

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 Monday, July 17, 2023. The meeting was called to order by President Susan Hawkins at 6:01 p.m.

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

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

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

It was moved by Damien Tingley and seconded by Donald Wagoner to recognize the following organizations that may raise funds in the name of the District: Palestine Academic Foundation, PGS PTO, PHS Parent Involvement Group, Pioneer Band Boosters, and Palestine Booster Club. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Damien Tingley to accept the milk bid from Prairie Farms for the 2023-2024 school year as presented. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to approve Donald Wagoner as the representative for the IASB Delegate Assembly. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Donald Wagoner to approve the 2023-2024 Grade School and High School handbooks as presented. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

Continued;

It was moved by Donald Wagoner and seconded by Damien Tingley to approve the Resolution for an interfund loan of \$300,000 from the Education Fund to Operations and Maintenance Fund for the solar project. Said Resolution is attached and hereby becomes a part of these minutes. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Corie Biggs to accept the resignations of Melissa Murdock as full time head cook, and Rosemary Parson's as a Special Education Teacher, and post the positions. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to post a part time personal paraprofessional position. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Donald Wagoner to post a full time classroom paraprofessional position. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to approve to employ Lauren Keesling as volunteer color guard sponsor. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley. Nay: None. Abstain: Wagoner. Motion carried.

It was moved by Damien Tingley and seconded Corie Biggs to approve to employ Pam McCord as full time head cook. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Donald Wagoner to approve to employ Kyrsten White as a full time cook. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Corie Biggs to approve to employ Shannon Zanandrea as a part time personal paraprofessional. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Donald Wagoner to approve to employ Rita Corder as a full time classroom paraprofessional. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

Continued;

It was moved by Corie Biggs and seconded by Damien Tingley to enter into Closed Session at 6:40 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, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

Returned to open session at 7:07 p.m.

It was moved by Corie Biggs and seconded by Donald Wagoner to approve the destruction of Closed Session recordings prior to January 1, 2022. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Donald Wagoner to approve the Closed Session minutes of the June 19, 2023 board meeting. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

The Board chose to table the extracurricular list until next month's Board meeting.

It was moved by Damien Tingley and seconded by Donald Wagoner to approve the release of the following Closed Session minutes: January 18, 2023, and June 19, 2023. Roll call voting on the motion was as follows: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to adjourn the meeting at 7:09 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Hawkins, Tingley, and Wagoner. Nay: None. Motion carried.

Susan Hawkins, President

Corie Biggs, Acting Secretary