## Pleasant Hill CUSD #3 April 10, 2024 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on April 10, 2024. The meeting was called to order by President Christal Crowder at 6:01 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

<u>Motion No. 2</u> by Member Crowder, seconded by Member Carpenter, to approve to adjourn to closed meeting at 6:24 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Members present answered roll call vote as follows:

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

Motion carried.

<u>Motion No. 3</u> by Member Buchanan, seconded by Member Carpenter, to approve to hire Brittney Isabell as a full-time paraprofessional. Members present answered roll call vote as follows:

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

Motion carried.

<u>Motion No. 4</u> by Member Carpenter, seconded by Member Crowder, to approve to hire Janeen Edwards as payroll clerk. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder Nay Votes: None Abstention: Damon

Motion carried.

<u>Motion No. 5</u> by Member Damon, seconded by Member Buchanan, to approve to hire Stephanie Whitlock as Elementary/District Secretary. Members present answered roll call vote as follows:

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

Motion carried.

<u>Motion No. 6</u> by Member Crowder, seconded by Member Crowder, to approve to extend tenure to Brenlee Black. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder Nay Votes: None Abstention: Damon

Motion carried.

Motion No. 7 by Member Carpenter, seconded by Member Crowder, to approve to rehire the following:

1<sup>st</sup> year teachers – Shanna Ewers and Janessa Damon
2<sup>nd</sup> year teachers – Alexis Klocke and Kayla Baker
3<sup>rd</sup> year teachers – Bruce Johnson, Daloris Picone, and Trent Webb

Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder Nay Votes: None Abstention: Damon

Motion carried.

<u>Motion No. 8</u> by Member Damon, seconded by Member Carpenter, to approve to adjourn at 7:20 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary