

Pleasant Hill CUSD #3
December 14, 2020
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on December 14, 2020. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

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

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

Aye Votes: Hammitt, Orr, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 2 by Member Picone, seconded by Member M. Peebles, to approve the repayment of \$150,000 from the Education Fund to the Working Cash Fund to repay 2 loans - \$75,000 from an inter-fund loan from March 09, 2020 and \$75,000 from an inter-fund loan from April 15, 2020. Members present answered roll call vote as follows:

Aye Votes: Hammitt, Orr, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 3 by Member M. Peebles, seconded by Member Orr, to adjourn to closed meeting at 6:10 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: Hammitt, Orr, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Hammitt, to approve to hire Tara Sehr as a para-professional. Members present answered roll call vote as follows:

Aye Votes: Hammitt, Orr, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 5 by Member Orr, seconded by Member Picone, to approve to adjourn at 6:30 p.m.
Members present answered roll call vote as follows:

Aye Votes: Hammitt, Orr, M. Peebles, Picone

Nay Votes: None

Motion carried.

President

Secretary