

The regular meeting of the Board of Education of Palestine Community Unit School District #3 was held remotely on Tuesday, May 19, 2020. The meeting was called to order by President Biggs at 6:01 p.m.

Secretary Hawkins called the roll with the following members answering present: Jeff Besing, Lloyd (J.R.) Dunlap, Susan Hawkins, Tara Vennard, Donald Wagoner, and Corie Biggs. Absent: Shari Eckert. Administration present was Jo Campbell, Tangi Waldrop, and Jessica Sisil. Others present were: Jana Bayne, Marcia Schmidlin, and Laura York.

It was moved by Jeff Besing and seconded by J.R. Dunlap to approve the agenda. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Tara Vennard and seconded by Jeff Besing to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Shari Eckert joined the meeting at 6:12 p.m.

It was moved by Jeff Besing and seconded by Tara Vennard to establish Board meeting dates and times for FY 2021 to be held on the third Monday of each month except Tuesday, January 19, 2021, and Tuesday, February 16, 2021. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

First Reading of Policies.

It was moved by Jeff Besing and seconded by Tara Vennard to approve graduation date of June 27 for both High School seniors and Grade School 8<sup>th</sup> graders. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Shari Eckert and seconded by Tara Vennard to approve a 10-year Student Teaching and Clinical Experiences Affiliation Agreement with Eastern Illinois University. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Continued;

It was moved by Donald Wagoner and seconded by J.R. Dunlap to enter into Closed Session at 6:54 p.m. for the purpose of employment, appointment, resignation, and evaluation of personnel, matters relating to an individual student, and negotiations. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Returned to Open Session at 7:52 p.m.

It was moved by Jeff Besing and seconded by Shari Eckert to approve the April 20, 2020 Closed Session minutes. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Shari Eckert and seconded by Susan Hawkins to approve a one-year extension of the Palestine Education Association contract as presented. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded and J.R. Dunlap to employ Pam McCord, Erika Blank, and Travis Blank as summer help beginning May 26, 2020 through June 30, 2020. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Tara Vennard to adjourn the meeting at 7:56 p.m. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

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Corie Biggs, President

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Susan Hawkins, Secretary