

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 18, 2022. The meeting was called to order by Vice President Biggs at 6:00 p.m.

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

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

It was moved by Donald Wagoner and seconded by Tyler Inboden to approve the amended consent agenda. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, 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, PTO, Parent Involvement Group, Pioneer Band Boosters, and Booster Club. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Donald Wagoner to accept the milk bid from Prairie Farms for the 2022-2023 school year as presented. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Besing left the meeting (via phone) at 6:24 p.m.

It was moved by Damien Tingley and seconded by Tyler Inboden to accept the bid from Kemper CPA Group LLP for the District's annual financial audit as presented. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Abstain: Vennard. Motion carried.

It was moved by Tyler Inboden 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, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Donald Wagoner to approve the 2022-2023 employee handbook as presented. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Continued;

It was moved by Tyler Inboden and seconded by Donald Wagoner to accept the resignations of James Anderson as a High School math teacher, math team coach, and track coach, and Jacob Fuller as a High School assistant football coach, and post all positions. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Corie Biggs to approve the annual agreement with the Crawford County Health Department for health services for the 2022-2023 school year. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Reviewed Return to School Plan.

It was moved by Tyler Inboden and seconded by Damien Tingley to approve the 2022-2023 High School and Grade School handbooks as presented. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tyler Inboden to approve to employ Brandon Sisil as a Junior High volunteer assistant baseball coach and Joshua Meadows as a High School boys track coach. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Tyler Inboden to enter into Closed Session at 6:49 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, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Returned to open session at 7:13 p.m.

It was moved by Donald Wagoner and seconded by Tyler Inboden to approve the release of the following Closed Session minutes: April 19, 2022, May 16, 2022, and June 20, 2022. Roll call voting on the motion was as follows: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Corie Biggs to approve the destruction of Closed Session recordings prior to January 1, 2021. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Donald Wagoner to approve the Closed Session minutes of June 20, 2022. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Continued;

It was moved by Tyler Inboden and seconded by Damien Tingley to approve the High School and Grade School Extracurricular lists for the 2022-2023 school year as presented. Roll call voting on the motion was as follows: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Tyler Inboden to adjourn the meeting at 7:16 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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Corie Biggs, Vice President

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Tara Vennard, Secretary