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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 15, 2024. The meeting was called to order by acting President Donald Wagoner at 6:02 p.m.

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

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

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

It was moved by Damien Tingley and seconded by Tara Vennard 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: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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

It was moved by Lori Elder and seconded by Damien Tingley to approve the 2024-2025 Grade School and High School handbooks as presented. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Lori Elder to approve to let for bids for a SNO-Lander 320 snow blower implement. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Lori Elder to enter into Closed Session at 6:26 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: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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Returned to open session at 6:40 p.m.

It was moved by Donald Wagoner and seconded by Lori Elder to approve the release of the following Closed Session minutes: February 20, 2024, April 15, 2024, and June 17, 2024. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Damien Tingley to approve the destruction of Closed Session recordings prior to January 1, 2023. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tara Vennard and seconded by Lori Elder to approve the Closed Session minutes of the July 2, 2024 board meeting. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to approve the 2024-2025 Grade School and High School Extra Curricular Lists as presented. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Lori Elder to accept the resignations of Linda Carpenter as District Music/Band teacher and post the position. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Lori Elder to approve to employ Kurtis Plew as Jr. High Girls' Basketball Assistant Coach. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded Lori Elder to approve to employ Kurtis Plew as High School History Club Sponsor. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Lori Elder to approve to employ Pam McCord as District Head Custodain. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Lori Elder to approve to employ Cyrille Orobia as High School Math Team Coach. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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It was moved by Damien Tingley and seconded by Lori Elder to approve to employ Ashli Keesling as District Head Cook. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Lori Elder to approve to employ Genny Fancil as a Full Time Cook. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Lori Elder to adjourn the meeting at 6:46 p.m. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

 Donald Wagon	er, Acting President
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Tara Vennard,	Acting Secretary