## Pleasant Hill CUSD #3 April 24, 2019 Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit No. 3, held a special meeting on April 24, 2019. The meeting was called to order by President Doug Damon at 5:00 p.m. Members present answered roll call as follows:

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

Absent: None

<u>Motion No. 1</u> by Member Orr, seconded by Member Picone, to approve the prior regular session minutes. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member Orr, seconded by Member Crowder, to approve the prior executive session minutes. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Orr, seconded by Member Hammitt, to approve the election results and winners. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 4</u> by Member Robinson, seconded by Member Hammitt, to adjourn the Board of Education Sine Die at 5:10 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
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Secretary