

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 Monday, June 14, 2021. The meeting was called to order by President Susan Hawkins at 6:01 p.m.

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

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

It was moved by Damien Tingley and seconded by Jeff Besing to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Besing, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Abstain: Biggs. Motion carried.

It was moved by Jeff Besing and seconded by Tyler Inboden to approve a three-district cooperative team with Hutsonville and Oblong in the following High School Sports: Girls/Boys Basketball, Baseball, Cross Country, and Golf. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Corie Biggs to approve the Pal-Hut cooperative athletic training services agreement with Crawford Memorial Hospital for the 2021-2022 school year. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Jeff Besing to approve the OPH cooperative athletic training services agreement with Crawford Memorial Hospital for the 2021-2022 school year. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

Review of Risk Management Plan.

It was moved by Jeff Besing and seconded by Corie Biggs to authorize the Superintendent to seek milk and bread bids for the 2021-2022 school year. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to approve the fee schedule for the 2021-2022 school year as presented. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Tyler Inboden to approve a contract with the Crawford County Health Department for school health services for the 2021-2022 school year. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

Continued;

It was moved by Jeff Besing and seconded by Corie Biggs to adopt a "Resolution to approve line item budget transfer(s) within the education fund". Said Resolution is attached and hereby becomes a part of the minutes. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Damien Tingley to adopt a "Resolution authorizing and directing the sale and conveyance of a certain school-site of Palestine CUSD #3". Said Resolution is attached and hereby becomes a part of the minutes. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Jeff Besing to approve the Local Wellness Policy Triennial Assessment. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Tyler Inboden to enter into Closed Session at 6:48 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: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

Returned to Open Session at 7:56 p.m.

It was moved by Jeff Besing and seconded by Tyler Inboden to employ the following personnel: Kathy Wesley as an elementary reading interventionist and Lauren Wagoner as a District mental health specialist, pending meeting all requirements of the positions. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Damien Tingley to post two elementary teaching positions (1<sup>st</sup> grade and 5<sup>th</sup> grade) for the 2021-2022 school year. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Corie Biggs to approve a leave of absence for Rachelle Simms from September 9, 2021 through November 4, 2021. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Tyler Inboden to approve Closed Session minutes from May 17, 2021. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Tyler Inboden to adjourn the meeting at 8:00 p.m. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Hawkins. Nay: None. Motion carried.

---

Susan Hawkins, President

---

Tara Vennard, Secretary