

Pleasant Hill CUSD #3

February 13

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on February 13, 2023. The meeting was called to order by Secretary Christal Crowder at 6:00 p.m. Members present answered roll call as follows:

Present: Carpenter, Crowder, Hammitt, Harrison

Absent: D. Peebles, M. Peebles, Picone

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

Aye Votes: Carpenter, Crowder, Hammitt, Harrison

Nay Votes: None

Motion carried.

Motion No. 2 by Member Harrison, seconded by Member Hammitt, to approve the following updates to the Board Policy Manual:

- 2:10, 2:20, 2:20-E, 2:30, 2:40, 2:50, 2:60, 2:70, 2:70-E, 2:80, 2:80-E, 2:100, 2:125, 2:125-E1, 2:125-E2, 2:150-AP, 2:160, 2:160-E, 2:200, 2:200-AP, 2:210, 2:220-E2, 2:230, 2:250, 2:250-AP, 2:25-AP2, 2:250-E1, 2:250-E2, 2:265, 2:265-E
- 3:10, 3:40, 3:50, 3:60, 3:60-E, 3:70, 3:70-AP
- 4:10, 4:15, 4:15-AP1, 4:15-AP2, 4:20, 4:30, 4:40, 4:45, 4:45-AP2, 4:50, 4:55, 4:55-E, 4:60-AP4, 4:60-AP4, E1, 4:70, 4:80-AP1, 4:80-AP2, 4:80-AP3, 4:90, 4:100, 4:110, 4:110-AP1, 4:110-AP2, 4:110-AP3, 4:110-E, 4:120, 4:120-AP, 4:130, 4:130-E, 4:140, 4:140-AP, 4:140-E1, 4:140-E2, 4:140-E3, 4:165, 4:170-AP1, 4:170-AP1, E1, 4:170, AP1, E2, 4:170-AP2, E3, 4:170-AP2, E4, 4:170-AP4, 4:170-AP6, 4:170-AP6, E2, 4:175-AP1, E1, 4:180, 4:180-AP1, 4:190, 4:190-AP1, 4:190-AP2, E2, 4:190-AP2, E3, 4:190-AP2, E4, 4:190-AP2, E5

Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison

Nay Votes: None

Motion carried.

Motion No. 3 by Member Carpenter, seconded by Member Hammitt, to approve to hire BP Roofing to replace the roof at the elementary school. Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison

Nay Votes: None

Motion carried.

Motion No. 4 by Member Harrison, seconded by Member Hammitt, to approve the following bids on the white, diesel, activity buses:

\$2,505.54 – Bus #47 – Stark

\$1,500.00 – Bus #48 – Ketchum

Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison

Nay Votes: None

Motion carried.

Motion No. 5 by Member Crowder, seconded by Member Hammitt, to approve to adjourn to closed meeting at 6:47 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: Carpenter, Crowder, Hammitt, Harrison

Nay Votes: None

Motion carried.

Motion No. 6 by Member Hammitt, seconded by Member Harrison, to approve to adjourn at 7:00 p.m. Members present answered roll call vote as follows:

Aye Votes: Carpenter, Crowder, Hammitt, Harrison

Nay Votes: None

Motion carried.

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Secretary

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Secretary