

The regular meeting of the Board of Education of Palestine Community Unit School District #3 was held at Palestine Grade School, 205 S. Washington St., Palestine, IL on Monday, June 15, 2020. The meeting was called to order by President Biggs at 6:07 p.m.

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

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

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

Jeff Besing joined the meeting at 6:16 p.m.

It was moved by Shari Eckert and seconded by Jeff Besing to approve amendments to the following policies as presented: 2:125, 2:160, 5:35, 5:60, 6:280, 7:70, 7:90, 8:10, 8:30, and 8:110. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Agenda item to approve a contract with the Crawford County Health Department for the 2020-2021 school year was tabled.

It was moved by Jeff Besing and seconded by Tara Vennard to approve agreements with Crawford Memorial Hospital for Athletic Trainer services for 2020 football and 2020-2021 winter/spring athletic seasons. Roll call voting on the motions was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Continued;

It was moved by Shari Eckert and seconded by Jeff Besing to approve the Fee Schedule as presented for the 2020-2021 school year. 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 Susan Hawkins and seconded Jeff Besing to authorize the Superintendent to seek milk and bread bids for the 2020-2021 school year. 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 J.R. Dunlap to approve to renew the membership to Illinois Association of School Boards for 2020-2021. 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 Jeff Besing and seconded and Tara Vennard to approve the Dual Credit Agreement with Illinois Eastern Community College for the 2020-2021 school year. 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 Jeff Besing and seconded by Susan Hawkins to approve the amended 2019-2020 school year calendar. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Vennard, Wagoner, and Biggs. Nay: None.

It was moved by Shari Eckert and seconded by J.R. Dunlap to enter into Closed Session at 6:42 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.

Jeff Besing left the meeting at 8:50 p.m.; Shari Eckert left the meeting at 9:17.

Returned to Open Session at 9:18 p.m.

It was moved by Susan Hawkins and Tara Vennard to approve the 2020-2021 Support Personnel Salary Schedule as presented. Roll call voting on the motion was as follows: Aye: Dunlap, Eckert (by proxy), Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Continued;

It was moved by J.R. Dunlap and seconded by Donald Wagoner to approve a maternity leave request from Nicole Veach from approximately October 9, 2020 to February 1, 2021. Roll call voting on the motion was as follows: Aye: Dunlap, Eckert (by proxy), Hawkins, Vennard, Wagoner, and Biggs. Nay: None.

It was moved by Susan Hawkins and seconded by Tara Vennard to approve Superintendent/Principal contract with Jessica Sisil for a three-year term commencing with the 2020-2021 school year. Roll call voting on the motion was as follows: Aye: Dunlap, Eckert (by proxy), Hawkins, Vennard, and Biggs. Nay: None. Abstain: Donald Wagoner. Motion carried.

It was moved by Tara Vennard and seconded by Susan Hawkins to adjourn the meeting at 9:27 p.m. Roll call voting on the motion was as follows: Aye: Dunlap, Eckert (by proxy), Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

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Corie Biggs, President

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Susan Hawkins, Secretary