

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 25, 2023. The meeting was called to order by President Susan Hawkins at 6:00 p.m.

Acting Secretary Tara Vennard called the roll with the following members answering present: Lori Elder, Susan Hawkins, Damien Tingley, Tara Vennard, and Donald Wagoner. Absent: Corie Biggs and Tyler Inboden. Administration present was Jessica Sisil and Caleb Will. Also present were Scott Mendenhall and Brandon Sisil.

It was moved by Damien Tingley and seconded by Lori Elder to approve the amended agenda. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Donald Wagoner to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Damien Tingley to approve the tentative budget for the 2023-2024 fiscal year as presented. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded Tara Vennard to approve amendments to the following policies: 2:20, 2:30, 2:50, 2:80, 2:100, 2:105, 2:110, 2:210, 2:170, 2:250, 2:265, 3:10, 3:50, 3:60, 3:40, 4:10, 4:45, 4:60, 4:100, 4:120, 4:140, 4:165, 5:10, 5:20, 5:30, 5:90, 5:120, 5:125, 5:150, 5:170, 5:190, 5:200, 5:220, 5:230, 5:250, 5:260, 5:270, 5:280, 5:290, 5:330, 6:10, 6:15, 6:20, 6:50, 6:60, 6:65, 6:135, 6:160, 6:190, 6:220, 6:230, 6:240, 6:250, 6:260, 6:270, 6:280, 6:300, 6:310, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:275, 7:305, 7:330, 8:20, 8:25, 8:95. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Donald Wagoner to accept the G Murphy property zone change to enterprise zone as presented. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Continued;

It was moved by Donald Wagoner and seconded by Damien Tingley to accept the correction of parcel number for Flying S as presented. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Donald Wagoner to approve bids for yard equipment. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to employ Jana Bayne as a Junior High Teacher for the 24-25 school year. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Damien Tingley to employ Jim Woodward as a volunteer assistant 5/6 basketball coach. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Abstain: Hawkins. Nay: None. Motion carried.

It was moved by Tara Vennard and seconded by Damien Tingley to employ McKenna Jones as the assistant Jr. High girls' basketball coach. Roll call voting on the motion was as follows: Aye: Hawkins, Tingley, Vennard, and Wagoner. Abstain: Elder. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Donald Wagoner to employ Allison Bailey as the High School History Club Sponsor. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Damien Tingley to accept the resignation of Daylon Smith as a facilitator and Jr. High boys' track coach and post the Jr. High boys' track coach position. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Lori Elder to accept the resignation of Michael Woodard as the assistant Jr. High girls' basketball coach. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Continued,

It was moved by Damien Tingley and seconded by Tara Vennard to regretfully accept the resignation of personal paraprofessional Jody Hetzler effective Oct. 4th 2023 and post the position. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to adjourn the meeting at 6:35 p.m. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Susan Hawkins, President

Tara Vennard, Acting Secretary