

Pleasant Hill CUSD #3
December 11, 2024
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on December 11, 2024. The meeting was called to order by Treasurer Shawn Carpenter at 6:09 p.m. Members present answered roll call vote as follows:

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

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

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

Motion carried.

Motion No. 2 by Member Damon, seconded by Member Buchanan, to approve the tax levy to be filed in December 2024. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 3 by Member Damon, seconded by Member Peebles, to approve the following updates to the Board Policy Updates:

- 2:105, 2:110, 2:120, 2:140
- 4:30, 4:60, 4:150, 4:170
- 5:10, 5:20, 5:90, 5:120, 5:125
- 6:60, 6:135, 6:270
- 7:10, 7:100, 7:180, 7:200

Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Damon, seconded by Member Carpenter, to approve the School Maintenance Project Grant.

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

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Harrison, to approve to adjourn to closed meeting at 6:43 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, Harrison, Peebles
Nay Votes: None

Motion carried.

Motion No. 6 by Member Peebles, seconded by Member Carpenter, to approve to accept the resignation notice of Alicia Smith as High School Cheer Coach. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 7 by Member Peebles, seconded by Member Carpenter, to approve to hire Chloe Orr and Dylan Richards as High School Cheer Coaches. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Peebles, seconded by Member Buchanan, to approve to adjourn at 6:59 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary