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The regular meeting of the Board of Education of Palestine Community Unit School District #3 was held at Palestine High School, 102 N. Main St., Palestine, Illinois on Monday, September 19, 2022. The meeting was called to order by Vice President Biggs at 6:06 p.m.

Secretary Tara Vennard called the roll with the following members answering present: Corie Biggs, Tyler Inboden, Damien Tingley, Tara Vennard, and Donald Wagoner. Absent: Jeff Besing and Susan Hawkins. Administration present was Jessica Sisil and Caleb Will. Also present were Jana Bayne and Laura York.

It was moved by Tyler Inboden and seconded by Donald Wagoner to approve the amended agenda. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tyler Inboden to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Tyler Inboden to approve the tentative budget for the 2022-2023 fiscal year as presented. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Damien Tingley to adopt a Memorandum of Understanding for OPH coaching stipend increases and JH baseball assistant coach stipend addition. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded Tyler Inboden to amend the following policies: 2:230, and 7:285. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tyler Inboden to amend the Pest Management policy as presented. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Continued;

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It was moved by Tyler Inboden and seconded by Donald Wagoner to employ Blake Meadows as a High School facilitator, pending meeting all the requirements of the position. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Damien to adjourn the meeting at 6:28 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Corie Biggs, Vice President	
Tara Vennard, Secretary	