

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, Illinois on Tuesday, January 21, 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: Lloyd (J.R.) Dunlap, Susan Hawkins, Tara Vennard, Donald Wagoner, and Corie Biggs. Absent: Jeff Besing and Shari Eckert. Administration present was Jo Campbell, Tangi Waldrop, and Jessica Sisil. Others present were: Katie Kittell, Becky McKinley, Blake Nash, Marcia Peters, Brandon Sisil, Tyler Watts, Caleb Will, Heather Zink, and Emma Zink.

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

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

It was moved by J.R. Dunlap and seconded by Donald Wagoner to approve Prom 2020 to be held at Palestine High School on May 2 from 7:30 p.m. to 11:00 p.m. Roll call voting on the motion was as follows: Aye: Dunlap, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Susan Hawkins to approve the proposal for the Illinois School Maintenance Project Grant as presented. Roll call voting on the motion was as follows: Aye: Dunlap, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by J.R. Dunlap to approve the destruction of Closed Session recordings prior to July 1, 2018. Roll call voting on the motion was as follows: Aye: Dunlap, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

First Reading of Policies.

It was moved by Susan Hawkins and seconded by Tara Vennard to adopt a "Resolution Authorizing Issuance of Individual Procurement Cards" to enter into a p-Card program with the Bank of Montreal. Said Resolution is attached and hereby becomes a part of the minutes. Roll call voting on the motion was as follows: Aye: Dunlap, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by J.R. Dunlap and seconded by Tara Vennard to post a Grade School LBS1 teaching position for the 2020-2021 School Year. Roll call voting on the motion was as follows: Aye: Dunlap, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Continued;

It was moved by Donald Wagoner and seconded by Susan Hawkins to rescind the action on "Item b." taken at the December 16, 2019 regular Board meeting to accept the proposal from Wabash Communications for District internet service for Fiscal Year 2020-2021. Roll call voting on the motion was as follows: Aye: Dunlap, Hawkins, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Susan Hawkins left the meeting at 6:57 p.m.

Action on approval of contract for District internet service was tabled.

It was moved by Donald Wagoner and seconded by Tara Vennard to approve an agreement with DotCom Therapy, Inc. to provide speech therapy services from January 24, 2020 through May 18, 2020. Roll call voting on the motion was as follows: Aye: Dunlap, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by J.R. Dunlap and seconded by Tara Vennard to enter into Closed Session at 7:06 p.m. for the purpose of employment, appointment, resignation, and evaluation of personnel, matters relating to an individual student, and negotiations. Discussion of minutes lawfully closed under the Open Meetings Act for the purpose of semi-annual review of the minutes. Roll call voting on the motions was as follows: Aye: Dunlap, Vennard, Wagoner, and Biggs. Nay: None. Motioned carried.

Returned to Open Session at 8:18 p.m.

It was moved by Donald Wagoner and seconded by J. R. Dunlap to approve the release of the following Closed Session minutes: August 19, 2019 and November 18, 2019. Roll call voting on the motion was as follows: Aye: Dunlap, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Tara Vennard to employ Amber McGuire as a substitute cook and substitute custodian, Shawn Yealick as a substitute bus driver, and Kelsie Adams as an elementary paraprofessional, pending meeting all necessary requirements of the positions. Roll call voting on the motion was as follows: Aye: Dunlap, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by J.R. Dunlap to adjourn the meeting at 8:21 p.m. Roll call voting on the motion was as follows: Aye: Dunlap, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

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Corie Biggs, President

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Susan Hawkins, Secretary