Pleasant Hill CUSD #3 September 09, 2019 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on September 09, 2019. The meeting was called to order by President Mike Peebles at 6:07 p.m. Members present answered roll call as follows:

Present: Crowder, Damon, D. Peebles, M. Peebles, Picone

Absent: Hammitt, Orr

<u>Motion No. 1</u> by Member Damon, seconded by Member D. Peebles, to approve the Consent Agenda. Members present answered roll call as follows:

Aye Votes: Crowder, Damon, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member D. Peebles, seconded by Member Damon, to approve to enter into a lease/purchase of a 2018 3038E John Deere tractor/loader from Central State Bank. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 3 by Member Crowder, seconded by Member M. Peebles, to adjourn to a closed meeting at 6:20 p.m. Session 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: Crowder, Damon, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 4 by Member M. Peebles, seconded by Member D. Peebles, to approve to hire Jim Erke as Part-Time Custodian. Members Present answered roll call vote as follows:

Aye Votes: Crowder, Damon, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 5 by Member M. Peebles, seconded by Member D. Peebles, to approve to adjourn at 6:41 p.m. Members present answered roll call as follows:

Aye Votes: Crowder, Damon, D. Pee Nay Votes: None	bles, M. Peebles, Picone
Motion carried.	
	President
	Secretary