Special Board Meeting July 2, 2024 Page 2 of 2

A special 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, July 2, 2024. The meeting was called to order by President Susan Hawkins at 5:01 p.m.

Acting Secretary Damien Tingley called the roll with the following members answering present: Corie Biggs (via phone), Lori Elder, Susan Hawkins, Tyler Inboden, Damien Tingley, and Donald Wagoner. Absent: Tara Vennard. Administration present was Jessica Sisil and Caleb Will. There were no other visitors present.

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

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

It was moved by Lori Elder and seconded by Don Wagoner to enter into Closed Session at 5:03 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, and Wagoner. Nay: None. Motion carried.

Returned to Open Session at 5:18 p.m.

It was moved by Don Wagoner and seconded by Tyler Inboden to approve the closed session minutes from the June 17, 2024 board meeting. Roll call voting on the motion was a follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tyler Inboden to terminate the employment of Head Custodian Frankie Williams and post the position. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Lori Elder to adjourn the meeting at 5:20 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, and Wagoner. Nay: None. Motion carried.