

Pleasant Hill CUSD #3
April 24, 2019
Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on April 24, 2019. The meeting was called to order by Superintendent Ron Edwards at 5:15 p.m. Members present answered roll call as follows:

Present: Crowder, Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone
Absent: None

Motion No. 1 by Member M. Peebles, seconded by Member Hammitt, to approve to appoint Ron Edwards as Chairperson Pro-Tem. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 2 by Member M. Peebles, seconded by Member Picone, to approve to appoint Christal Crowder as Secretary Pro-Tem. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone
Nay Votes: None
Abstention: Crowder

Motion carried.

Motion No. 3d by Member Damon, seconded by Member Crowder to approve to elect Michael Peebles as Board President. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, D. Peebles, Picone
Nay Votes: None
Abstention: M. Peebles

Motion carried.

Motion No. 3e by Member M. Peebles, seconded by Member Hammitt, to approve to elect John Picone as Board Vice-President. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, D. Peebles, M. Peebles
Nay Votes: None
Abstention: Picone

Motion carried.

Motion No. 3f by Member Hammitt, seconded by Member Damon, to approve to elect Christal Crowder as Board Secretary. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Abstention: Crowder

Motion carried.

Motion No. 3g by Member Orr, seconded by Member Crowder, to approve to elect Steve Hammitt as Board Secretary Pro-Tem. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Abstention: Hammitt

Motion carried.

Motion No. 3h by Member Picone, seconded by Member Damon, to approve to appoint Daniel Peebles as Board Treasurer. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, M. Peebles, Picone

Nay Votes: None

Abstention: D. Peebles

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Hammitt, to approve to continue the Board of Education meeting to be held on the second Monday of each month in the Board Office and change the time to start the meeting to 6:00 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 5 by Member D. Peebles, seconded by Member Orr, to approve to re-establish the official depositories of the School District. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 6 by Member Orr, seconded by Member M. Peebles, to approve the continuation of School Board policies, rules, and regulations. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 7 by Member Hammitt, seconded by Member Damon, to approve the continuance of all present contracts and obligations. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 8 by Member Orr, seconded by Picone, to approve to adjourn at 5:29 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

President

Secretary