

Pleasant Hill CUSD #3
May 09, 2022
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on May 09, 2022. The meeting was called to order by Vice-President John Picone at 6:07 p.m. Members present answered roll call as follows:

Present: Crowder, Hammitt, Harrison, Orr, Picone
Absent: D. Peebles, M. Peebles

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

Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 2 by Member Picone, seconded by Member Crowder, to approve the 2022-2023 school calendar. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 3 by Member Crowder, seconded by Member Orr, to approve the access and use of an emotional support dog owned by Ron Edwards. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 4 by Member Hammitt, seconded by Member Picone, to approve an inter-fund loan of \$30,000 from the Working Cash Fund to the IMRF/Social Security Fund. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 5 by Member Crowder, seconded by Member Harrison, to approve the Ameren lighting upgrade bid for the high school gymnasium. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone
Nay Votes: None

Motion carried.

Motion No. 6 by member Crowder, seconded by Member Orr, to approve to adjourn at 6:20 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: Crowder, Hammitt, Harrison, Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 7 by Member Orr, seconded by Member Hammitt, to approve to accept the retirement of Kathy Zumwalt as full time bus driver. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone

Nay Votes: None

Motion carried.

Motion No. 8 by Member Harrison, seconded by Member Picone, to approve to hire Kylee Orr as Superintendent beginning July 01, 2022 to June 30, 2024. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Harrison, Picone

Nay Votes: None

Abstention: Orr

Motion carried.

Motion No. 9 by Member Orr, seconded by Member Hammitt, to approve to adjourn at 6:44 p.m. Members present answered roll call vote as follows:

Aye Votes: Crowder, Hammitt, Harrison, Orr, Picone

Nay Votes: None

Motion carried.

Vice-President

Secretary