

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 22, 2022. The meeting was called to order by President Susan Hawkins at 6:00 p.m.

Acting Secretary Corie Biggs called the roll with the following members answering present: Corie Biggs, Damien Tingley, Donald Wagoner, and Susan Hawkins. Absent: Jeff Besing, Tyler Inboden, and Tara Vennard. 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 Donald Wagoner and seconded by Damien Tingley to approve the agenda. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

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

It was moved by Damien Tingley and seconded by Corie Biggs to employ the following personnel: Jacob Fuller as an OPH co-assistant football co-coach, Tarryn Monti and Lauren Wagoner as 5th/6th basketball co-coaches, and James Anderson as a High School Math Team sponsor. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to authorize the Superintendent to seek fuel bids for the 2022-2023 School Year. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Susan Hawkins to authorize the Superintendent to seek trash service bids for the 2022-2023 School Year. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to designate the Superintendent to prepare the Fiscal Year 2022-2023 School District Budget. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

Continued;

It was moved by Corie Biggs and seconded by Damien Tingley to accept the resignation of Kyle Ochs as a High School science/math teacher, High School Scholastic Bowl coach, and ACES team sponsor, and Caitlin Ochs as a High School assistant Scholastic Bowl coach. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Donald Wagoner to approve a request from Rachel Simms for a maternity leave from approximately April 14, 2022 through the end of the 2021-2022 School Year. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Damien Tingley to approve amendments to the following policies: 2:20, 2:110, 2:120, 2:220, 2:260, 3:40, 4:60, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330, 6:50, 6:60, 6:120, 6:135, 6:180, 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:240, 7:250, 7:260, 7:290, 7:315, and 7:340. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Donald Wagoner to authorize the Superintendent to seek proposals for District insurance. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Damien Tingley to enter into Closed Session at 7:25 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, Wagoner, and Hawkins. Nay: None. Motion carried.

Returned to Open Session at 8:48 p.m.

It was moved by Corie Biggs and seconded by Damien Tingley to adjourn the meeting at 8:49 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.