

P R O C E E D I N G S  
BOARD OF EDUCATION NO. 600  
SALEM COMMUNITY HIGH SCHOOL  
REGULAR MEETING – SCHS CAFETERIA  
MONDAY, JANUARY 24, 2022  
7:00 P.M.

The regular meeting of the of the Board of Education District #600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, January 24, 2022. Board members present were Eric Bandy, Marla Tolliver, Kyle Ambuehl, Diane Eller, Sarah Meador, and Joe Telford. Board members absent were Mike McKinzie.

Administrators present: Superintendent Detering, Principal Boles and Asst. Principal Wolfe.

Visitors Present: Reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Meeting on Monday, December 20, 2021 and the Special Meeting on January 10, 2022 were approved as presented.

Vote: 6 ayes. Motion carries.

ADJUSTMENTS TO AGENDA – There were no adjustments to the Agenda.

PUBLIC FORM – No one present requested to address the Board.

COMMUNICATIONS – There were no communications to present to the Board.

MOTION: TREASURER’S REPORT

Motion was made by Mike McKinzie and seconded by Kyle Ambuehl to receive the treasurer’s report and file it for audit.

Vote: Ambuehl-yes; Tolliver-yes; Bandy-yes; Meador-yes; Telford-yes; McKinzie-yes. Motion carries.

MOTION: APPROVAL OF BILLS

Motion was made by Mike McKinzie and seconded by Shawn Morris to approve payment of the bills, as presented.

Vote: Telford-yes; Tolliver-yes; McKinzie-yes; Bandy-yes; Meador-yes; Ambuehl-yes. Motion carried.

2<sup>ND</sup> QUARTER FINANCIAL REPORT

Superintendent Detering presented the Board with the 2<sup>nd</sup> Quarter Financial Report.

Supt. Detering reported that the 2<sup>nd</sup> quarter is quite distorted due to the bond sales and ESSER monies. He reminded the Board Members that we still have numerous expenditures to make with our summer 2022 projects. Overall expenses are at 40.21%. Revenue is at 66.66%. Discussion was held.

#### ADMINISTRATOR'S REPORTS

ASST. PRINCIPAL'S REPORT – Asst. Principal Wolfe presented the attendance report for the month of December at 85.82%. He reported that during December we had 54 contacts with 49 different students, of those 16 general conferences with 16 students, and 5 mediations with 5 students in collaboration with Student services. He had 8 lunch detentions with 8 students; 2 after school detentions with 2 students; 17 crisis classes for 17 students; 1 Saturday School with 1 student; and 5 out of school suspensions for 4 students.

#### PRINCIPAL'S REPORT –

SUPERINTENDENT'S REPORT – COVID UPDATE – Supt. Detering reported that as of Friday, we had 32 students confirmed positives with an additional 5 students waiting on results, and 12 students as household contacts. Of the 49 students out, 33 are set to return on Monday, January 24. We have 1 certified staff and 1 support staff out as positive cases. We are hopeful that we have peaked with the Omicron variant, but we will need to see for certain next week. He reported that the lawsuit about masking should have a decision handed down next Friday, January 28. Depending on the outcome of that case and if our numbers are on the decline, we may be able to renew our discussions about masking. SUMMER PROJECTS 2022 – Supt. Detering reported that the window project continues to progress, but slowly due to the cold temperatures. The crew is able to replace about two windows per shift. He met with Rob Dulaney from Ameresco, about some additional projects to possibly consider that includes HVAS across the road, occupancy sensors, window coverings, signage, clocks, and television removal. He stated he is working through the costs and will be in conversation with the finance and building committees that will probably necessitate a meeting.

#### MOTION: CLOSED SESSION

Motion was made at 7:33 p.m. by Eric Bandy and seconded by Mike McKinzie to enter into closed session for the purpose of reviewing closed session minutes, and the employment, performance, and compensation of specific personnel.

Vote: Eller-yes; Meador-yes; Bandy-yes; Telford-yes; Ambuehl-yes; Tolliver-yes. Motion carried.

#### MOTION: RETURN TO OPEN SESSION

Motion was made at 7:47 p.m. by Eric Bandy and seconded by Joe Telford to return to Open Session of the Regular January Board Meeting.

Vote: 6 ayes. Motion carries.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Sarah Meador and seconded by Marla Tolliver to approve the closed session minutes of the December 20, 2021 Regular Board Meeting and the January 10, 2022 Special Board Meeting.

Vote: 6 ayes. Motion carried.

MOTION: TO OPEN CLOSED SESSION MINUTES FROM JULY 2021 TO DECEMBER 2021

Motion was made by Eric Bandy and seconded by Mike McKinzie to open all the Closed Session minutes from July 2021 to December 2021, with one exception.

Vote: 6 ayes. Motion carried.

MOTION: TO APPROVE DESTRUCTION OF VERBATIM RECORDS OF CLOSED SESSIONS

Motion was made by Sarah Meador and seconded by Joe Telford to approve destruction of verbatim records of all closed session minutes older than 18 months.

Vote: 6 ayes. Motion carries.

MOTION: TO EMPLOY ATHLETIC DIRECTOR

Motion was made by Sarah Meador and seconded by Joe Telford to employ Kevin Greene as Athletic Director and set the Athletic Director stipend at 20% of the teacher base pay.

Vote: Eller-yes; Meador-yes; Bandy-yes; Telford-yes; Ambuehl-yes; Tolliver-yes. Motion carried.

MOTION: TO EMPLOY PROM DECORATING COMMITTEE MEMBER

Motion was made by Sarah Meador and seconded by Joe Telford to employ Katie King as a prom decorating committee member.

Vote: Eller-yes; Meador-yes; Bandy-yes; Telford-yes; Ambuehl-yes; Tolliver-yes. Motion carried.

ADJOURNMENT

Board President Eric Bandy adjourned the regular January Board meeting at 7:48 p.m.

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(Date Approved)

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(Board President)

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(Board Secretary)