Regular Board Meeting April 25, 2023 (Election) Page 2 of 5

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, April 25, 2023. The meeting was called to order by President Susan Hawkins at 5:33 p.m.

Secretary Vennard called the roll with the following members answering present: Jeff Besing, Corie Biggs, Susan Hawkins, Tara Vennard, and Donald Wagoner. Absent: Tyler Inboden, Damien Tingley. Administration present was Jessica Sisil and Caleb Will. Others present were: Jana Bayne, Holly Inboden, and Jake McGuinnes.

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

Tyler Inboden arrived at 5:34 p.m.

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

It was moved by Jeff Besing and seconded by Tyler Inboden to approve the election returns of the April 4, 2023 election. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Hawkins, Inboden, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Tyler Inboden to adjourn the meeting sine die at 5:36 pm. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Hawkins, Inboden, Vennard, and Wagoner. Nay: None. Motion carried.

Susan Hawkins, President

Tara Vennard, Secretary

Regular Board Meeting April 25, 2023 (Organizational) Page 3 of 5

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, April 25, 2023. The meeting was called to order by President Pro Tempore Susan Hawkins at 6:04 p.m.

Acting Secretary Tara Vennard called the roll with the following members answering present: Corie Biggs, Lori Elder, Susan Hawkins, Tyler Inboden, Damien Tingley, Tara Vennard, Donald Wagoner. Absent: None. Administration present was Jessica Sisil and Caleb Will. Others present were: Jana Bayne, Jake McGuinnes, Holly Inboden, Laura York, Zoey Beabout, Alivia Beabout, Shara Coffman, Jeff Besing, and Brandon Sisil.

The Oath of Office was administered to newly elected Board members Corie Biggs, Lori Elder, Tara Vennard, and Donald Wagoner.

President Pro Tempore Susan Hawkins opened nominations for Board President with Susan Hawkins being nominated.

It was moved by Damien Tingley and seconded by Corie Biggs to elect Susan Hawkins to serve as Board President for a two-year term. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

President Hawkins opened nominations for Board Vice President with Corie Biggs being nominated.

It was moved by Tyler Inboden and seconded by Damien Tingley to elect Corie Biggs to serve as Board Vice President for a two-year term. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

President Hawkins opened nominations for Board Secretary with Erin Reinbold being appointed.

It was moved by Damien Tingley and seconded by Donald Wagoner to appoint Erin Reinbold to serve as Board Secretary for a two-year term. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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

It was moved by Donald Wagoner and seconded by Lori Elder to approve the regular Board meeting dates and times: for the 2023-2024 school year. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Tyler Inboden to approve the policies and procedures, depository of funds, and honor contracts and obligations of the previous Board. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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It was moved by Corie Biggs and seconded by Donald Wagoner to retain the current legal counsel of Miller, Tracy, Braun, and Funk. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Donald Wagoner to retain the current architectural firm of Architecture and Design Group (ADG). Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to approve the appointment of Marita Stoltz as District Treasurer. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Tyler Inboden to approve the Title I School-Wide for Palestine Grade School for FY2023. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Donald Wagoner to approve the Consolidated District Plan for FY2023. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Corie Biggs to approve to post for summer help positions. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Tyler Inboden to approve the Twin Rivers Intergovernmental Agreement. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Tyler Inboden to regretfully accept the resignation of Joshua Baker as District Band/Music Teacher and post he position. Effective the end of the 22-23 school year. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to regretfully accept the resignation of Jamie Cutright as High School Social Science Teacher, Assistant Girls' Basketball Coach, and Yearbook Co-Sponsor and post the position. Effective the end of the 22-23 school year. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved Damien Tingley and seconded by Donald Wagoner to approve to post an additional Kindergarten teaching position. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Corie Biggs to approve to post a personal paraprofessional position. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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It was moved by Corie Biggs and seconded by Damien Tingley to approve to hire Jessica Irvine as a substitute custodian. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Tyler Inboden to enter into Closed Session at 6:51 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, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Returned to Open Session at 8:15 p.m.

It was moved by Tyler Inboden and seconded by Donald Wagoner to employ Cyrille C. Orobia as the High School Math teacher for the 23-24 school year. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Damien Tingley to adjourn the meeting at 8:16 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Susan Hawkins, President

Erin Reinbold, Secretary