Pleasant Hill CUSD #3 August 20,2025 Regular Board Meeting

The Board of Education of Pike and Calhoun Counties, Unit District No. 3, held its regular meeting on August 20,2025. The meeting was called to order by President Steven Hammitt at 6:03 p.m. Members present answered roll call as follows:

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

<u>Motion No. 1</u> by Member Damon, seconded by Member Harrison, to approve the Consent Agenda. 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. 2</u> by Member Damon, seconded by Member Rodhouse, to approve a resolution to amend the April 11, 2025 minutes to reflect a transfer of \$150,000.00 from the Working Cash Fund to the Education Fund. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 3 by Member Damon, seconded by Member Hammitt, to approve the opening of a Line of Credit with the Bank of Kampsville in an amount not to exceed \$250,000.00. Members present answered roll call vote as follows:

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

Nay Votes: None

Motion carried.

Motion No. 4 by Member Hammitt, seconded by Member Damon, to approve to adjourn to closed meeting at 8:02 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, Rodhouse

Nay Votes: None

Motion carried.

<u>Motion No. 5</u> by Member Damon, seconded by Member Hammitt, to approve to hire Amber Skirvin as a full time para-professional. 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. 6</u> by Member Damon, seconded by Member Hammitt, to approve to accept the resignation of Nicholas Gouran as paraprofessional.

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 Hammitt, seconded by Member Rodhouse, to approve to hire Michelle Hart as a cook. Members present answered roll call as follows:

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

Nay Votes: None

Motion carried.

Motion No. 8 by Member Damon, seconded by Member Hammitt, to approve to hire sub paraprofessionals:

- Caroline Arnold
- Blondale York
- . 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. 9</u> by Member Damon, seconded by Member Hammitt, to approve to increase Quincy class compensation to \$105.00. Members present answered roll call as follows:

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

Nay Votes: None

Motion carried.

<u>Motion No. 10</u> by Member Damon, seconded by Member Hammitt, to approve to adjourn at 8:13p.m. Members present answered roll call as follows:

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

Nay Votes: None

Motion carried.

President
Secretary