

Pleasant Hill CUSD #3
February 12, 2018
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on February 12, 2018. 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, Picone, Robinson
Absent: None

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

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

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Hammitt, to approve an interfund loan of \$100,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Robinson, seconded by Member Crowder, to approve an interfund loan of \$25,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Hammitt, to adjourn to closed meeting at 7:15 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: Crowder, Damon, Hammitt, Orr, Peebles, Picone, Robinson
Nay Votes: None

Motion carried.

Motion No. 5 by Member Hammitt, seconded by Member Crowder, to approve to hire Ron Edwards as Head Baseball Coach. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Damon, seconded by Member Peebles, to approve to hire Kylee Orr as Jr. High Track Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Abstentions: Orr

Motion carried.

Motion No. 7 by Member Picone, seconded by Member Orr, to approve to adjourn at 7:27 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary