

Pleasant Hill CUSD #3  
May 11, 2021  
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 2, held its regular meeting on May 11, 2021. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

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

Motion carried.

Motion No. 2 by Member Hammitt, seconded by Member M. Peebles, to approve the selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's Taxable General Obligation Refunding Bonds. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Picone, seconded by Member Hammitt, to approve the 2021-2022 school calendar. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member M. Peebles, seconded by Member D. Peebles, to approve an inter-fund loan of \$75,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member D. Peebles, seconded by Member M. Peebles, to approve an inter-fund loan of \$15,000 from the Working Cash Fund to the Operations Maintenance Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member M. Peebles, seconded by Member Hammitt, to approve to amend Motion #2 from the December 14, 2020 minutes to read “approve the repayment of an inter-fund loan of \$100,000 from the Working Cash Fund to the Education Fund made on July 13, 2020 and \$50,000 from the Working Cash Fund to the Operations Maintenance Fund made on August 10, 2020”. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member D. Peebles, seconded by Member Hammitt, to approve to adjourn to closed meeting at 6:17 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, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 8 by Member Hammitt, seconded by Member D. Peebles, to approve to adjourn at 6:37 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

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President

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Secretary