Pleasant Hill CUSD #3 March 13, 2024 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on March 13, 2024. The meeting was called to order by President Christal Crowder at 6:41 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

<u>Motion No. 2</u> by Member Damon, seconded by Member Hammitt, to approve the sale of \$1,000,000 Working Cash Bond. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Carpenter, seconded by Member Damon, to approve the date of 8th grade promotion to be held on May 23, 2024. Members present answered roll call vote as follow:

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

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Harrison, to approve the 2024-2025 school calendar. Members present answered roll call vote as follows:

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

Motion carried.

<u>Motion No. 5</u> by Member Crowder, seconded by Member Damon, to approve to adjourn to closed meeting at 7:04 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, Damon, Hammitt, Harrison, Peebles Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Crowder, to approve to hire the following:

Brenlee Black – Assistant High School Softball Coach Geoffrey Giles – Assistant Jr. High Track Coach Don Carlton – Assistant High School Baseball Coach

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 7 by Member Crowder, seconded by Member Buchanan, to approve to hire Grant Peebles as full-time High School PE teacher. Members present answered roll call vote as follows:

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

Motion carried

<u>Motion No. 8</u> by Member Peebles, seconded by Member Carpenter, to approve to adjourn at 8:00 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary