Pleasant Hill CUSD #3 January 8, 2025 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on January 8, 2025. The meeting was called to order by President Christal Crowder at 6:00 p.m. Members present answered roll call vote as follows:

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

Absent: Peebles

<u>Motion No. 1</u> by Member Damon, seconded by Member Carpenter, 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.

<u>Motion No. 2</u> by Member Carpenter, seconded by Member Buchanan, for approval consideration and action to award the asbestos abatement bid to Spray Services Inc. at Pleasant Hill High School. 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 Crowder, seconded by Member Hammitt, for approval consideration and action to award the window replacement bid to Arrow Glass Company at Pleasant Hill High School. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Buchanan seconded by Member Damon, to approve the resolution abating the working cash fund of Pleasant Hill Community Unit School District No.3 Pike and Calhoun Counties, Illinois. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member Harrison, seconded by Member Hammitt, 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.

<u>Motion No. 6</u> by Member Carpenter, seconded by Member Crowder, to approve to accept the resignation notice of Alicia Smith as High as a paraprofessional. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 7</u> by Member Hammitt, seconded by Member Damon, to approve to accept the resignation notice of Jalie Peebles as a paraprofessional and basketball coach. 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 Damon, seconded by Member Crowder, to approve to hire Nicholas Gouran as a paraprofess	sional
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 Buchanan, seconded by Member Hammitt, to approve to hire Kathy Hart as a substitute teacher. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 10</u> by Member Damon, seconded by Member Crowder, to approve to adjourn at 6:49 PM. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

 President	
 Secretary	