

The regular meeting of the Board of Education of Palestine Community Unit School District #3 was held remotely on Monday, April 20, 2020. The meeting was called to order by President Biggs at 6:00 p.m.

Secretary Hawkins called the roll with the following members answering present: Jeff Besing, Lloyd (J.R.) Dunlap, Shari Eckert, Susan Hawkins, Tara Vennard, Donald Wagoner, and Corie Biggs. Absent: None. Administration present was Jo Campbell, Tangi Waldrop, and Jessica Sisil. Others present were: Jana Bayne and Caleb Will.

It was moved by Jeff Besing and seconded by Shari Eckert to approve the amended agenda. 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 J.R. Dunlap to approve the consent agenda. 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 Jeff Besing to approve the Title I School-Wide District Plan for Palestine Grade School for FY 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 by Tara Vennard to approve the Consolidated District Plan for FY 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 Shari Eckert and seconded by Donald Wagoner to approve a request from JFL (Junior Football League) to replace their old shed with a new one. 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 alternative dates for graduations as follows: High School on Saturday, June 27, 2020 at 11:00 a.m. and Grade School on Sunday, June 28, 2020 at 3:00 p.m. 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 Donald Wagoner to approve a request to place "Little Free Libraries" on school grounds at the Grade School and the High School. 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 6:56 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 7:35 p.m.

Returned to Open Session at 7:45 p.m.

It was moved by Tara Vennard and seconded by Shari Eckert to employ Peg Waggoner as High School Secretary, pending meeting all necessary requirements. Roll call voting on the motion was as follows: Aye: Besing (by Text), 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 Closed Session minutes of March 16, 2020. Roll call voting on the motion was as follows: Aye: Besing (by Text), 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 7:53 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