

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, FEBRUARY 22, 2021
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, February 22, 2021. Board members present were Eric Bandy, Marla Tolliver, Diane Eller, Mike McKinzie, Sarah Meador and Shawn Morris. Kyle Ambuehl was absent.

Administrators present: Superintendent Detering and Principal Boles.

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

MOTION: APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Meeting on Monday, January 25, 2021, were approved as presented.

ADJUSTMENTS TO AGENDA – Supt. Detering reported that Business Item B which is the TRS Supplemental Savings Program, should be tabled for now.

MOTION: TO TABLE BUSINESS ITEM B

Motion was made by Eric Bandy and seconded by Mike McKinzie to table Business Item B, the Resolution for TRS Supplemental Savings Program.

Vote: 6 ayes. Motion carried.

COMMUNICATIONS – There were no communications to the Board.

COMMITTEE REPORTS

BUILDING COMMITTEE – Supt. Detering reported the building committee met on Tuesday, February 9 to discuss upcoming building projects. He reported that we have \$50,000 remaining from the \$750,000 allotted for projects in FY21. They also discussed having the Finance Committee meet to discuss if the \$750,000 annual budget is still appropriate based on the possibility of budget cuts. The Building Committee set the following priorities going forward: Band/choir areas and girls' varsity locker room; carpeting in Media Center, General Studies Office and Guidance Office; Football field lights and sound system; track re-surfacing; hallway tiles and lockers. Discussion was held.

TRANSPORTATION COMMITTEE – Supt. Detering reported the transportation committee met on Tuesday, February 9 also. They discussed upcoming transportation needs and potential purchases. He reported our 5 year bus lease is completed. We are looking to add two new buses, a white activity bus, and the purchased of a work truck with a snow plow. Discussion was held.

MOTION: TREASURER’S REPORT

Motion was made by Shawn Morris and seconded by Marla Tolliver to receive the treasurer’s report and file it for audit.

Vote: Tolliver-yes; Bandy-yes; McKinzie-yes; Meador-yes; Morris-yes; Eller-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: Morris-yes; Eller-yes; Bandy-yes; McKinzie-yes; Meador-yes; Tolliver-yes.
Motion carried.

ADMINISTRATOR’S REPORTS

ASST. PRINCIPAL’S REPORT – Principal Boles, in Asst. Principal Conklin’s absence, presented the attendance report for the month of January at 94.58%. He reported 4 after school detentions.

PRINCIPAL’S REPORT – Principal Boles reported that Boys’ Basketball, Girls’ Basketball, Boys’ Bowling and Girls’ Bowling Teams have all started competitions.

Principal Boles reported that we currently have 158 students that are on full remote. Board Member Sarah Meador asked how many athletes are on full remote. He reported that most are in class and that he would check into to see how many, if any, are still on full remote.

SUPERINTENDENT’S REPORT – GOVERNOR’S BUDGET ADDRESS – On Wednesday last week, Governor Pritzker outline his budget for FY22, which remained pretty much flat from FY21. COPIER LEASE – Supt. Detering reported that we have come to the end of our 5 year lease with GFI and he is recommending to extend this lease for another 60 months. We have saved over \$1,000 per month, and with less headaches, since we moved to GFI in 2016. SCHOOL CALENDAR AND GRADUATION – Supt. Detering presented the Board with a copy of the current draft of the school calendar. Currently it shows the last day of student attendance on Wednesday, May 19. He is recommending setting graduation for Sunday, May 16 at 2:00 p.m. He stated that we are not sure what graduation will look like this year, but we can at least go ahead and set the date. SENIORITY LISTS – Supt. Detering presented the Board with seniority lists for the SCHS Support Personnel Association, non-certified and certified employees and stated that the Board will need to approve the lists.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Sarah Meador and seconded by Mike McKinzie to approve the closed session minutes of the January 25, 2021 Regular Board Meeting.

Vote: 6 ayes. Motion carried.

MOTION: TO APPROVE EXTENDING COPIER LEASE

Motion was made by Sarah Meador and seconded by Marla Tolliver to approve extending the copier lease with GFI Digital for 60 months.

Vote: Tolliver-yes; Eller-yes; Bandy-yes; McKinzie-yes; Meador-yes; Morris-yes.
Motion carried.

MOTION: TO SET GRADUATION DATE

Motion was made by Marla Tolliver and seconded by Sarah Meador to set the date for graduation for May 16, 2021 at 2:00 P.M.

Vote: 6 ayes. Motion carried.

MOTION: APPROVE CERTIFIED SENIORITY LIST

Motion was made by Mike McKinzie and seconded by Shawn Morris to approve the Certified Seniority List.

Vote: 6 ayes. Motion carried.

MOTION: APPROVE SCHSSPA AND NON-CERTIFIED SENIORITY LISTS

Motion was made by Mike McKinzie and seconded by Sarah Meador to approve the SCHSSPA and Non-Certified Seniority Lists.

Vote: 6 ayes. Motion carried.

ADJOURNMENT

Board President Eric Bandy adjourned the regular February Board meeting 7:34 p.m.

(Date Approved)

(Board President)

(Board Secretary)