Pleasant Hill CUSD #3 April 11, 2023 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 4, held its regular meeting on April 11, 2023. The meeting was called to order by President Mike Peebles at 6:00 p.m. Members present answered roll call as follows:

Present: Hammitt, D. Peebles, M. Peebles, Picone

Absent: Carpenter, Crowder, Harrison

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

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

Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member M. Peebles, seconded by Member D. Peebles, to approve to change adult meal costs to \$3.50 for the 2023-2024 school year and \$4.50 for the 2024-2025 school year and the cost of a la carte items. Member present answered roll call vote as follows:

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

Nay Votes: None

(Member Harrison entered meeting at 6:03 p.m.

Motion carried.

<u>Motion No. 3</u> by Member D. Peebles, seconded by Member Harrison, to approve to change graduation requirements for Pleasant Hill High School to 26 credits effective for the incoming class with the graduation year of 2027. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 4</u> by Member M. Peebles, seconded by Member D. Peebles, to approve to adjourn to closed meeting at 6:35 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: Hammitt, Harrison, D. Peebles, M. Peebles, Picone

Nay Votes: None

Motion carried.

Motion No. 5 by Member Harrison, seconded by Member Picone, to approve to hire Grant Peebles as High School P. E. teacher. Members present answered roll call vote as follows:
Aye Votes: Hammitt, Harrison, D. Peebles, M. Peebles, Picone Nay Votes: None
Motion carried.
Motion No. 6 by Member M. Peebles, seconded by Member Hammitt, to approve to adjourn at 7:15 p.m. Members present answered roll call vote as follows:
Aye Votes: Hammitt, Harrison, D. Peebles, M. Peebles, Picone Nay Votes: None
Motion carried.
Provident
President

Secretary