Pleasant Hill CUSD #3

January 11, 2017

Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on January 11, 2017. The meeting was called to order by President Doug Damon at 7:00 p.m. Members present answered roll call as follows:

Present: Crowder, Damon, Hammitt, Orr, Peebles, Robinson

Absent: Picone

Motion No. 1 by Member Orr, seconded by Member Hammitt, to approve to accept the resignation of John Picone as Board Secretary. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Robinson, to approve to nominate Michael Peebles as Board Secretary. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Hammitt, to approve the Consent Agenda. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 4 by Member Peebles, seconded by Member Orr, to approve to adjourn to closed meeting at 7:06 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, Orr, Peebles, Robinson

Nay Votes: None

Motion carried.

(Adjourned from closed meeting at 7:24 p.m.)

Motion No. 5 by Member Peebles, seconded by Member Orr, to approve to adjourn to closed meeting at 7:36 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, Damon, Hammitt, Orr, Peebles, Robinson

Nay Votes: None

Motion carried.

Motion No. 6 by Member Orr, seconded by Member Damon, to adjourn at 8:11 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Orr, Peebles, Robinson

Nay Votes: None

Motion carried.

President

Secretary