

Pleasant Hill CUSD #3
September 10, 2018
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on September 10, 2018. 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
Absent: Peebles, Robinson

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

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

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Picone, to approve the repayment of \$150,000 on an inter-fund loan (\$60,000 from May 08, 2017 in full, \$50,000 from June 12, 2017 in full, and partial payment of \$40,000 from January 18, 2018) from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Hammitt, seconded by Member Crowder, to approve the repayment in full on an inter-fund loan of \$15,000, (\$5,000 from March 13, 2018 and \$10,000 from April 10, 2018) from Operation and Maintenance to the Working Cash Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Picone, seconded by Member Damon, to adjourn to closed meeting at 7:08 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
Nay Votes: None

Motion carried.

Motion No. 5 by Member Damon, seconded by Member Picone, to approve to accept the resignation of Lori Workman as 2nd grade teacher. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member Hammitt, to approve to accept the resignation of Keirra Kramer as one on one LPN. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Damon, to approve to adjourn at 7:17 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary