Pleasant Hill CUSD #3 May 21, 2025 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on May 21, 2025. The meeting was called to order by President Steven Hammitt at 6:00 p.m. Members present answered roll call as follows:

Present: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Absent: Damon

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

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

<u>Motion No. 2</u> by Member Hammitt, seconded by Member Rodhouse, to approve and accept the bids for the 2007 Chrysler Town and Country to Chris Ontis for \$445.00. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

<u>Motion No. 3</u> by Member Hammitt, seconded by Member Rodhouse, to approve and accept the bid for the 2012 Chevrolet 24 passenger bus with wheelchair lift to Josh Walker for \$1006.00. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

Motion No. 4 by Member Hammitt, seconded by Member Rodhouse, to approve and accept the bid for the 2005 Freightliner 65 passenger bus from Sonny McKinnon for \$560.00. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member Carpenter, seconded by Member Harrison, to approve the second reading and adoption of the following policies.

• 5:185

Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

Motion No. 6 by Member Carpenter, seconded by Member Hammitt, to approve the following interfund loans.

- \$175,000.00 from Working Cash to Education
- \$25,000.00 from Working Cash to Operations and Maintenance

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Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

<u>Motion No. 7</u> by Member Carpenter, seconded by Member Rodhouse, to approve to allow the Superintendent to develop the Fiscal Year 2026 Budget and grant the Super intendent permission to spend between July 01 and budget adoption. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

<u>Motion No. 8</u> by Member Carpenter, seconded by Member Harrison, to approve the High School Boys Basketball cooperative agreement with Griggsville-Perry. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

<u>Motion No. 9</u> by Member Hammitt, seconded by Member Harrison, to approve to adjourn to closed meeting at 6:46 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, Rodhouse

Nay Votes: None

Motion carried.

Motion No. 10 by Member Hammitt, seconded by Member Harrison, to approve the raise for non-certified employees of 4.5%, one time. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

Motion No. 11 by Member Harrison, seconded by Member Crowder, to accept the following resignations:

- Grant Peebles- Junior High Football, Junior High Boys Basketball, Teacher
- Tracy Hatfield- Teacher
- Chloe Orr- High School Cheer
- Dylan Richards-High School Cheer
- Ryan Lowe-High School Boys Basketball
- Bryce Hubbard-Junior High Football, High School Girls Basketball
- Jeff Shireman-High School Girls Basketball

Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

Motion No. 12 by Member Hammitt, seconded by Member Harrison, to approve the retirement of:

- Nancy Pruett (3year notice)
- Teresa Robinson
- Charla Adams

Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

<u>Motion No. 13</u> by Member Crowder, seconded by Member Hammitt, to approve to adjourn at 7:30 p.m. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Crowder, Hammitt, Harrison, Rodhouse

Nay Votes: None

Motion carried.

President
Secretary
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