Pleasant Hill CUSD #3 March 13, 2023 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on March 13, 2023. The meeting was called to order by President Mike Peebles at 6:01 p.m. Members present answered roll call as follows:

Present: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Absent: D. Peebles, Picone

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

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

<u>Motion No.2</u> by Member M. Peebles, seconded by Member Crowder, to approve the following updates to the Board Policy Manual:

- 5:10, 5:20, 5:35, 5:40, 5:50, 5:60, 5:70, 5:80, 5:90, 5:100, 5:110, 5:120, 5:125, 5:140, 5:190, 5:200, 5:210, 5:220, 5:230, 5:240, 5:250, 5:260, 5:270, 5:280, 5:285, 5:290, 5:300, 5:320, 5:330
- 6:15; 6:20; 6:40; 6:50, 6:60, 6:65, 6:70, 6:80, 6:140, 6:150, 6:220, 6:250, 6:255, 6:260, 6:270, 6:280, 6:290, 6:300, 6:310, 6:315, 6:320, 6:330, 6:340
- 7:10, 7:15, 7:20, 7:50, 7:70, 7:90, 7:100, 7:130, 7:140, 7:180, 7:190, 7:250, 7:270, 7:285, 7:290, 7:300, 7:305, 7:325, 7:340,
- 8:10, 8:20, 8:30, 8:70, 8:80, 8:90, 8:95, 8:100, 8:110

Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Crowder, seconded by Member Hammitt, to approve of allowing the Superintendent to accept bids for the following:

2005 Freightliner 65-passenger bus John Deere 757 Zero-Turn Lawnmower

Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 4</u> by Member Harrison, seconded by Member Carpenter, to approve the addition of a pavilion at the elementary school. Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member Crowder, seconded by Member M. Peebles, to approve parking at the high school. Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 6</u> by Member M. Peebles, seconded by Member Hammitt, to approve option 1 of the 2023-2024 school calendar. Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

 $\underline{\text{Motion No. 7}} \text{ by Member Hammitt, seconded by Member Carpenter, to graduation and baccalaureate as follows:}$

Baccalaureate – May 24, 2023 at 7:00 p.m. 8th Grade Promotion – May 25, 2023 at 7:00 p.m. High School Graduation – May 26, 2023 at 7:00 p.m.

Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 8</u> by Member Crowder, seconded by Member Hammitt, to approve to adjourn to closed meeting at 6:57 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: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 9</u> by Member M. Peebles, seconded by Member Harrison, to approve to hire Heather Evans as Title 1 Coordinator. Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 10</u> by Member Hammitt, seconded by Member Carpenter, to approve to accept the resignation of Michele Niffen, Mary Lou Hausmann, and Deanna Angelly. Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

Motion No. 11 by Member M. Peebles, seconded by Member Harrison, to approve to hire Trent Webb as Music/Chorus teacher. Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 12</u> by Member Hammitt, seconded by Member M. Peebles, to approve to hire Bruce Johnson as Music/Band teacher. Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 13</u> by Member Crowder, seconded by Member M. Peebles, to approve to hire the following as elementary teachers:

Tracy Hatfield Brenlee Black Daloris Picone

Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 14</u> by Member M. Peebles, seconded by Member Crowder, to approve to hire Kayla Smith as high school English teacher. Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

Motion No. 15 by Member M. Peebles, seconded by Member Carpenter, to approve the reduction in force of the following full-time substitutes:

Nick Black Shanna Ewers Chelsea Ewing Leslie Carsey

Janessa Damon

Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison, M. Peebles

Nay Votes: None

Motion carried.

part-time licensed substitutes:	
Steve Rylander Teresa Wade	
Members present answered roll call vote as follows:	
Aye Votes: Carpenter, Crowder, Hammitt, Harriso Nay Votes: None	n, M. Peebles
Motion carried.	
Motion No. 17 by Member Harrison, seconded by Member Carpenter, to approve the reduction in force of the following full-time licensed substitutes:	
Gina Rylander Ellen Lowe	
Members present answered roll call vote as follows:	
Aye Votes: Carpenter, Crowder, Hammitt, Harriso Nay Votes: None	n, M. Peebles
Motion carried.	
Motion No. 18 by Member Harrison, seconded by Member Carpenter, to approve to adjourn at 8:04 p.m. Members present answered roll call vote as follows:	
Aye Votes: Carpenter, Crowder, Hammitt, Harriso Nay Votes: None	n, M. Peebles
Motion carried.	
-	President
	resident
_	Secretary

Motion No. 16 by Member Crowder, seconded by Member Harrison, to approve the reduction in force of the following