

+
Pleasant Hill CUSD #3
November 15, 2023
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on November 15, 2023. The meeting was call to order by Vice-President Steve Hammitt at 6:05 p.m. Members present answered roll call as follows:

Present: Buchanan, Carpenter, Damon, Hammitt
Absent: Crowder, Harrison, 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, Damon, Hammitt
Nay Votes: None

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Damon, seconded by Member Hammitt, to approve of the declaring the intention to issue not to exceed \$1,000,000 Working Cash Fund Bonds of Community Unit School District Number 3, Pike and Calhoun Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District and directing that notice of such intention be published in the manner provided by law. Member present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Carpenter, seconded by Member Damon, to approve the ISBE Maintenance Project Grant. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Carpenter, seconded by Member Damon, to adjourn to closed meeting at 6:35 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, Damon, Hammitt
Nay Votes: None

Motion carried.

Motion No. 5 by Member Hammitt, seconded by Member Damon, to approve to hire Kayla Baker as HS Scholastic Bowl Coach. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Hammitt, seconded by Member Damon, to approve to accept the resignation of Chelsea Ewing as HS Scholastic Bowl Coach. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 7 by Member Hammitt, seconded by Member Damon, to approve to hire Trish Kirkland and Kimberly Cobb as cooks. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 8 by Member Carpenter, seconded by Member Hammitt, to approve to adjourn at 7:00 p.m. Members present answered roll call vote as follows:

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

Motion carried.

Vice-President

Secretary