Special Board Meeting August 1, 2023 Page 2 of 3

A special Board 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, August 1, 2023. The meeting was called to order by President Susan Hawkins at 6:26 p.m.

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

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

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

It was moved by Corie Biggs and seconded by Lori Elder to enter into Closed Session at 6:29 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, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Returned to open session at 6:46 p.m.

It was moved by Donald Wagoner and seconded by Corie Biggs to approve the Closed Session minutes of July 17, 2023. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Damien Tingley to approve the 2023-2024 extracurricular list. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, and Wagoner. Nay: None. Motion carried.

Continued;

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It was moved by Donald Wagoner and seconded by Lori Elder to approve to hire Allison Bailey as a High School Social Science Facilitator. 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 Corie Biggs and seconded by Damien Tingley to adjourn the meeting at 7:59 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Susan Hawkins, President
Erin Dainhald Coaratary
Erin Reinbold, Secretary