Pleasant Hill CUSD #3 November 14, 2022 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on November 14, 2022. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

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

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

Aye Votes: Crowder, Harrison, Orr, D. Peebles, M. Peebles, Picone Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member M. Peebles, seconded by Member Harrison, to approve the Annual Financial Report. Members present answered roll call vote as follows:

Aye Votes: Crowder, Harrison, Orr, D. Peebles, M. Peebles, Picone Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Orr, seconded by Member Crowder, to approve the Annual Statement of Affairs. Members present answered roll call vote as follows:

Aye Votes: Crowder, Harrison, Orr, D. Peebles, M. Peebles, Picone Nay Votes: None

Motion carried.

<u>Motion No. 4</u> by Member D. Peebles, seconded by Member Orr, to approve the ISBE School Maintenance Project Grant. Members present answered roll call vote as follows:

Aye Votes: Crowder, Harrison, Orr, D. Peebles, M. Peebles, Picone Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member Crowder, seconded by Member D. Peebles, to approve the updated truancy policy. Members present answered roll call vote as follows:

Aye Votes: Crowder, Harrison, Orr, D. Peebles, M. Peebles, Picone Nay Votes: None

Motion carried.

<u>Motion No. 6</u> by Member Crowder, seconded by Member M. Peebles, to approve to adjourn to closed meeting at 6:54 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, Harrison, Orr, D. Peebles, M. Peebles, Picone Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Harrison, to approve to adjourn at 7:19 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Harrison, Orr, D. Peebles, M. Peebles, Picone Nay Votes: None

Motion carried.

President

Secretary