## Pleasant Hill CUSD #3 June 14, 2021 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit No. 3, held its regular meeting on June 14, 2021. The meeting was called to order by Vice-President John Picone at 6:01 p.m. Members present answered roll call vote as follows:

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

<u>Motion No. 1</u> 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.

<u>Motion No. 2</u> by Member Orr, seconded by Member Damon, to approve the Risk Management Plan 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.

<u>Motion No. 3</u> by Member Picone, seconded by Member Crowder, to approve the acquisition of the property located at 408 State Street, Pleasant Hill, Illinois from Central State Bank. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Picone, to approve to adjourn at 6:07 p.m. to closed meeting 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.

<u>Motion No. 5</u> by Member Orr, seconded by Member Damon, to approve to accept the resignation of Mike Peebles as High School Girls Basketball Coach. Members present answered roll call vote as follows:

Aye Votes: Crowder, Damon, Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 6 by Member Orr, seconded by Member Damor Boys Basketball Coach. Members present answered roll cal	
Aye Votes: Crowder, Damon, Orr, Picone Nay Votes: None	
Motion carried.	
Motion No. 7 by Member Orr, seconded by Member Damor Rylander as Junior High Boys Basketball Coach. Members	
Aye Votes: Crowder, Damon, Orr, Picone Nay Votes: None	
Motion carried.	
Motion No. 8 by Member Damon, seconded by Member Orn High School Girls Basketball Coach. Members present answ	
Aye Votes: Crowder, Damon, Orr, Picone	
Motion carried.	
Motion No. 9 by Member Orr, seconded by Member Picone present answered roll call vote as follows:	, to approve to adjourn at 6:50 p.m. Members
Aye Votes: Crowder, Damon, Orr, Picone Nay Votes: None	
Motion carried.	
	Vice-President

Secretary