Pleasant Hill CUSD #3 May 08, 2023 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on May 08, 2023. The meeting was called to order by Superintendent Kylee Orr at 6:10 p.m. Members present answered roll call as follows:

Present: Buchanan, Carpenter, Crowder, Damon, Hammitt, Harrison

Absent: M. Peebles

<u>Motion No. 1</u> by Member Crowder, seconded by Member Hammitt, to approve to appoint Kylee Orr as Chairperson Pro-Tem. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt, Harrison

Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Hammitt, seconded by Member Crowder, to approve to appoint Traci Buchanan as Secretary Pro-Tem. Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Damon, Hammitt, Harrison

Nay Votes: None Abstention: Buchanan

Motion carried.

<u>Motion No. 3</u> by Member Hammitt, seconded by Member Damon, to approve to elect Christal Crowder as Board President. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Damon, Hammitt, Harrison

Nay Votes: None Abstention: Crowder

Motion carried.

<u>Motion No. 4</u> by Member Crowder, seconded by Member Carpenter, to approve to elect Steve Hammitt as Board Vice-President. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Damon, Harrison

Nay Votes: None Abstention: Hammitt

Motion carried.

<u>Motion No. 5</u> by Member Crowder, seconded by Member Buchanan, to approve to elect Tracey Harrison as Board Secretary. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt

Nay Votes: None Abstention: Harrison

Motion carried.

<u>Motion No. 6</u> by Member Hammitt, seconded by Member Crowder, to approve to appoint Shawn Carpenter as Board Treasurer. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Crowder, Damon, Hammitt, Harrison

Nay Votes: None Abstention: Carpenter

Motion carried.

<u>Motion No. 7</u> by Member Crowder, seconded by Member Damon, to approve to confirm time and place for meeting for FY 24 and the remainder of FY 23 as the 2nd Wednesday every month at 6:00 p.m. in the Board of Education meeting room. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt Harrison

Nay Votes: None

Motion carried.

Motion No. 8 by Member Harrison, seconded by Member Carpenter, to approve to adjourn at 6:25 p.m. Members present answered roll call as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt Harrison

Nay Votes: None

Motion carried.

President	
Secretary	