Pleasant Hill CUSD #3 Public Hearing September 30, 2020

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on September 30, 2020. The meeting was called to order by President Mike Peebles at 6:02 p.m. Members present answered roll call as follows:

Present: Crowder, Hammitt, Orr, D. Peebles, M. Peebles

Absent: Damon, Picone

Motion No. 1 by Member Crowder, seconded by Member Hammitt, to approve to close public hearing at 6:06 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member M. Peebles, seconded by Member Hammitt, to approve the annual budget for the 2020-2021 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member D. Peebles, seconded by Member Crowder, to approve the repayment \$240,000 of an inter-fund loan made on March 09, 2020 for \$75,000, April 15, 2020 for \$75,000, June 09, 2020 for \$40,000, and a partial repayment made on July 13, 2020 of \$50,000 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member M. Peebles, seconded by Member Hammitt, to approve the repayment of \$35,000 of an inter-fund loan made on June 09, 2020 for \$10,000, July 13, 2020 for \$10,000, and August 10, 2020 for \$15,000 from the Operations Maintenance Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member M. Peebles, seconded by Member Crowder, to approve to enter into a cooperative agreement for high school girls basketball for the 2020-2021 and 2021-2022 basketball season with Western High School with Pleasant Hill High School being the host school. Members present answered roll call vote as follows:

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

Motion carried.

<u>Motion No. 6</u> by Member D. Peebles, seconded by Member Hammitt, to approve to adjourn at 6:13 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

_	President	
-	Secretary	