

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

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on July 10, 2024. The meeting was called to order by President Christal Crowder at 6:00 p.m. Members present answered roll as follows:

Present: Carpenter, Crowder, Damon, Hammitt, Harrison
Absent: Buchanan, Peebles
(Member Buchanan entered meeting at 6:01 p.m.)

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

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

Motion carried.

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

7:270 Administering Medicine to Students
7:285 Anaphylaxis Prevention, Response, and Management Program

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Damon, seconded by Member Hammitt, to approve enter a lease with Central State Bank for \$24,243 for the lease-purchase of a 2021 Chrysler Pacifica to be used as a driver's education vehicle. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Hammitt, seconded by Member Buchanan, to approve a contract with Green & Associates for the replacement of the high school windows. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Carpenter, seconded by Member Damon, to approve a contract of IDEAL Environmental Engineering for the abatement of asbestos during the high school window project. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Crowder, seconded by Member Harrison, to approve to adjourn to closed meeting at 6:31 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

Nay Votes: None

Motion carried.

Motion No. 7 by Member Damon, seconded by Member Carpenter, to approve to accept the resignation of Brittney Isabell as paraprofessional. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Hammitt, seconded by Member Crowder, to approve to hire Chloe Orr and Alicia Smith as high school cheerleading coaches. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 9 by Member Damon, seconded by Member Carpenter, to hire Pamela Roach and Stephanie Whitlock as junior high cheerleading coaches. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 10 by Member Damon, seconded by Member Buchanan, to approve to hire Alicia Smith and Dylan Richards as paraprofessionals. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 11 by Member Carpenter, seconded by Member Hammitt, to approve to hire Brenlee Black as assistant junior high softball coach. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 12 by Member Carpenter, seconded by Member Hammitt, to approve to adjourn at 7:08 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary