

Pleasant Hill CUSD #3
December 13, 2017
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on December 13, 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, Peebles, Picone, Robinson
Absent: Orr

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

Aye Votes: Crowder, Damon, Hammitt, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Damon, to approve the Tax Levy to be filed on December 17, 2017. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 3 by Member Peebles, seconded by Member Damon, to approve the Truth in Taxation Hearing Waiver. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

(Member Crowder left the Board Meeting at 7:46 p.m.)

Motion No. 4 by Member Peebles, seconded by Member Robinson, to adjourn to a closed meeting at 7:47 p.m. to discuss the appointment, employment, compensation, discipline, performance of dismissal of specific employees of the District. Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Damon, to approve to adjourn at 8:41 p.m.
Members present answered roll call vote as follows:

Aye Votes: Damon, Hammitt, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

President

Secretary