## Pleasant Hill CUSD #3 December 13, 2023 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on December 13, 2023. The meeting was called to order by President Christal Crowder at 5:20 p.m. Members present answered roll call vote as follows:

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

Motion No. 1 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 Hammitt, seconded by Member Peebles, to approve the tax levy to be filed in December 2023. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Crowder, seconded by Member Harrison, to approve to adjourn to closed meeting at 5:53 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. 4</u> by Member Crowder, seconded by Member Harrison, to approve to accept the retirement notice of Ron Edwards. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Hammitt, seconded by Member Carpenter, to approve to adjourn at 6:46 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