

Pleasant Hill CUSD #3
October 11, 2022
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on October 11, 2022. 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, Hammitt, Orr, Picone
Absent: Harrison, D. Peebles, M. Peebles

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

Aye Votes: Crowder, Hammitt, Orr, Picone
Nay Votes: None

Motion carried

Motion No. 2 by Member Orr, seconded by Member Hammitt, to approve the repayment of an inter-fund loan of \$75,000 made on May 11, 2021 from the Education Fund to the Working Cash Fund and an inter-fund loan of \$100,000 made on August 9, 2021 from the Education Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 3 by Member Crowder, seconded by Member Orr, to approve the repayment of an inter-fund loan of \$30,000 made on December 13, 2021 from the Transportation Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Hammitt, to approve the repayment of an inter-fund loan of \$10,000 made on January 11, 2022 from the Building Fund to the Working Cash Fund and an inter-fund loan of \$20,000 made on February 14, 2022 from the Building Fund to the Working Cash Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 5 by Member Crowder, seconded by Member Hammitt, to approve for authorizing the Superintendent to seek sealed bids for the disposal of the white, diesel, activity buses. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member Hammitt, to approve to adjourn to closed meeting at 6:41 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, Picone
Nay Votes: None

Motion carried.

Motion No. 7 by Member Hammitt, seconded by Member Orr, to approve to hire Chelsey Flynn as a nurse aide. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 8 by Member Crowder, seconded by Member Picone, to approve to hire Chelsea Ewing as High School Quiz Bowl coach. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 9 by Member Orr, seconded by Member Hammitt, to approve to adjourn at 8:09 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Orr, Picone
Nay Votes: None

Motion carried.

Vice-President

Secretary