Pleasant Hill CUSD #3 January 09, 2023 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on January 09, 2023. The meeting was called to order by President Mike Peebles at 5:30 p.m. Members present answered roll call as follows:

Present: Crowder, Hammitt, M. Peebles, Picone

Absent: Harrison, Orr, D. Peebles

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

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member M. Peebles, seconded by Member Crowder, to approve to adjourn to closed meeting at 5:41 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, M. Peebles, Picone

Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Crowder, seconded by Member M. Peebles, to approve to appoint Shawn Carpenter to fill the remaining term of Member Zac Orr. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 4 by Member Hammitt, seconded by Member M. Peebles, to approve to adjourn at 6:16 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, M. Peebles, Picone

Nay Votes: None

Motion carried.

	President		
 -	Secretary		