

Pleasant Hill CUSD #3
March 08, 2021
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on March 08, 2021. The meeting was called to order by Vice-President John Picone at 6:00 p.m. Members present answered roll call as follows:

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

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

Aye Votes: Crowder, Damon, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 2 by Member Orr, seconded by Member Picone, to approve to renew membership in the Illinois High School Association for the 2021-2022 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 3 by Member Orr, seconded by Member Damon, to approve to renew membership in the Illinois Elementary School Association for the 2021-2022 school year. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 4 by Member Orr, seconded by Member Picone, to approve an inter-fund loan of \$150,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 5 by Member Picone, seconded by Member Damon, to approve an inter-fund loan of \$40,000 from the Working Cash Fund to the Operations Maintenance Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member Crowder, seconded by Member Damon, to adjourn to closed meeting at 6:11 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, Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Damon, to adjourn at 6:21 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone

Nay Votes: None

Motion carried.

Vice-President

Secretary