

Pleasant Hill CUSD #3  
December 10, 2018  
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on December 10, 2018. The meeting was called to order by Vice-President John Picone at 7:00 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Robinson, seconded by Member Picone, to approve the Tax Levy to be filed in December 2018. Members present answered roll call as follows:

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

Motion carried.

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

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

Motion carried.

Motion No. 4 by Member Hammitt, seconded by Member Robinson, to approve to lease/purchase a 2019 Multi-function Activity Bus from Central State Bank for the total of \$49,934.00. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Crowder, seconded by Member Picone, to approve an inter-fund loan of \$50,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Robinson, seconded by Member Hammitt, to approve an inter-fund loan of \$5,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Hammitt, to approve to adjourn at 7:15 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

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Vice-President

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Secretary