

Pleasant Hill CUSD #3
December 15, 2021
Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special board meeting on December 15, 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 D. Peebles, to approve an inter-fund loan of \$30,000 from the Working Cash Fund to the Transportation Fund. 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 M. Peebles, seconded by Member Hammitt, to approve the tax levy to be filed in December 2021. 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 Hammitt, to approve 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, D. Peebles, M. Peebles, Picone
Nay Votes: None

Motion carried.

Motion No. 5 by Member M. Peebles, seconded by Member Hammitt, to approve to hire Paula Turner as a Para-professional for the 2021-2022 school year. 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 Picone, seconded by Member D. Peebles, to approve to provide COVID extra duty stipends of \$500 for full time employees and \$250 for part time employees. 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 Hammitt, seconded by Member D. Peebles, to approve to adjourn at 6:30 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary