

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, January 16, 2017. The meeting was called to order by President Biggs at 6:01 p.m.

Secretary Hawkins called the roll with the following members answering present: Shari Eckert, Susan Hawkins, Matt McCoy, Donald Wagoner, Joel York, and Corie Biggs. Absent: Jeff Besing. Administration present was Chris Long, Tangi Waldrop, and Robbie Kline. Others present were: Lindsay Beabout, Amy Beckes, Ben Beckes, Tom Compton, Linda Miller, Marcia Schmidlin, Damien Tingley, and Robert York.

It was moved by Shari Eckert and seconded by Matt McCoy to approve the agenda. Roll call voting on the motion was as follows: Aye: Eckert, Hawkins, McCoy, Wagoner, York, and Biggs. Nay: None. Motion carried.

It was moved by Joel York and seconded by Shari Eckert to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Eckert, Hawkins, McCoy, Wagoner, York, and Biggs. Nay: None. Motion carried.

Mr. Long, Ms. Waldrop, and Mrs. Kline gave administrative reports.

It was moved by Shari Eckert and seconded by Joel York to approve a tuition waiver for children of out-of-district employees effective for three years. Roll call voting on the motion was as follows: Aye: Eckert, Hawkins, McCoy, Wagoner, York, and Biggs. Nay: None. Motion carried.

It was moved by Matt McCoy and seconded by Donald Wagoner to approve the release of the following Closed Session minutes: July 18, 2016, August 15, 2016, November 21, 2016, and December 19, 2016. Roll call voting on the motion was as follows: Aye: Eckert, Hawkins, McCoy, Wagoner, York, and Biggs. Nay: None. Motion carried.

It was moved by Shari Eckert and seconded by Joel York to approve the destruction of all Closed Session recordings prior to July 1, 2015. Roll call voting on the motion was as follows: Aye: Eckert, Hawkins, McCoy, Wagoner, York, and Biggs. Nay: None. Motion carried.

Discussion of January 9<sup>th</sup> "Committee of Ten" meeting.

Discussion of Grade School Parking/Dismissal Procedure.

Continued;

It was moved by Donald Wagoner and seconded by Joel York to enter into Closed Session at 7:07 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: Eckert, Hawkins, McCoy, Wagoner, York, and Biggs. Nay: None. Motion carried.

Returned to Open Session at 7:48 p.m.

It was moved by Donald Wagoner and seconded by Matt McCoy to authorize the Superintendent to post a head football coach position. Roll call voting on the motion was as follows: Aye: Eckert, Hawkins, McCoy, Wagoner, York, and Biggs. Nay: None. Motion carried.

It was moved by Matt McCoy and seconded by Donald Wagoner to employ Jodie Redmon as a full time custodian, pending meeting all necessary requirements. Roll call voting on the motion was as follows: Aye: Eckert, Hawkins, McCoy, Wagoner, York, and Biggs. Nay: None. Motion carried.

It was moved by Matt McCoy and seconded by Donald Wagoner to employ Debra Myers as a substitute bus driver for the District, pending meeting all necessary requirements. Roll call voting on the motion was as follows: Aye: Eckert, Hawkins, McCoy, Wagoner, York, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Matt McCoy to adjourn the meeting at 7:49 p.m. Roll call voting on the motion was as follows: Aye: Eckert, Hawkins, McCoy, Wagoner, York, and Biggs. Nay: None. Motion carried.

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Corie Biggs, President

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Susan Hawkins, Secretary