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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, April 15, 2024. The meeting was called to order by Acting President Corie Biggs at 6:00 p.m.

Secretary Erin Reinbold called the roll with the following members answering present: Corie Biggs, Lori Elder, Damien Tingley, Tara Vennard, and Donald Wagoner. Absent: Susan Hawkins and Tyler Inboden. Administration present was Jessica Sisil and Caleb Will. Others present were: Jana Bayne, Craig Fischer, Brad, Megan, Avery, and Oliver Pifer, Jeann, Breanna, Blaze, and Blake Miller.

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

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

It was moved by Tara Vennard and seconded by Damien Tingley to approve the regular Board meeting dates and times: for the 2024-2025 school year. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to approve the Title I School-Wide for Palestine Grade School for FY2024. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tara Vennard to approve the Consolidated District Plan for FY2024. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to approve to post for summer help positions. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Lori Elder to accept the bus bid from Chad Weaver for the 2003 Freightliner Thomas bus. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tara Vennard and seconded by Lori Elder to accept the bus bid from Jacob Scott for the 2003 GMC Carryall bus. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Don Wagoner and seconded by Damien Tingley to approve to let bids for buses, vans, and SUVs. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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It was moved by Don Wagoner and seconded by Tara Vennard to enter into Closed Session at 6:23 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, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Returned to Open Session at 7:10 p.m.

It was moved by Lori Elder and seconded by Damien Tingley to accept the resignation of Amy Stovall as District Band Director and post the position. Effective May 20, 2024. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tara Vennard to accept the resignation of Allison Bailey as High School Facilitator. Effective May 20, 2024. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Lori Elder to employ Kurtis Plew as the High School Social Science teacher for the 24-25 school year. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Don Wagoner to employ Caleb Wesley as the High School Head Football Coach. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved Damien Tingley and seconded by Lori Elder to approve February 20, 2024 closed session meeting minutes. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tara Vennard and seconded by Lori Elder to adjourn the meeting at 7:15 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Corie Biggs, Acting	President
Erin Reinbold, Secr	etary