



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, February 20, 2024
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, 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, Amanda Milam - Dean of Students

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, Liz Greenwood - 21st century auditor

Board Bulletin

	Item	Info	Action
I.	Call to Order → The meeting was called to order at 6:02 PM.		
II.	Roll Call		
III.	Reports <ul style="list-style-type: none"> a. Building principals - reasons we are proud b. Curriculum director c. Business director d. Superintendent report 	X X X X	
IV.	Consent Agenda <ul style="list-style-type: none"> a. Approval of the minutes of the January 16, 2024 regular meeting; b. Du Quoin state bank; corporate banking resolution c. Approval of annual interagency agreement with Western Egyptian Economic Opportunity Council head start program to facilitate collaboration for transition from head start to kindergarten. → The board approved the consent agenda as presented.		X
V.	Public Hearing <ul style="list-style-type: none"> a. DEA representative → No comment.		

	<p>b. Public</p> <p>→ Jared Luthy presented comments regarding the junior football league in Du Quoin.</p> <p>→ Liz Greenwood presented the findings from the 21st century grant audit.</p> <p>c. Public hearing; the addition of a school improvement day to the 2024-2025 public school calendar</p> <p>The Du Quoin Board of Education will conduct a public hearing for the purposes of requesting a waiver of school code to allow the district to hold a full day school improvement (1 day) during the 2024-2025 school year using banked instructional minutes. At this time, the board of education would like to entertain any public comments regarding the waiver request.</p> <p>→ The board approved Junior League Football for Du Quoin.</p>		
VI.	<p>Executive Session</p> <p>a. To discuss the appointment, employment, compensation, and performance of specific employees in accordance with 5 ILCS 120/2 (c) (1).</p> <p>b. 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).</p>		X
VII.	<p>Consideration of and Possible Action of the Executive Session</p> <p>→ The board approved the executive session meeting minutes from January 16, 2024 regular meeting.</p> <p>→ The board approved Shawn File as the DHS athletic director.</p> <p>→ The board approved the hire of Kailah Kelly as the DHS speech coach co - sponsor for the 2024-2025 school year.</p> <p>→ The board approved the resignation of Bryson Potts as DHS boys and girls golf coach.</p> <p>→ The board approved the resignation of Angela Myers as DES ISS.</p> <p>→ The board approved the resignation of Donna Lively as the supervisor of cafeteria services.</p> <p>→ The board approved the resignation of Bri Chapman as the Indianettes coach.</p> <p>→ The board approved the administrative contract of Justin Engelmann - Elementary School Principal.</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 January 2024.</p> <p>→ The board approved the January 2024 financial report.</p>		<p>X</p> <p>X</p>
IX.	<p>New or Unfinished Business</p> <p>→ The board approved the District #300 communication plan.</p> <p>→ The board approved the District #300 finance committee;</p> <p> ◆ Meeting Date: February 29, 2024 6:00 p.m. Professional Development Room, 845 East Jackson St. Du Quoin, IL 62832</p> <p>→ The board approved an amendment to the 2023-2024 school calendar to designate April 8, 2024 as a ½ day school improvement day and April 25th as regular attendance day.</p> <p>→ The board approved the District #300 administration to bid insurance; property, liability and workers' compensation.</p> <p>→ The board approved the DMS 8th grade promotion ceremony to take place on Tuesday, May 21, 2024 at 6:00 p.m. (the May board meeting will be moved to a different date, TBA)</p> <p>→ The board approved the District #300 administration to begin work on the FY 2025 budget.</p>		<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>

X.	Adjournment → The meeting adjourned at 10:02 PM.		X