

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, February 21, 2023. The meeting was called to order by President Susan Hawkins at 6:03 p.m.

Secretary Tara Vennard called the roll with the following members answering present: Jeff Besing, Corie Biggs, Susan Hawkins, Tara Vennard, & Donald Wagoner. Absent: Tyler Inboden & Damien Tingley. Administration present was Jessica Sisil and Caleb Will. Others present were as per the attached sign in sheet which hereby become a part of these minutes.

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

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

It was moved by Corie Biggs and seconded by Jeff Besing to employ Isaac Stallard and Kristin Mullins as volunteer Pal-Hut bass fishing coaches. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Hawkins, and Wagoner. Nay: None. Abstain: Vennard. Motion carried.

It was moved by Jeff Besing and seconded by Corie Biggs to authorize Superintendent to seek fuel bids for the 2023-2024 school year. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Hawkins, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Don Wagoner to authorize Superintendent to seek trash bids for the 2023-2024 school year. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Hawkins, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Don Wagoner and seconded by Corie Biggs to designate Superintendent to prepare for fiscal year 2023-2024 school district budget. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Hawkins, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Corie Biggs to authorize Superintendent to seek bids for health insurance for the upcoming term. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Hawkins, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Don Wagoner to consider bids for the PHS maintenance project. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Hawkins, Vennard, and Wagoner. Nay: None. Motion carried.

Continued,

It was moved by Don Wagoner and seconded by Jeff Besing to regretfully accept the resignation of OPH girls' head basketball coach Travis Blank and post the position. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Hawkins, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Jeff Besing to accept the bid for the pavilion project. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Hawkins, Vennard, and Wagoner. Nay: None. Motion carried.

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

It was moved Corie Biggs and seconded by Jeff Besing to hire Theodore Wagoner as sub-custodian/sub-maintenance employee. Roll call voting on the motion was a follows: Aye: Besing, Biggs, Hawkins, Vennard. Nay: None. Abstain: Wagoner. Motion carried.

It was moved by Corie Biggs and seconded by Jeff Besing to adjourn the meeting at 6:42 p.m. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Hawkins, Vennard, and Wagoner. Nay: None. Motion carried.

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Susan Hawkins, President

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Tara Vennard, Secretary