## Pleasant Hill CUSD #3 June 13, 2022 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on June 13, 2022. The meeting was called to order by President Mike Peebles at 6:02 p.m. Members present answered roll call as follows:

Present: Hammitt, Harrison, Orr, D. Peebles, M. Peebles, Picone

Absent: Crowder

Motion No. 1 by Member Orr, seconded by Member M. Peebles, to approve the Consent Agenda items 3.1-3.3 and table item 3.4. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member Hammitt, seconded by Member Orr, to approve the Risk Management Plan for the 2022-2023 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member D. Peebles, seconded by Member Orr, to approve the dedication and naming of the newly renovated stage as the Susan Galloway Coldwell Memorial Stage. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Hammitt, seconded by Member Picone, to approve to adjourn to closed meeting at 6:16 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, Harrison, Orr, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member Harrison, seconded by Member Orr, to approve to hire Kayla Smith as a teacher to a position to be determined. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

| Motion No. 6 by Member Harrison, seconded by Member Orr, to approve to hire Angie Watts as a full-time bus driver. Members present answered roll call vote as follows:              |
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| Aye Votes: Hammitt, Harrison, Orr, D. Peebles, M. Peebles, Picone   |
| Nay Votes: None   |
| Motion carried.   |
| Motion No. 7 by Member Harrison, seconded by Member Orr, to approve to hire Trent Webb as a Career Technical Education Teacher. Members present answered roll call vote as follows: |

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

Nay Votes: None

Motion carried.

<u>Motion No. 8</u> by Member Harrison, seconded by Member Orr, to approve to hire Janessa Damon as a full-time Substitute with benefits starting July 01, 2022. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Orr, seconded by Member D. Peebles, to approve to adjourn at 6:26 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

| President |  |
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| Secretary |  |