

Pleasant Hill CUSD #3

October 11, 2023

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit No. 3, held its regular meeting on October 11, 2023. The meeting was called to order by Vice-President Steve Hammitt at 6:03 p.m. Members present answered roll call as follows:

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

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

Aye Votes: Buchanan, Carpenter, Damon, Hammitt, Harrison, Peebles
Nay Votes: None

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Carpenter, to approve the Annual Financial Report. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Damon, Hammitt, Harrison, Peebles
Nay Votes: None

Motion carried.

Motion No. 3 by Member Carpenter, seconded by Member Buchanan, to approve an Engagement Letter with Bernardi Securities, Inc. in connection with a Potential Bond Issue. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Damon, Hammitt, Harrison, Peebles
Nay Votes: None

Motion carried.

Motion No. 4 by Member Peebles, seconded by Member Hammitt, to approve an Engagement Letter with Chapman and Cutler, LLP in connection with a Potential Bond Issue. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Damon, Hammitt, Harrison, Peebles
Nay Votes: None

Motion carried.

Motion No. 5 by Member Damon, seconded by Member Buchanan, to adjourn to closed meeting at 6:55 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, Damon, Hammitt, Harrison, Peebles

Nay Votes: None

Motion carried.

Motion No. 6 by Member Harrison, seconded by Member Damon, to approve to hire Jayden Barnes as a paraprofessional. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Damon, seconded by Member Buchanan, to approve to accept the resignation of Karen Fesler as paraprofessional. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Carpenter, seconded by Member Damon, to approve to adjourn at 7:38 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Vice-President

Secretary