammitt, to approve to hire Lisa Hannel as Administrative Assistant for the 2018-2019 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 9 by Member Robinson, seconded by Member Hammitt, to approve to adjourn at 5:45 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Peebles, Robinson

Nay Votes: None

Motion carried.

Treasurer

Secretary