

Pleasant Hill CUSD #3  
June 08, 2020  
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on June 08, 2020. The meeting was called to order by President Mike Peebles. Members present answered roll call as follows:

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

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, D. Peebles, M. Peebles, Picone  
Nay Votes: None

Motion carried.

Motion No. 2 by Member M. Peebles, seconded by Member Damon, to approve the Risk Management Plan for the 2020-2021 school year. 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 M. Peebles, seconded by Member Damon, to approve the Return to Play as set forth by the IHSA and IDPH. 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 D. Peebles, seconded by Member Crowder, to approve the Consolidated District Plan for the 2020-2021 school year. 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 Picone, to approve an inter-fund loan of \$40,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member M. Peebles, seconded by Member Damon, to approve an inter-fund loan of \$10,000 from the Working Cash Fund to the Operations Maintenance Fund. Members present answered roll call as follows:

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

Nay Votes: None

Motion carried.

Motion No.7 by Member Crowder, seconded by Member M. Peebles, to adjourn to closed meeting at 6:26 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, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 8 by Member M. Peebles, seconded by Member Crowder, to approve to adjourn at 6:52 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

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President

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Secretary