

Pleasant Hill CUSD #3

May 08, 2023

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on May 08, 2023. The meeting was called to order by President Chistal Crowder at 6:27 p.m.

Members present answered roll call as follows:

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

Absent: M. Peebles

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Hammitt, to approve to renew membership in the Illinois High School Association for the 2023-2024 school year. Member present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Carpenter, seconded by Member Buchanan, to approve to renew membership in the Illinois Elementary School Association for the 2023-2024 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Hammitt, seconded by Member Damon, to approve to renew all athletic cooperative agreements for the 2023-2024 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Harrison, seconded by Member Crowder, to approve to extend a bus lease with Midwest Bus Sales for a 29-passenger bus. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Carpenter, seconded by Member Buchanan, to approve to enter a Memorandum of Understanding with AmeriCorps senior volunteer program. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Damon, seconded by Member Hammitt, to approve to adjourn to closed meeting at 6:53 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, Harrison

Nay Votes: None

Motion carried.

Motion No. 8 by Member Hammitt, seconded by Member Damon, to approve to accept the resignation/retirement of Donna Cox as lunchroom assistant. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Carpenter, seconded by Member Buchanan, to approve to accept the resignation/retirement of Ed Gunterman as janitor/custodian. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 10 by Member Crowder, seconded by Member Buchanan, to approve to hire Shanna Ewers as guidance counselor. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 11 by Member Hammitt, seconded by Member Harrison, to approve to hire Janessa Damon as Science teacher. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 12 by Member Hammitt, seconded by Member Buchanan, to approve to adjourn at 7:37 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary