

Pleasant Hill CUSD #3
March 14, 2022
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on March 14, 2022. The meeting was called to order by Vice-President John Picone at 6:01 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member D. Peebles, seconded by Member Picone, to approve to reject all bids for the High School Gymnasium Air Conditioning Project. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Crowder, to approve to renew membership in the Illinois High School Association for the 2022-2023 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Hammitt, to approve to renew membership in the Illinois Elementary School Association for the 2022-2023 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Hammitt, seconded by Member Crowder, to approve an inter-fund loan of \$100,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member D. Peebles, to approve an inter-fund loan of \$50,000 from the Working Cash Fund to the Operations and Maintenance Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 7 by Member Picone, seconded by Member Orr, to approve the purchase of a field grooming machine at a cost of \$2500 in conjunction with the Pleasant Hill Little League. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Crowder, seconded by Member D. Peebles, to approve to leave the athletic shed at the Pleasant Hill Park for the High School Softball and Baseball teams to utilize. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Crowder, seconded by Member Hammitt, to approve to adjourn to closed meeting at 6:36 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, Hammitt, Orr, D. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 10 by Member D. Peebles, seconded by Member Hammitt, to approve to appoint Tracy Harrison to fill Braden Damon's on the school board. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 11 by Member D. Peebles, seconded by Member Picone, to approve to accept the resignation of Ron Edwards as superintendent effective June 30, 2022. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 12 by Member Orr, seconded by Member D. Peebles, to approve to adjourn at 7:12 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Vice-President

Secretary