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

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on December 12, 2022. The meeting was called to order by President Mike Peebles at 6:17 p.m. Members present answered roll call vote as follows:

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

Absent: None

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

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member M. Peebles, seconded by Member D. Peebles, to approve the tax levy to be filed in December 2022. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Crowder, seconded by Member Hammitt, to approve to adjourn to closed meeting at 6:33 p.m. for the 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, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 4</u> by Member D. Peebles, seconded by Member Harrison, to approve to hire Scott Bean as baseball coach. Members present answered roll call vote as follows:

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

Nay Votes: Picone

Motion carried.

<u>Motion No. 5</u> by Member Orr, seconded by Member M. Peebles, to approve to adjourn at 7:20 a.m. Members present answered roll call vote as follows:

Motion carried. President	Aye Votes: Nay Votes:		n, Orr, D. Peebles, M. Peebles, Picone
	Motion carr	ried.	
			President
Secretary			Secretary