Pleasant Hill CUSD #3 April 29, 2025 Special Board Meeting 2

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held a special meeting on April 29, 2025. The meeting was called to order by President Christal Crowder at 6:08 p.m. Members present answered roll call as follows:

Present: Buchanan, Carpenter, Crowder, Damon, Hammitt, Harrison, Rodhouse Absent: None

Motion No. 1 by Member Buchanan, to approve to elect Steve Hammitt as School Board President. Members present answered roll call vote as follows:

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

Motion carried.

<u>Motion No. 2</u> by Member Crowder, to approve to elect Braden Damon as School Board Vice President. Members present answered roll call vote as follows:

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

Motion carried.

<u>Motion No.3</u> by Member Hammitt, to approve to elect Traci Buchanan as Board Secretary. Members present answered roll call vote as follows:

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

Motion carried.

<u>Motion No. 4</u> by Member Buchanan, to approve to elect Sydney Crowder as Board Secretary Pro Tem. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 5 by Member Hammitt, to approve to elect Shawn Carpenter as Board Treasurer. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 6 by Member Buchanan, seconded by Member Carpenter, to approve time and place for meeting for FY 26 and remainder of FY25.

- 6pm
- Small Gym-All Purpose Room

Members present answered roll call vote as follows:

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

Motion carried.

<u>Motion No. 7</u> by Member Buchanan, seconded by Member Crowder, to approve the designation of Central State Bank as the official District Depository. Members answered roll call vote as follows:

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

Motion carried.

<u>Motion No. 8</u> by Member Buchanan, seconded by Member Carpenter, to approve the designation of Bank of Kampsville as the official District Activity Fund Depository. Members present answered roll call vote as follows:

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

Motion carried.

Motion No. 9 by Member Harrison, seconded by Member Hammitt, to adjourn at 6:30 p.m. Members present answered roll call vote as follows:

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

Motion carried.

President