## Pleasant Hill CUSD #3 Pike and Calhoun Counties, Illinois

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on September 11, 2024. The meeting was called to order by President Christal Crowder at 6:24 p.m.

Members present answered roll call as follows:

Present: Carpenter, Crowder, Damon, Hammitt, Harrison

Absent: Buchanan, Peebles

<u>Motion 1</u> by Member Crowder, seconded by Member Harrison, to approve the Consent Agenda. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion 2</u> by Member Crowder, seconded by Member Damon, to approve the annual budget for the 2024-2025 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion 3</u> by Member Crowder, seconded by Member Hammitt, to approve to adjourn to closed meeting at 6:34 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: Carpenter, Crowder, Damon, Hammitt, Harrison

Nay Votes: None

Motion carried.

<u>Motion 4</u> by Member Damon, seconded by Member Carpenter, to approve to hire Christine Turner as a Paraprofessional. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion 5</u> by Member Carpenter, seconded by Member Damon, to approve to adjourn at 7:10 p.m. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

 President	
Secretary	