

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 Wednesday, December 15, 2021. The meeting was called to order by President Hawkins at 6:03 p.m.

Secretary Vennard called the roll with the following members answering present: Damien Tingley, Tara Vennard, Donald Wagoner, and Susan Hawkins. Absent: Jeff Besing, Corie Biggs, and Tyler Inboden. Administration present was Jessica Sisil and Caleb Will. Others present were: Jana Bayne, Autumn Burkett, Scott Mendenhall, Brandon Sisil, and Jodi Truitt.

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: Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

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

It was moved by Damien Tingley and seconded by Susan Hawkins to approve the 2020-2021 financial audit as presented. Roll call voting on the motion was as follows: Aye: Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tara Vennard to adopt the 2021 Tax Levy as presented. Roll call voting on the motion was as follows: Aye: Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Susan Hawkins to approve a request from Kaylee Wartsbaugh for a seven-week maternity leave from approximately March 18, 2022 through May 6, 2022. Roll call voting on the motion was as follows: Aye: Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Susan Hawkins and seconded by Damien Tingley to enter into Closed Session at 6:27 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: Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

Returned to Open Session at 6:50 p.m.

Continued;

It was moved by Damien Tingley and seconded by Donald Wagoner to employ James Anderson as a High School math teacher, pending meeting all the requirements of the position. Roll call voting on the motion was as follows: Aye: Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Susan Hawkins to establish new accounts at the High School for bass fishing and trap. Roll call voting on the motion was as follows: Aye: Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Damien Tingley to adjourn the meeting at 6:52 p.m. Roll call voting on the motion was as follows: Aye: Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

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Susan Hawkins, President

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Tara Vennard, Secretary