



SPECIAL BOARD OF EDUCATION MEETING - BULLETIN
DU QUOIN COMMUNITY UNIT SCHOOL DISTRICT #300
CENTRAL OFFICE - 845 EAST JACKSON ST.
DU QUOIN, ILLINOIS 62832
MEETING HELD IN MEDIA CENTER AT K-8 BUILDING
Thursday, September 7, 2023
6:00 P.M.

Amy Rose - President
 Steven Still - Vice President
 Tracy Taylor - Secretary
 Tracy Fenton - Member
 Rich Gossett - Member
 Trent Waller - Member
 Josh Williams - Member

Administrators Present: Steve Mayerhofer - Superintendent, Eric Kirkpatrick - DHS Principal, Denise Woodsides - DMS Principal

Others Present: Donna Lively - DEA, Matt Benson - Board Attorney

BULLETIN

| | Item | Info | Action |
|------|---|------|------------|
| I. | Call to Order The meeting was called to order at 6:01 p.m. by President Mrs. Amy Rose | | |
| II. | Roll Call Present: Rose, Taylor, Fenton, Waller and Williams. Absent: Still, Gossett | | |
| | Communication report from the Superintendent <ul style="list-style-type: none"> <input type="checkbox"/> The Illinois Association of School Board (IASB) provides a workshop called "starting right." The goal of the board - Superintendent Governance workshop is to develop a shared set of norms and protocols providing the Du Quoin Governance Team with a roadmap in terms of how we do business. <input type="checkbox"/> <i>The board approved a special board meeting scheduled for Thursday, December 7, 6:00 p.m. in the Media Center at K-8 Building for the purposes of Board - Superintendent Governance Training.</i> | | X |
| III. | Public Hearing: <ul style="list-style-type: none"> A. DEA Representative - No Comment B. Public - No Comment | | |
| IV. | Executive Session: <ul style="list-style-type: none"> A. To discuss the appointment, employment, compensation, and performance of specific employees in accordance with 5 ILCS 120/2 (c) (1). | | X |
| V. | Possible Action of the Executive Session: <ul style="list-style-type: none"> A. School nurse/health occupations teacher <input type="checkbox"/> <i>The board approved Christina Harsy as school nurse/health occupations teacher for the 2023-2024 school year.</i> B. School nurse/CNA teacher <input type="checkbox"/> <i>The board approved Jessica Harsy as school nurse/health occupations teacher for the 2023-2024 school year.</i> | | X X |

| | | | |
|-----|--|--|---|
| | <p>C. High school EOC aide</p> <p><input type="checkbox"/> No action</p> <p>D. Middle school EOC aide</p> <p><input type="checkbox"/> The board approved Jenny Kremer as DMS EOC Aide for the 2023-2024 school year.</p> | | X |
| VI. | <p>Adjournment</p> <p><input type="checkbox"/> The board adjourned the meeting at 6:22 p.m.</p> | | X |