

Pleasant Hill CUSD #3
November 16, 2020
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit No. 3, held its regular meeting on November 16, 2020. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

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

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

Motion carried.

Motion No. 2 by Member M. Peebles, seconded by Member Picone, to approve the following updates to the Board Policy Manual:

- 2:150-AP, 2:250-E2, 2:260, 2:260-AP1, 2:260-AP2, 2:265, 2:265-AP1, 2:265-AP2, 2:265-E
- 4:180-AP1, 4:180-AP2
- 5:10, 5:20, 5:90-AP, 5:100, 5:200, 5:220, 5:330
- 7:10, 7:10-AP1, 7:20, 7:20-AP, 7:180, 7:185, 7:190-E2, 7:345-AP

Members present answered roll call vote as follows:

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

Motion carried.

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

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

Motion carried.

Motion No. 4 by Member D. Peebles, seconded by M. Peebles, to approve the Annual Statement of Affairs. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Crowder, seconded by Member Hammitt, to approve the tax levy to be filed in December 2020. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member M. Peebles, to approve to renew the treasurers bond for the 2017-A-2017B Working Cash Bonds. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member M. Peebles, seconded by Member D. Peebles, to approve to open and accept bids for the 2003 65 passenger Blue Bird bus and 2001 Chrysler Caravan. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member M. Peebles, seconded by Member Picone, to approve to follow the IDPH guidelines for winter sports and delay the start of competition until further guidelines are received from IDPH. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member M. Peebles, seconded by Member Crowder, to adjourn to closed meeting at 6:49 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, Hammitt, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 10 by Member D. Peebles, seconded by Member M. Peebles, to approve to adjourn at 6:59 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

President

Secretary