

Pleasant Hill CUSD #3

January 18, 2022

Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on January 18, 2022. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

Present: Hammitt, Orr, D. Peebles, M. Peebles, Picone

Absent: Crowder, Damon

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

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member M. Peebles, seconded by Member Picone, to approve the letting bids on the high school gymnasium HVAC project as presented by Frank Maras of BRiC Partnership LLC. Members present answered roll call vote as follows:

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

Nay Votes: None

(Member Damon entered meeting at 6:05 p.m.)

Motion carried.

Motion No. 3 by Member Orr, 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: Damon, Hammitt, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 4 by Member D. Peebles, seconded by Member Damon, to approve an inter-fund loan of \$10,000 from the Working Cash Fund to the Operations and Maintenance 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 Orr, seconded by Member Hammitt, to approve a cooperative agreement for Boy's Baseball for the 2022 and 2023 season's between Pleasant Hill High School and Western High School with Pleasant Hill as the host school. 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 Orr, seconded by Member Damon, to approve to adjourn at 6:40 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.

President

Secretary