Pleasant Hill CUSD #3

July 08, 2024

Special Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on July 08, 2024. The meeting was called to order by Vice-President Steve Hammitt at 6:08 p.m. Members present answered roll call as follows:

Present: Buchanan, Carpenter, Hammitt, Harrison

Absent: Crowder, Damon, Peebles

Motion No. 1 by Member Carpenter, seconded by Member Buchanan, to approve to adjourn Public Hearing at 6:24 p.m. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Hammitt, Harrison

Nay Votes: None

Motion carried.

Motion No. 2 by Member Buchanan, seconded by Member Carpenter, to approve the Amended Budget for the 2023-2024 school year. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Hammitt, Harrison

Nay Votes: None

Motion carried.

Motion No. 3 by Member Harrison, seconded by Member Hammitt, to approve a line of credit with Central State Bank for approximately $400,000. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Hammitt, Harrison

Nay Votes: None

Motion carried.

Motion No. 4 by Member Carpenter, seconded by Member Buchanan, to approve to adjourn at 6:40 p.m. Members present answered roll call vote as follows:

Aye Votes: Buchanan, Carpenter, Hammitt, Harrison

Nay Votes: None

Motion carried.

Vice-President

Secretary