Pleasant Hill CUSD #3 March 12, 2025 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on March 12, 2025. The meeting was called to order by President Christal Crowder at 6:03 p.m. Members present answered roll call as follows:

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

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, Hammitt, Harrison, Peebles

Nay Votes: None

Motion carried.

Motion No.2 by Member Damon, seconded by Member Buchanan, to approve a consideration and action on a Resolution providing for the issue of not to exceed \$1,500,000 General Obligation School Bonds of the School District, for the purposes of increasing the Working Cash Fund of said School District and refunding certain outstanding obligations of the School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.

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 Damon, seconded by Member Buchanan, to approve the Adoption of Policies:

a. 2:260, 2:265, 5:230, 6:140, 8;10

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. 4</u> by Member Carpenter, seconded by Member Crowder, to approve the Amended 24-25 School Calendar. Members present answered roll call vote as follows:

Ave Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt, Harrison, Peebles

Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member Damon, seconded by Member Buchanan, to approve on a date for 8th Grade Promotion and High School Graduation.

High School Sunday June 1, 2025 at 2:00 p.m. 8th Grade Thursday May 29, 2025 at 7:00 p.m.

Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 6</u> by Member Peebles, seconded by Member Hammitt, to approve the Superintendent to seek sealed bids for the District's Surplus Equipment. 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. 7</u> by Member Hammitt, seconded by Member Carpenter, to approve the renewal of the membership in the Illinois High School Association for the 25-26 school year.

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. 8</u> by Member Peebles, seconded by Member Carpenter, to approve the renewal of the membership in the Illinois Elementary Association for the 25-26 school year. 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. 9</u> by Member Carpenter, seconded by Member Damon, to approve to add College and Career Readiness as a required course effective with the Class of 2028. 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. 10</u> by Member Buchanan, seconded by Member Damon, to approve of a cooperative agreement in IHSA Football with Western and Griggsville-Perry Schools. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 11 by Member Carpenter, seconded by Member Harrison, to approve a cooperative agreement in IHSA Clay Target League with Calhoun, Brussels, Pikeland, St. Norbert's, and St. Mary's Schools or grades 6-12. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 12 by Member Crowder, seconded by Member Harrison, to approve to adjourn to closed meeting at 6:52 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employed 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. 13 by Member Hammitt, seconded by Member Buchanan, to approve to accept the resignation of Trish Kirkland. Members present answered roll call vote as follows:	
Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt, Harrison, Peebles Nay Votes: None	
Motion carried.	
Motion No. 14 by Member Hammitt, seconded by Member Crowder, to approve to accept the resignation of Donna Arn Members present answered roll call vote as follows:	ıold.
Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt, Harrison, Peebles Nay Votes: None	
Motion carried.	
Motion No. 15 by Member Peebles, seconded by Member Crowder, to approve to adjourn at 7:03 p.m. Members preser answered roll call vote as follows:	nt
Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt, Harrison, Peebles Nay Votes: None	
Motion carried.	
President	=

Secretary