

Pleasant Hill CUSD #3

September 13, 2021

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on September 13, 2021. The meeting was called to order by Vice-President John Picone at 6:05 p.m. Members present answered roll call vote as follows:

Present: Crowder, Damon, Orr, Picone

Absent: Hammitt, D. Peebles, M. Peebles

Motion No. 1 by Member Orr, seconded by Member Picone, to approve the Consent Agenda.

Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 2 by Member Crowder, seconded by Member Damon, 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: Crowder, Damon, Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Crowder, to approve an inter-fund loan of \$20,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Crowder, to adjourn to closed meeting at 6:20 p.m. 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, Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Picone, to approve to adjourn at 6:26 p.m.  
Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone

Nay Votes: None

Motion carried.

---

Vice-President

---

Secretary