

Pleasant Hill CUSD #3  
February 18, 2021  
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on February 18, 2021. The meeting was called to order by President Mike Peebles at 6:01 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Orr, to approve the following Board Policy Manual updates:

- 2:150-AP, 2:220, 2:220-E9
- 4:180, 4:180-AP3
- 5:170-AP4
- 6:20-AP
- 7:40, 7:190, 7:190-AP2, 7:190-AP4, 7:190-AP5, 7:190-E2, 7:220-AP, 7:340, 7:340-AP1, E1, 7:345, 7:345-AP, 7:345-AP, E1, 7:345AP2, E2, 7:345-AP, E3

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Orr, seconded by Member D. Peebles, to approve to set Baccalaureate for Wednesday, May 26<sup>th</sup>, 8<sup>th</sup> Grade Promotion on Thursday, May 27<sup>th</sup>, and High School Graduation on Friday, May 28<sup>th</sup> with all at 7:00 p.m. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Picone, seconded by Member Orr, 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: Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone  
Nay Votes: None

Motion carried.

Motion No. 5 by Member Hammitt, seconded by Member Damon, to approve the Supplemental Savings Plan with the Illinois Teachers Retirement System. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member M. Peebles, seconded by Member D. Peebles, to adjourn to closed meeting at 6:12 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: Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 7 by Member Damon, seconded by Member Hammitt, to approve to accept the resignation of Jack Bibb effective at the end of the 2020-2021 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Picone, seconded by Member Orr, to approve to adjourn at 6:36 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

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President

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Secretary