



BULLETIN
SPECIAL BOARD OF EDUCATION MEETING
DU QUOIN COMMUNITY UNIT SCHOOL DISTRICT #300
CENTRAL OFFICE - 845 EAST JACKSON ST.
DU QUOIN, ILLINOIS 62832
MEETING HELD IN K-8 MEDIA CENTER
THURSDAY, MAY 4, 2023
6:00 P.M.

BOARD ADJOURNING
 Brian Rodely - President
 Trent Waller - Vice President
 Amy Rose - Secretary
 Crystal Harsy - Member
 Zach McPherson - Member
 Steve Still - Member
 Kevin West – Member

BOARD ORGANIZING
 Tracy Fenton - Member
 Rich Gossett - Member
 Amy Rose - Member
 Steve Still - Member
 Tracy Taylor - Member
 Trent Waller - Member
 Josh Williams - Member

Administrators present: Matthew Hickam - Superintendent, Justin Engelmann – Elementary School Principal, Denise Woodsides – Assistant High School Principal. Others present: Dr. Steve Mayerhofer - Superintendent-elect, Denise Hirsch - Recording Secretary, Matthew Benson – Board Attorney, Zach Jones - DEA Co-President, Donna Lively - DEA Co-President, Eric Kirkpatrick – DHS faculty, Pete Spittler - Du Quoin Weekly and a number of high school students and community members .

	Item	Info	Action
I.	Call to Order The meeting was called to order at 6:00 PM.		
II.	Roll Call Present: Rodely, Waller, Rose, Harsy, McPherson, and Still. Absent: West		
III.	Public Hearing A. DEA Representative – No comment B. Public – No comment		
IV.	Adjournment/Reorganization: A. Adjourn <i>sine die</i> – The sitting board adjourned at 6:02 PM. Outgoing board members were thanked for their service and presented plaques. B. Recitation of Oath of Office for elected members – Mr. Rodely administered the required Oath of Office to incoming members Tracy Fenton, Rich Gossett, Tracy Taylor, and Josh Williams.		
V.	Board Reorganization A. Appointment of President <i>pro tempore</i> – Mr. Hickam was appointed as President <i>pro tempore</i> without objection. B. Call to order – Mr. Hickam called the new board to order at 6:09 PM. C. Roll call – Recording Secretary Denise Hirsch called the roll. Present: Fenton, Gossett, Rose, Still, Taylor, Waller, and Williams. Absent: None. D. Election of President – Mr. Hickam called for nominations for Board President. Amy Rose was nominated and selected to be Board President. E. Election of Vice President – Board President Rose called for nominations for Vice President of the Board. Tracy Fenton and Steve Still were nominated. The Board elected Steve Still to the position of Vice President. F. Election of Secretary – Board President Rose called for nominations for Secretary. Tracy Taylor was nominated and selected to be Board Secretary. G. Appointment of District Treasurer – Mr. Hickam recommended that Cory Robbins continue in this role. The Board appointed District Business Manager Cory Robbins as District Treasurer.		
VI.	New Business A. Setting of date and time for regular board of education meetings – Mr. Hickam noted that the traditional regular date in recent years has been the third		

	Thursday of the month, but this was at the will of the Board. Following brief discussion, the Board elected to hold its regular monthly meetings on the third Tuesday of the month at 6:00 PM with this to take effect in June 2023.		
VII.	<p>Executive Session</p> <p>The Board entered into closed session at 6:17 PM to discuss the appointment, employment, compensation, and performance of specific employees in accordance with 5 ILCS 120/2 (c) (1).</p> <p>The Board returned to open session at 9:09 PM.</p>		
VIII.	<p>Possible Action of the Executive Session</p> <p>A. Consideration of the filling of vacancies:</p> <ol style="list-style-type: none"> Head football coach – Logan Spain was employed as head football coach for the 2023-2024 school year. Physical education teacher – Logan Spain was employed as a physical education teacher for the 2023-2024 school year. High school science teacher – Jamie Callaway was employed as a high school science teacher for the 2023-2024 school year. 		
IX.	<p>Adjournment</p> <p>The Board adjourned at 9:14 PM.</p>		