

Pleasant Hill CUSD #3

July 09, 2018

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on July 09, 2018. The meeting was called to order by President Doug Damon at 7:00 p.m. Members present answered roll call as follows:

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

Absent: Crowder

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

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Damon, to approve the contract with QNS of Sullivan, Illinois to provide maintenance and service for our computer system. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Hammitt, to approve the purchase of a handicapped equipped 24 passenger bus from Central States Bus in St. Louis, Missouri thru a lease/purchase from Central State Bank in the amount of \$26,500 at 4.75%. Members present answered roll call vote as follows:

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

Nay Votes: None

Abstention: Peebles

Motion carried.

Motion No. 4 by Member Picone, seconded by Member Peebles, to approve an inter-fund loan from Working Cash Fund to the Education Fund in the amount of \$120,000. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Hammitt, to approve to repay \$10,000 towards a \$25,000 inter-fund loan made on February 12, 2018 from Transportation Fund to the Working Cash Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Damon to adjourn to a closed meeting at 7:11 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: Damon, Hammitt, Orr, Peebles, Picone, Robinson

Nay Votes: None

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Hammitt, to approve to accept the resignations of Kylee Orr as Yearbook Sponsor, Diane Carlton as a Para-Professional, and Cody Lafflin as a Para-Professional. Members present answered roll call vote as follows:

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

Nay Votes: None

Abstention: Orr

Motion carried.

Motion No. 8 by Member Orr, seconded by Member Robinson, to approve to adjourn at 7:20 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary