

Pleasant Hill CUSD #3

June 28, 2023

Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on June 28, 2023. The meeting was called to order by President Chris Crowder at 6:00 p.m. Members present answered roll call as follows:

Present: Buchanan, Carpenter, Crowder, Hammitt, Harrison

Absent: Damon, Peebles

Motion No. 1 by Member Hammitt, seconded by Member Buchanan, to approve the Amended Budget for the 2022-2023 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member Crowder, seconded by Member Carpenter, to approve bills for June payment. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Hammitt, seconded by Member Harrison, to adjourn to closed meeting at 6:39 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, Hammitt, Harrison

Nay Votes: None

Motion carried.

Motion No. 4 by Member Hammitt, seconded by Member Harrison, to approve to accept the resignation of Steve Rylander as High School Boys Basketball Coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Hammitt, seconded by Member Harrison, to approve to adjourn at 6:52 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

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President

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Secretary