

Pleasant Hill CUSD #3  
Regular Board Meeting  
January 13, 2020

The Board of Education of Pike and Calhoun Counties, Unit No. 3, held its regular meeting on January 13, 2020. The meeting was called to order by President Mike Peebles at 6:01 p.m. Members present answered roll call as follows:

Present: Crowder, Damon, Hammitt, M. Peebles, Picone  
Absent: Orr, D. Peebles

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

Aye Votes: Crowder, Damon, Hammitt, M. Peebles, Picone  
Nay Votes: None

Motion carried.

Motion No. 2 by Member Damon, seconded by M. Peebles, to approve providing for the issue of Taxable General Obligation School Bond, Series 2020A, and General Obligation Refunding School Bonds, Series 2020B, of the District, for the purpose of increasing the Working Cash Fund of the District and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, M. Peebles, Picone  
Nay Votes: None

Motion carried.

Motion No. 3 by Member Crowder, seconded by Member M. Peebles, to approve abating the Working Cash Fund of \$690,000 (\$615,000 in Education, \$40,000 in Operations and Maintenance, and \$35,000 in Transportation). Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, M. Peebles, Picone  
Nay Votes: None

Motion carried.

Motion No. 4 by Member Damon, seconded by Member Hammitt, to approve a Treasurer's Bond of \$187,000 for the Series 2020A Working Cash Bonds. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, M. Peebles, Picone  
Nay Votes: None

Motion carried.

Motion No. 5 by Member Hammitt, seconded by Member Damon, to approve an inter-fund loan of \$12,000 from the Working Cash Fund to the Transportation Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, M. Peebles, Picone  
Nay Votes: None

Motion carried.

Motion No. 6 by Member M. Peebles, seconded by Member Crowder, to approve updates to the Pleasant Hill CUSD #3 School Improvement Plan. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, M. Peebles, Picone  
Nay Votes: None

Motion carried.

Motion No. 7 by Member M. Peebles, seconded by Member Damon, to adjourn to closed meeting at 6:24 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: Crowder, Damon, Hammitt, M. Peebles, Picone  
Nay Votes: None

Motion carried.

Motion No. 8 by Member Crowder, seconded by Member Hammitt, to approve to accept the resignation of Debi Kinscherff as Bus Driver. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Hammitt, M. Peebles, Picone  
Nay Votes: None

Motion carried.

Motion No. 9 by Member Crowder, seconded by Member Damon, to approve to adjourn at 6:40 p.m. Members present answered roll call as follows:

Aye Votes: Crowder, Damon, Hammitt, M. Peebles, Picone  
Nay Votes: None

Motion carried.

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President

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Secretary