

Pleasant Hill CUSD #3  
May 24, 2023  
Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on May 24, 2023. The meeting was called to order by President Chris Crowder at 5:30 p.m. Members present answered roll call as follows:

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

Motion No. 1 by Member Carpenter, seconded by Member Damon, to approve an inter-fund loan of \$35,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 2 by Member Crowder, seconded by Member Carpenter, to approve to adjourn to closed meeting at 5:34 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, Damon, Hammitt  
Nay Votes: None

Motion carried.

Motion No. 3 by Member Hammitt, seconded by Member Damon, to approve to adjourn at 6:26 p.m. Members present answered roll call vote as follows:

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

Motion carried.

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President

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Secretary