

Pleasant Hill CUSD #3
June 12, 2024
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on June 12, 2024. The meeting was called to order by Vice-President Steve Hammitt at 6:00 p.m. Members present answered roll as follows:

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

Motion No. 1 by Member Peebles, seconded by Member Carpenter, to approve the Consent Agenda with Motion No. 4 amended to show that only one working cash loan to F50 for \$30,000 was abated. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 2 by Member Peebles, seconded by Member Hammitt, to approve the Risk Management for the 2024-2025 school year. Members present answered roll call as follows:

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

Motion carried.

Motion No. 3 by Member Carpenter, seconded by Member Buchanan, to approve the Consolidated District Plan for the 2024-2025 school. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Harrison, seconded by Member Buchanan, to approve the Schoolwide Title Plan for the 2024-2025 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Carpenter, seconded by Member Hammitt, to approve the Student Handbook for the 2024-2025 school year. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Hammitt, to approve the begin and end times for Pleasant Hill High School and Pleasant Hill Elementary to the following:

Begin time: 8:10 a.m.
Dismissal time: 2:45 p.m.

Members present answered roll call vote as follows:

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

Motion No. 7 by Member Hammitt, seconded by Member Buchanan, to approve to adjourn at 6:20 p.m. to closed meeting 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, Hammitt, Harrison, Peebles
Nay Votes: None

Motion carried.

Motion No. 8 by Member Hammitt, seconded by Member Harrison, to approve a \$1.00 raise for all non-certified, hourly employees. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Hammitt, Harrison
Nay Votes: None
Abstention: Peebles

Motion carried.

Motion No. 9 by Member Buchanan, seconded by Member Peebles, to approve for closed session minutes to remain closed and all audio tapes older than 18 months to be destroyed. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 10 by Member Hammitt, seconded by Member Harrison, to approve to hire the following for Long-term Substitutes:

Chelsea Ewing – 6-8 ELA, Social Studies
Leslie Carsey – Special Education
Normandy Pepper – Special Education
Andy Webb – Elementary Teacher

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 11 by Member Peebles, seconded by Member Buchanan, to approve to hire Chloe Orr as Long-term substitute for Physical Education and Janessa Damon as High School Volleyball Coach. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 12 by Member Hammitt, seconded by Member Harrison, to accept the resignations of the following:

Jenna Simonsen – High School Cheer Coach
Heather Anderson – High School Cheer Coach
Pamela Roach – Junior High Cheer Coach

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 13 by Member Hammitt, seconded by Member Harrison, to hire Pamela Roach as Junior High and High School Cross Country Coach. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 14 by Member Hammitt, seconded by Member Harrison, to approve to adjourn at 7:16 p.m. Members present answered roll call vote as follows:

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

Motion carried.

Vice-President

Secretary