

Pleasant Hill CUSD #3
February 18, 2025
Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on February 18, 2025. The meeting was called to order by President Christal Crowder at 5:00 p.m. Members present answered roll call vote as follows:

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

Motion No. 1 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.

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

o 2:40, 2:60, 2:70, 2:125, 4:10, 4:15, 4:160, 4:190, 5:30, 5:35, 5:150, 5:180, 5:285, 5:310, 6:20,
6:65, 6:110, 6:340, 7:160, 7:165

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 Buchanan, Consideration and action on the approval of the Superintendent to sign on behalf of the District to enter a 3-year lease purchase agreement with the Bank of Kampsville for a John Deere Z997 for \$21,500. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 4 by Member Crowder seconded by Member Buchanan, to approve the participation in the Illinois School District Liquid Asset Fund. 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 Crowder, seconded by Member Harrison, to approve to adjourn to closed meeting at 5:57 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. 6 by Member Hammitt, seconded by Member Buchanan, to approve to hire Ron Edwards as head High School Football Coach. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 7 by Member Hammitt, seconded by Member Crowder, to approve to hire Bryce Hubbard as a High School Girls Assistant Basketball Coach to be paid. 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 Damon, to approve to adjourn at 7:00 PM. Members present answered roll call vote as follows:

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

Motion carried.

President

Secretary