

A special 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 7, 2018. The meeting was called to order by President Biggs at 6:00 p.m.

Acting Secretary Eckert called the roll with the following members answering present: Jeff Besing, Shari Eckert, Tara Vennard, Donald Wagoner, Joel York, and Corie Biggs. Absent: Susan Hawkins. Administration present was Chris Long, Robbie Kline, and Tangi Waldrop. Others present were as per the attached sign-in sheet which hereby becomes a part of the minutes.

It was moved by Jeff Besing and seconded by Donald Wagoner to approve the agenda. Roll call voting on the motion was as follows: Aye: Besing, Eckert, Vennard, Wagoner, York, and Biggs. Nay: None. Motion carried.

Discussion of District athletic programs.

It was moved by Donald Wagoner and seconded by Tara Vennard to enter into Closed Session at 7:14 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: Besing, Eckert, Vennard, Wagoner, York, and Biggs. Nay: None. Motion carried.

Returned to Open Session at 8:03 p.m.

It was moved by Tara Vennard and seconded by Joel York to accept the resignation of Robbie Kline as Title One Director/Teacher and District Grant Coordinator and post elementary teaching and Title One positions. Roll call voting on the motion was as follows: Aye: Besing, Eckert, Vennard, Wagoner, York, and Biggs. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Tara Vennard to accept the resignation of Destany Jenkins as High School business teacher, scholastic bowl coach, and class sponsor, and post the business teacher and scholastic bowl positions. Roll call voting on the motion was as follows: Aye: Besing, Eckert, Vennard, Wagoner, York, and Biggs. Nay: None. Motion carried.

Continued;

It was moved by Jeff Besing and seconded by Donald Wagoner to move the start time of the May 21<sup>st</sup> Board meeting to 5:00 p.m. Roll call voting on the motion was as follows: Aye: Besing, Eckert, Vennard, Wagoner, York, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Jeff Besing to adjourn the meeting at 8:06 p.m. Roll call voting on the motion was as follows: Aye: Besing, Eckert, Vennard, Wagoner, York, and Biggs. Nay: None. Motion carried.

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Corie Biggs, President

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Shari Eckert, Acting Secretary