

Pleasant Hill CUSD #3
September 17, 2019
Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on September 17, 2019. The meeting was called to order by Board Member Zack Orr at 5:00 p.m. Members present answered roll call as follows:

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

Motion No. 1 by Member Orr, seconded by Member Hammitt, to approve to enter into a bus lease for 5 buses from Midwest Bus Sales at \$75,282.75 with a trade in value of \$37,000 for current buses, overall cost for the first year and \$38,282.75 remaining for the second year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Damon, to approve to adjourn at 5:15 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President
