## Pleasant Hill CUSD #3 August 09, 2023 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on August 09, 2023. The meeting was called to order by President Chris Crowder at 6:07 p.m. Members present answered roll call as follows:

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

Absent: Damon

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

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

Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member Peebles, seconded by Member Hammitt, to approve the application for the recognition of schools for Pleasant Hill High School and Pleasant Hill Elementary. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Carpenter, seconded by Member Crowder, to approve the school board committees. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Hammitt, to approve to adjourn to a closed meeting at 7:15 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, Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member Crowder, seconded by Member Hammitt, to approve to accept the resignation of Kindell Crowder as a paraprofessional. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 6</u> by Member Carpenter, seconded by Member Buchanan, to approve to accept the resignation of Mary Barnes part-time Agriculture teacher and FFA advisor. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 7</u> by Member Crowder, seconded by Member Buchanan, to approve to accept the resignation of Janessa Damon as Jr. High Volleyball coach. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 8</u> by Member Buchanan, seconded by Member Carpenter, to approve to hire Emily Lowe as High School Agriculture teacher and FFA advisor. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Peebles, seconded by Member Crowder, to approve to hire the following:

Carol Hill – Cook Zachary Cantwell – Custodian Danny McConnell – Custodian

Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 10 by Member Crowder, seconded by Member Carpenter, to approve to hire the following:
Jeff Shireman – High School Boys Basketball Grant Peebles – Jr. High Boys Basketball Gina Rylander – Jr. High Cross Country Shannon Davis – Jr. High Volleyball
Members present answered roll call vote as follows:
Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Peebles Nay Votes: None
Motion carried.
Motion No. 10 by Member Harrison, seconded by Member Buchanan, to approve to adjourn at 7:51 p.m. Members present answered roll call vote as follows:
Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Peebles Nay Votes: None
Motion carried.

President

Secretary