

Pleasant Hill CUSD #3
December 09, 2019
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on December 09, 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, Hammitt, Orr, D. Peebles, M. Peebles, Picone
Absent: Damon

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

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

Motion carried.

Motion No. 2 by Member D. Peebles, seconded by Member Orr, to approve the Tax Levy to be filed in December 2019. Members present answered roll call as follows:

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

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Hammitt, to approve the Truth in Taxation Hearing Waiver. Members present answered roll call as follows:

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

Motion carried.

Motion No. 4 by Member M. Peebles, seconded by Member Orr, to adjourn to a closed meeting at 6:35 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, Hammitt, Orr, D. Peebles, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Picone, to approve to adjourn at 6:49 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary