

Pleasant Hill CUSD #3
September 27, 2021
Public Hearing

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on September 27, 2021. The meeting was called to order by Vice-President John Picone at 6:01 p.m. Members present answered roll call as follows:

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

(Member D. Peebles entered meeting at 6:04 p.m.)

Motion No. 1 by Member Picone, seconded by Member Orr, to approve to close public hearing at 6:05 p.m. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 2 by Member Picone, seconded by Member Damon, to approve the annual budget for the 2021-2022 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Hammitt, seconded by Member Peebles, to approve to repay an inter-fund of \$50,000 made on August 10, 2020 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Damon, seconded by Member Orr, to approve to repay an inter-fund loan of \$120,000 made on September 14, 2020 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Damon, to approve to repay an inter-fund loan of \$50,000 made on February 18, 2021 from the Education Fund to the Working Cash Fund.

Members answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Hammitt, seconded by Member Damon, to approve to repay an inter-fund loan of \$15,000 made on May 11, 2021 from the Building and Maintenance Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Picone, seconded by Member Orr, to approve to adjourn to a closed meeting at 6:08 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. Member present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Orr, seconded by Member Damon, to approve to adjourn at 6:23 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Vice-President

Secretary