Pleasant Hill CUSD #3 September 12, 2022 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on September 12, 2022. The meeting was called to order by Vice-President John Picone at 6:00 p.m. Members present answered roll call vote as follows:

Present: Crowder, Hammitt, Harrison, Orr, Picone

Absent: D. Peebles, M. Peebles

<u>Motion No. 1</u> by Member Crowder, seconded by Member Hammitt, to approve the Consent Agenda. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member Hammitt, seconded by Member Harrison, to approve an inter-fund loan of \$100,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Harrison, seconded by Member Orr, to approve short term substitute training to be provided by the Regional Office of Education 1. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 4 by Member Harrison, seconded by Member Crowder, to approve to a closed meeting at 6:13 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, Hammitt, Harrison, Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 5 by Me	mber Orr, se	econded by Member	Hammitt, to	approve to	hire Shanna	Ewers as
guidance counselor.	Members p	resent answered roll	call vote as f	follows:		

Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone Nay Votes: None Motion carried. Motion No. 6 by Member Hammitt, seconded by Member Crowder, to approve to hire Bob Hendy as part time custodian. Members present answered roll call vote as follows: Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone Nay Votes: None Motion carried. Motion No. 7 by Member Orr, seconded by Member Hammitt, to approve to adjourn at 7:10 p.m. Members present answered roll call vote as follows: Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone Nay Votes: None Motion carried. Vice-President

Secretary