



Bulletin

**REGULAR BOARD OF EDUCATION MEETING AGENDA
DU QUOIN COMMUNITY UNIT SCHOOL DISTRICT #300
CENTRAL OFFICE - 845 EAST JACKSON ST.
DU QUOIN, ILLINOIS 62832
MEETING HELD IN K-8 MEDIA CENTER
TUESDAY, December 19, 2023
6:00 P.M.**

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

Administrators present: Steve Mayerhofer – Superintendent, Diana Rea - Director of Curriculum and Instruction, Eric Kirkpatrick – High School Principal, Justin Engelmann – Elementary School Principal, Zach Jones – Assistant Principal, Denise Woodsides, Du Quoin Middle School Principal, Cory Robbins, Business Manager

Others present: Denise Hirsch – Recording Secretary, Donna Lively & Mandie Davis – DEA Co-Presidents, Pete Spitler – Du Quoin Weekly, several district faculty/staff, several students, community members, Matt Benson - Attorney for the Board of Education

Board Bulletin

	Item	Info	Action
I.	Call to Order → Start Time: 6:00 p.m.		
II.	Roll Call		
III.	Reports <ul style="list-style-type: none"> a. Building principals - reasons we are proud b. Transportation report c. Curriculum director d. Business director e. Superintendent report 	X X X X X	
IV.	Consent Agenda <ul style="list-style-type: none"> → Approval of the minutes of the November 21, 2023 regular meeting → Approval of the minutes of the December 7, 2023 special meeting minutes; <ul style="list-style-type: none"> ◆ Board of Education hearing ◆ Board of Education IASB workshop <p style="color: red;">→ The board approved the consent agenda as presented.</p>		X

<p>V.</p>	<p>Public Hearing a. DEA representative</p> <p>The Board of Education welcomes the audience to make public or employee comments. The Board has set aside time in the agenda specifically for this purpose. In order to permit fair and orderly expression of comment, and pursuant to Board Policy 2.230, the Board has provided this time to hear appropriate comments from anyone attending the meeting.</p> <p>School board meetings are business meetings which are held in public, but we value and welcome civil, respectful statements. We may or may not respond to questions. We use the public comment period as an opportunity to listen to citizen concerns, but not to debate issues or enter a question-and-answer session. If a matter of public comment warrants discussion or action of the Board of Education, such discussion or action will be added to the agenda of a future meeting.</p> <p>No person addressing the Board should initiate charges or complaints about District employees or students. Such charges or complaints should be presented directly to the Superintendent.</p> <p>Speakers are asked to limit comments to no more than 5 minutes and to begin by stating your name so that it may be included in the meeting minutes. We appreciate your cooperation.</p> <p>b. Public</p> <p>→ Jerrad Luthy presented comments in support of JFL football in Du Quoin.</p>		
<p>VI.</p>	<p>Executive Session</p> <ol style="list-style-type: none"> To discuss the appointment, employment, compensation, and performance of specific employees in accordance with 5 ILCS 120/2 (c) (1). To discuss minutes of meetings lawfully closed, whether for purposes of approval or semi-annual review and to discuss the appointment, employment, compensation, and performance of specific employees in accordance with 5 ILCS 120/2 (c) (1). To discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (C8). 		<p>X</p>
<p>VII.</p>	<p>Consideration of and Possible Action of the Executive Session</p> <p>→ The board approved the executive session meeting minutes from November 21, 2023 regular meeting.</p> <p>→ The board approved the executive session meeting minutes from December 7, 2023 special meeting.</p> <p>→ The board approved the resignation agreement regarding Derek Beard.</p> <p>→ The board approved the resignation of Derek Beard as teacher, coach and athletic director.</p> <p>→ The board approved the resignation of Lisa Pulke, Cook.</p> <p>→ The board approved the resignation of Allen Fox as custodian.</p> <p>→ The board approved the resignations of; John White, Justin Kempfer, Isaac Miller and John Stanhouse, assistant football coaches.</p> <p>→ The board approved Nicole Heape as DHS physical education teacher.</p> <p>→ The board approved the transfer of John White from DHS to DMS effective</p>		<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>

	<p>January 3, 2024.</p> <p>→ The board approved the transfer of Logan Spain from DMS to DHS effective January 3, 2024.</p> <p>→ The board approved Steffanie Gates as cook for the 2023-2024 school year.</p> <p>→ The board approved Chuck Saylor as custodian for the 2023-2024 school year.</p> <p>→ The board approved Rebekah Diggins for maternity leave for February 26, 2024 - April 12, 2024.</p> <p>→ Motion to approve Katrina Lance for maternity leave beginning December 6, 2023.</p> <p>→ Motion to approve a two year contract extension for Cory Robbins, District Business Manager.</p>		<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>
VIII.	<p>Financial Items</p> <p>→ The board approved the payment of bills for November 2023.</p> <p>→ The board approved the November 2023 financial report.</p>		<p>X</p> <p>X</p>
IX.	<p>New or Unfinished Business</p> <p>→ The board approved the 2023 tax levy.</p> <p>→ The board approved the SRO contract with the city of Du Quoin.</p> <p>→ The board approved the district's mission, vision, belief statements and goals.</p> <p>→ The board approved the press issue 113 updates.</p> <p>→ The board approved the administration to proceed with the k-8 school central clock system project.</p> <p>→ The board approved the administration to bid the k-8 school; playground upgrades.</p> <p>→ The board approved the contract with Byrne and Amp; Jones Sports Construction for turf replacement.</p> <p>→ The board approved the administration to proceed with bidding the high school and k-8 school concrete repairs.</p>		<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>
XII.	<p>Adjournment</p> <p>→ The meeting adjourned at 11:02 P.M.</p>		<p>X</p>