Pleasant Hill CUSD #3 June 14, 2023 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on June 14, 2023. The meeting was called to order by President Chris Crowder at 6:01 p.m. Members present answered roll call as follows:

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

Absent: Harrison

Motion No. 1 by Member Damon, seconded by Member Carpenter, to approve the Consent Agenda. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member Hammitt, seconded by Member Damon, to approve the Risk Management Plan with changes for the 2023-2024 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Carpenter, seconded by Member Hammitt, to approve the Schoolwide Title Plan for the 2023-2024 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion approved.

Motion No. 4 by Member Crowder, seconded by Member Damon, to approve the Jr. High Girls Basketball Cooperative agreement with Western High School. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Crowder, seconded by Member Carpenter, to approve to adjourn to closed meeting at 6:32 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: Buchanan, Carpenter, Crowder, Damon, Hammitt, Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 6</u> by Member Hammitt, seconded by Member Crowder, to approve to accept the resignation of Jerry Hausmann as head of maintenance/transportation director. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 7</u> by Member Damon, seconded by Member Hammitt, to approve to hire the following as long term substitutes for the 2023-2024 school year:

Steve Rylander Leslie Carsey Chelsea Ewing

Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 8</u> by Member Crowder, seconded by Member Damon, to approve to hire Gina Rylander as middle school English teacher and Jr. High Cross Country Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 9</u> by Member Hammitt, seconded by Member Carpenter, to approve to adjourn at 7:00 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

	President	
	Secretary	