

Pleasant Hill CUSD #3

October 12, 2021

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on October 12, 2021. The meeting was called to order by Vice-President John Picone at 6:00 p.m. Members present answered roll call as follows:

Present: Crowder, Damon, Hammitt, Picone

Absent: Orr, D. Peebles, M. Peebles

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

Aye Votes: Crowder, Damon, Hammitt, Picone

Nay Votes: None

Motion carried.

Motion No. 2 by Member Hammitt, seconded by Member Damon, to approve the repayment of an inter-fund loan of \$150,000 made on March 08, 2021 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Picone

Nay Votes: None

Motion carried.

Motion No. 3 by Member Damon, seconded by Member Crowder, to approve the repayment of an inter-fund loan of \$50,000 made on September 13, 2021 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Picone

Nay Votes: None

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Hammitt, to approve to adjourn to closed meeting at 6:33 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, Picone

Nay Votes: None

Motion carried.

Motion No. 5 by Member Picone, seconded by Member Hammitt, to approve to hire Taylor Cunningham as a PreK aide. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Picone

Nay Votes: None

Motion carried.

Motion No. 6 by Member Damon, seconded by Member Picone, to approve to hire Jenny Peebles as a full-time bus driver. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Picone

Nay Votes: None

Motion carried.

Motion No. 7 by Member Hammitt, seconded by Member Damon, to approve to hire Tasha Kirk as a paraprofessional. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Picone

Nay Votes: None

Motion carried.

Motion No. 8 by Member Hammitt, seconded by Member Damon, to approve to adjourn at 6:55 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Picone

Nay Votes: None

Motion carried.

Vice-President

Secretary