## Pleasant Hill CUSD #3 February 14, 2024 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No.3, held its regular meeting on February 14, 2024. The meeting was called to order by President Christal Crowder at 6:00 p.m. Members present answered roll call as follows:

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

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

Aye Votes: Buchanan, Crowder, Damon, Harrison Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member Damon, seconded by Member Buchanan, to approve the day for High School Graduation and Baccalaureate as follows:

Baccalaureate – May 22, 2024 High School Graduation – May 24, 20024

Members present answered roll call vote as follows:

Aye Votes: Buchanan, Crowder, Damon, Harrison Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Crowder, seconded by Member Damon, to approve of securing services from IASA Compliance Plus. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Crowder, Damon, Harrison Nay Votes: None

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Harrison, to approve to adjourn to closed meeting at 6:29 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, Crowder, Damon, Harrison Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member Crowder, seconded by Member Damon, to approve to hire Jalie Dean as assistant girls basketball coach. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Crowder, Damon, Harrison Nay Votes: None

Motion carried.

<u>Motion No. 6</u> by Member Buchanan, seconded by Member Crowder, to approve to retain Grant Peebles as Junior High, 5<sup>th</sup>/6<sup>th</sup> grade basketball coach. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Crowder, Damon, Harrison Nay Votes: None

Motion carried.

<u>Motion No. 7</u> by Member Buchanan, seconded by Member Harrison, to approve the retirement notice of Kelly Kenady as Elementary Secretary as of December 31, 2024. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Crowder, Damon, Harrison Nay Votes: None

Motion carried.

Motion No. 8 by Member Damon, seconded by Member Harrison, to approve to adjourn at 7:14 p.m. Members present answered roll call as follows:

Aye Votes: Buchanan, Crowder, Damon, Harrison Nay Votes: None

Motion carried.

President

Secretary