

Pleasant Hill CUSD #3
January 11, 2021
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on January 11, 2021. The meeting was called to order by Vice-President John Picone at 6:01 p.m. Members present answered roll call vote as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Picone, seconded by D. Peebles, to approve to purchase the vacant lot located at 408 State Street, Pleasant Hill, IL for \$3,000 plus closing costs from Central State Bank. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Damon, seconded by D. Peebles, to adjourn to closed meeting at 6:21 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, Hammitt, D. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 4 by Member D. Peebles, seconded by Member Picone, to adjourn at 6:26 p.m. Members present answered roll call as follows:

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

Motion carried.

Vice-President

Secretary