

Pleasant Hill CUSD #3

October 09, 2018

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on October 09, 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, Picone, Robinson

Absent: Damon, Orr, Peebles

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

Aye Votes: Crowder, Hammitt, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 2 by Member Picone, seconded by Member Hammitt, to approve the repayment in full of an inter-fund loan from February 12, 2018 of \$15,000 from the Transportation Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Hammitt, to approve the repayment in full of an inter-fund loan from January 18, 2018 of \$40,000 and the partial repayment of an inter-fund loan from February 12, 2018 of \$50,000 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Hammitt, to adjourn at 7:05 p.m. to Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. Members present answered roll call as follows:

Aye Votes: Crowder, Hammitt, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 5 by Member Picone, seconded by Member Hammitt, to adjourn at 8:26 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Picone, Robinson

Nay Votes: None

Motion carried.

Vice President

Secretary