

Pleasant Hill CUSD #3

July 12, 2023

Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on July 12, 2023. The meeting was called to order by President Chris Crowder at 6:00 p.m.

Members present answered roll call as follows:

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

Absent: None

Motion No. 1 by Member Peebles, 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, Peebles

Nay Votes: None

Motion carried.

Motion No. 2 by Member Hammitt, seconded by Member Damon, to approve in inter-fund loan of \$175,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Damon, seconded by Member Crowder, to approve an inter-fund loan of \$5,000 from the Working Cash fund to the Municipal Retirement/Social Security Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Crowder, seconded by Member Harrison, to approve the treasurer's bond through Broker's Risk with a Bond Limit of \$547,005. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Carpenter, seconded by Member Buchanan, to approve the certified and non-certified job descriptions. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member Harrison, to approve the 2023-2024 student handbook. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 7 by Member Carpenter, seconded by Member Crowder, to approve to adjourn at 6:29 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary