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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, May 20, 2024. The meeting was called to order by President Susan Hawkins at 5:03 p.m.

Secretary Erin Reinbold called the roll with the following members answering present: Corie Biggs (by Phone), Lori Elder, Susan Hawkins, Damien Tingley, Tara Vennard, and Donald Wagoner. Absent: Tyler Inboden. Administration present was Jessica Sisil and Caleb Will. Others present were as per the attached sign in sheet which hereby become a part of these minutes.

It was moved by Don Wagoner and seconded by Damien Tingley to approve the amended 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 Lori Elder and seconded by Tara Vennard 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 Donald Wagoner and seconded by Lori Elder to approve the membership renewal for IASB. 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 Damien Tingley and seconded by Tara Vennard to employ Megan Drum as summer custodial part time help. 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 Tara Vennard to dissolve the OPH Cross Country agreement. 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 Donald Wagoner and seconded by Damien Tingley to employ Linda Carpenter as the Unit Band Director. 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 Don Wagoner and seconded by Lori Elder to accept the resignations of Terri Myers and Kyrsten White as full time cooks. 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 Damien Tingley and seconded by Lori Elder to employ Elizabeth Skaggs as a full time cook. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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It was moved by Lori Elder and seconded by Don Wagoner to accept the resignation of Allison Dunlap as a Personal Paraprofessional. 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 Don Wagoner and seconded by Tara Vennard to approve the dual credit model partnership agreement. 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 employ Jared Wesley as a volunteer assistant football coach. 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 Tara Vennard and seconded by Lori Elder to adjourn the meeting at 5:29p.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 Reinbold, Secretary