

Pleasant Hill CUSD #3
January 10, 2024
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit #3, held its regular meeting on January 10, 2024. The meeting was called to order by President Christal Crowder at 5:02 p.m. Members present answered roll call as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Carpenter, seconded by Member Damon, to approve the following Board Policy Updates:

2:80, 2:110, 3:40, 4:45, 4:60, 4:100, 5:30, 5:90, 5:125, 5:150, 5:230, 5:260, 6:10,
6:135, 6:190, 6:230, 6:240, 7:305, 7:330, 8:20, 8:25, 8:95

Members present answered roll call vote as follows:

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

Motion carried.
(Member Harrison entered the meeting at 5:03 p.m.)

Motion No. 3 by Member Crowder, seconded by Member Buchanan, to approve the renewal the Treasurer's Bond. 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 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, Harrison, Peebles
Nay Votes: None

Motion carried.

Motion No. 5 by Member Carpenter, seconded by Member Buchanan, to approve to accept the resignation of Kim Heatherly as bus driver as of December 27, 2023. 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 Hammitt, seconded by Member Peebles, to approve to adjourn at 5:47 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