

Pleasant Hill CUSD #3

July 26, 2022

Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on July 26, 2022. The meeting was called to order by Secretary Chris Crowder at 5:04 p.m. Members present answered roll call vote as follows:

Present: Crowder, Hammitt, Orr, D. Peebles

Absent: Harrison, M. Peebles, Picone

Motion No. 1 by Member Orr, seconded by Member Orr, to approve an inter-fund loan of \$15,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member Orr, seconded by Member D. Peebles, to approve an inter-fund loan of \$25,000 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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Hammitt, to approve an inter-fund loan of \$25,000 from the Working Cash Fund to the IMRF/Social Security Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Crowder, to approve to adjourn at 5:11 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary