

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, May 16, 2022. The meeting was called to order by President Hawkins at 6:03 p.m.

Secretary Vennard called the roll with the following members answering present: Corie Biggs, Damien Tingley, Tara Vennard, Donald Wagoner, and Susan Hawkins. Absent: Jeff Besing and Tyler Inboden. Administration present was Jessica Sisil and Caleb Will. Others present were: Jana Bayne, Christina and Chase Provines, Kevin and Pam Ramsey and Hope and Melody Turner, Analeigh Rich, Leslie and Emmett Rich, Brandon and Trace Sisil, and Kristen and Charlotte Walker.

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

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

It was moved by Corie Biggs and seconded by Donald Wagoner to approve to renew the annual IASB membership. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Donald Wagoner to employ Pam McCord as a summer custodial worker beginning June 3 and continuing until summer maintenance work is completed. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to approve contracts with Crawford Memorial Hospital for sports training services for the 2022-2023 school year for the following: Pal-Hut Co-Op and OPH Co-Op. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Donald Wagoner to approve a request for maternity leave from Sharon Schackmann from approximately August 17, 2022 through August 26, 2022. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

Continued:

It was moved by Tyler Inboden and seconded by Damien Tingley to accept the resignations of the following personnel: Tarryn Monti as a 5<sup>th</sup>/6<sup>th</sup> Grade basketball coach and Megan Burton as a Junior High Girls assistant basketball coach, and post the position of Junior High Girls assistant basketball coach. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Wagoner, and Hawkins. Nay: None. Abstain: Vennard. Motion carried.

It was moved by Corie Biggs and seconded by Donald Wagoner to enter into Closed Session at 7:18 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: Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

Returned to Open Session at 7:33 p.m.

It was moved by Corie Biggs and seconded by Donald Wagoner to employ the following for the 2022-2023 school year, pending meeting all necessary requirements of the positions: Shara Keen in an elementary LBS1 position and Rosemary Parsons in a Junior High/High School LBS1 position, both as presented. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Donald Wagoner to adjourn the meeting at 7:35 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

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Susan Hawkins, President

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Tara Vennard, Secretary