

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 Thursday, January 18, 2024. The meeting was called to order by President Susan Hawkins at 6:00 p.m.

Acting Secretary Tara Vennard called the roll with the following members answering present: Lori Elder, Susan Hawkins, Damien Tingley, Tara Vennard, and Donald Wagoner. Absent: Corie Biggs and Tyler Inboden. Administration present was Jessica Sisil via phone. Also present was Laura York.

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

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

It was moved by Damien Tingley and seconded by Donald Wagoner to employ Christina Provines as High School Scholastic Bowl Coach. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to employ Bethany Dunlap as Jr. High Scholastic Bowl Coach. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Lori Elder to adjourn the Public Hearing concerning the intent of the Board of Education to sell \$500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded Lori Elder to approve amendments to the following policies: 2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:130, 4:160, 5:30, 5:50, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:165, 7:190, 7:190-AP9, 7:270, 7:285, 7:290, 7:345, 8:30. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Continued;

It was moved by Damien Tingley and seconded by Lori Elder to accept the resignation of Tarryn Monti as Jr. High Girls Head Basketball Coach and post the position. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, and Wagoner. Abstain: Vennard. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Lori Elder to adjourn the meeting at 6:24 p.m. Roll call voting on the motion was as follows: Aye: Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Susan Hawkins, President

Tara Vennard, Acting Secretary