PROCEEDINGS<br>BOARD OF EDUCATION NO. 600<br>SALEM COMMUNITY HIGH SCHOOL REGULAR MEETING - SCHS BOARD ROOM MONDAY, APRIL 19, 2021<br>7:00 P.M. - ROOM 114

The regular April 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, April 18, 2022. Board members present were Eric Bandy, Diane Eller, Kyle Ambuehl, Mike McKinzie, Sarah Meador, Shawn Morris and Marla Tolliver. Board members absent - none.

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

Visitors Present: Representatives from WJBD Radio and Salem Times-Commoner

## APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Board Meeting on Monday, March 21, 2022, were approved as presented.

ADJUSTMENTS TO AGENDA - Supt. Detering reported that we will need to table Business Item C and add a Business Item D for tentative approval of the SRO Intergovernmental Agreement.

## MOTION: TO

Motion was made by Eric Bandy and seconded by Mike McKinzie to adjust the agenda table Business Item C and add a Business Item D to tentatively approve an agreement for a School Resource Office.

Vote: 7 Ayes. Motion carried.
PUBLIC FORUM - No one requested to speak to the Board.
COMMUNICATIONS - Superintendent Detering reported we received a letter of resignation from Ford Barnfield as a science teacher and boys' soccer coach.

## MOTION: TO ACCEPT RESIGNATION LETTER FROM SCIENCE TEACHER AND BOYS' SOCCER COACH

Motion was made by Sarah Meador and seconded by Kyle Ambuehl to accept a letter of resignation from Ford Barnfield as a science teacher and boys' soccer coach.

Vote: 7 Ayes. Motion carried.

## COMMITTEE REPORTS

PARENT-TEACHER ADVISORY COMMITTEE - The Parent-Teacher Advisory Committee met on Wednesday, April 6 at 11 a.m. in Room 114. Asst. Principal Wolfe outlined the items that were discussed. The information from the Parent-Teacher Advisory Committee meeting will be used to recommend changes to the student handbook at the May Board Meeting.

## MOTION: TREASURER'S REPORT

Motion was made by Sarah Meador and seconded by Joe Telford to receive the treasurer's report and file it for audit.

Supt. Detering reported that we did not renew the CD that came due because CD rates are so low and currently we can get more interest on our checking account.

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

## MOTION: APPROVAL OF BILLS

Motion was made by Sarah Meador and seconded by Kyle Ambuehl to approve payment of the bills as presented.

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

## THIRD QUARTER FINANCIAL REPORT

Superintendent Detering reviewed the $3{ }^{\text {rd }}$ quarter financial report. He reported that at the end of the third quarter the expenditures are at $44.54 \%$ overall. Revenue shows we have received $81.88 \%$. He also reviewed fund balances and provided information regarding fund balance comparisons. Discussion was held.

## MOTION: AUTHORIZE SUPERINTENDENT TO PREPARE FY22 TENTATIVE BUDGET AMENDMENTS AND SET AMENDED BUDGET HEARING

Motion was made by Eric Bandy and seconded by Diane Eller to authorize Superintendent Detering to prepare the FY22 tentative budget amendments and set the amended budget hearing for Monday, June 20, 2022, at 7:00 p.m.

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

Motion was made by Eric Bandy and seconded by Mike McKinzie to authorize the Superintendent to prepare the FY23 budget.

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

## ADMINISTRATOR'S REPORTS

ASST. PRINCIPAL'S REPORT - Asst. Principal Wolfe reported that the March average attendance was $92.35 \%$. The discipline report included 91 contacts with 82 students. Out of these there were 37 general conferences with 31 students and 2 mediations with Student Services. Disciplinary consequences given to students were: 13 lunch detentions for 13 students; 4 after school detentions for 4 students; 23 crisis classes to 20 students; 5 Saturday Schools for 5 students and 7 out of school suspensions for 7 students. Discussion was held.

PRINCIPAL'S REPORT - Principal Boles reported the Juniors took the SAT at the Community Center on March 23. He wanted to thank Mrs. Kessler, Mrs. Knapp, Mrs. Russell, Mrs. Allen, and Mrs. Clark for doing a great job in planning this day for our Juniors. He also thanked the Community Center for allowing us to use their facility. Principal Boles reported that Mr. Johnson, Mr. Randolph and the Theatre Department did a tremendous job presenting the Spring Musical "Frozen Jr" on March 24 to 26, March 31 to April 2 at 7 pm and a Matinee on March $27 @ 3 \mathrm{pm}$. He reported that a student assembly will be presented on April 19 in the afternoon by Bob Tarter from Animology on Nocturnal Animals. A big thank you to Mrs. Thackrey for planning and organizing this event with award money from the Pepsi Teal Caps Contest. Principal Boles reported that the Freshman and Sophomore classes will be taking the PSAT on Thursday, April 21. The same day Juniors and Seniors will have a Schoology Day and will be required to check-in by 1:00 p.m. He stated that this Friday, April 22, is the mid-term. This Saturday, April 23, Esports Coach Zack Lamczyk will be hosting the $1^{\text {st }}$ ever Esports Sectional Tournament. On April 28 Mr. Randolph and the SCHS Band and Choir will be presenting their Spring Concert at $6: 30 \mathrm{pm}$ in the Gym. Principal Boles reported that the FFA had their Ag Day Breakfast on March 22 with 12 members that participated. The Salem FFA Chapter presented the Marion County Farm Bureau Ag in the Classroom Coordinator, Megan Hiestand, with a $\$ 100$ check for the sponsorship of a learning station at the Farm Bureau Ag Safety Day on Thursday, April 28; March 22 Section 21 Public Speaking Contest 4 members participated. Ella Douglas took $1^{\text {st }}$ place in FFA Creed, Rachel Donoho received JV 2 ${ }^{\text {nd }}$ place and Lydia Donoho received Varsity $3^{\text {rd }}$ place in Prepared Speeches, and Jonathan Wilkins received $6^{\text {th }}$ place in Extemporaneous Speaking; March 30-7 members participated in the Section 21 Dairy Judging Contest. The team placed $4^{\text {th }}$ overall; April 7-13 members participated in the Section 21 Livestock Judging Competition. The team placed $2^{\text {nd }}$ out of 13 teams. Sydney Donoho placed $5^{\text {th }}$, AJ Wilkins placed $6^{\text {th }}$ and Jonathon Wilkins placed $10^{\text {th }}$ individually; April 8 5 members participated in the District 5 SIU Livestock Contest. Sydney Donoho placed $4^{\text {th }}$ place Varsity as an individual. Principal Boles stated that Drew Johnson, Kari Thackrey and the Green Team will be hosting the annual Recycling Drive from 8 am to 12 noon. He encouraged everyone to bring their recycling to the school that day.

SUPERINTENDENT'S REPORT - SUMMER PROJECTS - Supt. Detering reported that there has been substantial progress on the window project during Spring Break. There was a contractor on-site measuring all the windows for the roll shades that will be installed this summer. The light portion of the project also began over Spring Break. The HVAC project will not begin until after the end of the school year. SRO AGREEMENT - Supt. Detering presented a copy of an Intergovernmental Agreement wit the City of Salem regarding the School Resource Officer. The cost will be split with the City of Salem paying $25 \%$ and the Salem Grade School and Salem Community High School paying $75 \%$ of the costs. He reported that the City of Salem has approved the Agreement. All Class Reunion/Academic Foundation Hall Of Fame - Supt. Detering reported that the SCHS Academic Foundation Hall of Fame inducted 7 new members: Martha McMackin Garland David, Class of 1960; Mason Jett, MD, Class of 1965; Dr. Martha (Heck) Stiehl, Class of 1968; Rita Nanda, MD, Class of 1989; Mr. C.J. Holthaus, Class of 1989; Dr. Charles Munter, Class of 1993; and "Tommie" Clara Belle Harrington-Adams, Class of 1939. Supt. Detering thanked Wanda Nix, Cafeteria Manager for preparing the breakfast; Trina Green for preparing decorations; James Toth for preparing place mats and programs. The All Class Reunion provided tours of the building a Band Variety Show was put on with several past performers being a part of it.

## MOTION: CLOSED SESSION

Motion was made at 7:51 p.m. by Sarah Meador and seconded by Kyle Ambuehl to enter into closed session for the purpose of reviewing closed session minutes, the employment, performance, and compensation of specific personnel, and collective negotiating matters between a public body and its employees or representatives.

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

## MOTION: RETURN TO OPEN SESSION

Motion was made at 8:07 p.m. by Eric Bandy and seconded by Kyle Ambuehl to return to Open Session of the Regular April Board Meeting.

Vote: 7 ayes. Motion carries.

## MOTION: TO APPROVE CLOSED SESSION MINUTES FROM REGULAR MEETING

Motion was made by Mike McKinzie and seconded by Diane Eller to approve the closed session minutes from the regular board meeting on March 21, 2022, as presented.

Vote: 7 ayes. Motion carries.

## MOTION: TO EMPLOY MATHEMATICS TEACHER

Motion was made by Marla Tolliver and seconded by Mike McKinzie to employ Kendra French as a mathematics teacher for the 2022-2023 school year.

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

## MOTION: TO TENTATIVELY APPROVE SRO INTERGOVERNMENTAL AGREEMENT

Motion was made by Eric Bandy and seconded by Mike McKinzie to tentatively approve an Intergovernmental Agreement with the City of Salem for the School Resource Officer.

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

## ADJOURNMENT

Board President Eric Bandy adjourned the regular April Board meeting at 8:14 p.m.
Vote: 7 ayes. Motion carries

