## Pleasant Hill CUSD #3 June 29, 2025 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on June 29, 2025. The meeting was called to order by President Steve Hammitt at 8:00 a.m. Members present answered roll as follows:

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

Absent: Harrison

Motion No. 1 by Member Damon, seconded by Member Hammitt, to Open the Public Hearing at 8:02 a.m. concerning the Amended Budget for the 2024-2025 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 2 by Member Hammitt, seconded by Member Carpenter, to Close the Public Hearing at 8:19 a.m. concerning the Amended Budget for the 2024-2025 school year. Members present answered roll call as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Carpenter, seconded by Member Damon, to approve the Consent Agenda. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

 $\underline{\text{Motion No. 4}}$  by Member Damon, seconded by Member Rodhouse, to approve the consideration and action on school board meeting dates for the 2025-2026 school year to be set on the  $3^{\text{rd}}$  Wednesday of each month. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 5 by Member Buchanan, seconded by Member Crowder, to approve a junior high girls basketball co-op and junior high wrestling co-op with Pikeland CUSD 10. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 6 by Member Hammitt, seconded by Member Damon, to approve a high school girls' basketball and high school wrestling coop with Pikeland CUSD 10. Members present answered roll call vote as follows:

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

Nay Votes: None

<u>Motion No. 7</u> by Member Carpenter, seconded by Member Crowder, to approve the Pleasant Hill Elementary School Improvement Plan for the 2025-2026 school year. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Carpenter, seconded by Member Hammitt, to approve the Consolidated District Plan for the 2025-2026 school year. Members present answered roll call vote as follows:
Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt, Rodhouse Nay Votes: None
Motion carried.
Motion No. 9 by Member Crowder, seconded by Member Rodhouse, to approve the Schoolwide Title Plan for the 2025-2026 school year. Members present answered roll call vote as follows:
Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt, Rodhouse Nay Votes: None
Motion carried.
Motion No. 10 by Member Damon, seconded by Member Carpenter, to approve a loan of 90,000 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:
Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt, Rodhouse Nay Votes: None
Motion carried.
Motion No. 11 by Member Damon, seconded by Member Crowder, to approve the Amended Budget for the 2024-2025 school year. Members present answered roll call vote as follows:
Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt, Rodhouse Nay Votes: None
Motion carried.
Motion No. 12 by Member Hammitt, seconded by Member Rodhouse, to approve to adjourn to closed meeting at 8:56 a.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, Rodhouse Nay Votes: None
Motion carried.
Motion No. 13 by Member Carpenter, seconded by Member Rodhouse, to approve to adjourn at 9:54 a.m. Members present answered roll call vote as follows:
Aye Votes: Buchanan, Carpenter, Crowder, Damon, Hammitt, Rodhouse Nay Votes: None
Motion carried.
President
Secretary