

Pleasant Hill CUSD #3
May 14, 2019
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on May 14, 2019. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

Present: Crowder, Damon, D. Peebles, M. Peebles, Picone
Absent: Hammitt, Orr

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

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

Motion carried.

Motion No. 2 by Member Crowder, seconded by Member M. Peebles, to approve the 2019-2020 school calendar. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member M. Peebles, seconded by Member D. Peebles, 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, Damon, D. Peebles, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member D. Peebles, to approve to adjourn to closed meeting at 6:09 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, D. Peebles, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 5 by Member D. Peebles, seconded by Member Picone, to approve to hire Steve Rylander as Jr. High Basketball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Damon, seconded by Member M. Peebles, to approve to adjourn at 6:33 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary