

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, APRIL 19, 2021
7:00 P.M.

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 19, 2021. 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 and Principal Boles.

Visitors Present: Joe Telford, Sandra Banning, Kaitlyn Banning, Representative from WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Board Meeting on Monday, March 15, 2021, were approved as presented.

ADJUSTMENTS TO AGENDA – Supt. Detering reported that no action will need to be taken on Business Item G.

PUBLIC FORUM – Kaitlyn Manning and Sandra Banning asked questions regarding Graduation and Prom. Discussion was held.

COMMUNICATIONS – Superintendent Detering reported we received a thank you note from Franklin Park Middle School for our support as they grieve the loss of their student, Wesley Hunter. Supt. Detering also reported that a letter of resignation was received from Ivy Balla as the girls' tennis coach.

MOTION: TO ACCEPT RESIGNATION LETTER FROM GIRLS' TENNIS COACH

Motion was made by Mike McKinzie and seconded by Shawn Morris to accept a letter of resignation from Ivy Balla as the Girls' Tennis Coach.

Vote: 7 Ayes. Motion carried.

MOTION: TREASURER'S REPORT

Motion was made by Sarah Meador and seconded by Diane Eller 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: Eller-yes; Meador-yes; McKinzie-yes; Ambuehl-yes; Shawn Morris-yes; Bandy-yes; Tolliver-yes. Motion carries.

MOTION: APPROVAL OF BILLS

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

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

THIRD QUARTER FINANCIAL REPORT

Superintendent Detering reviewed the 3rd quarter financial report. He reported that at the end of the third quarter the expenditures are at 69.32% overall. He stated that there was an accounting change this year to include the activity account revenues and expenditures. Revenue shows we have received 79.36%. He also reviewed fund balances and provided information regarding fund balance comparisons. Discussion was held.

MOTION: AUTHORIZE SUPERINTENDENT TO PREPARE FY21 TENTATIVE BUDGET AMENDMENTS AND SET AMENDED BUDGET HEARING

Motion was made by Eric Bandy and seconded by Mike McKinzie to authorize Superintendent Detering to prepare the FY21 tentative budget amendments and set the amended budget hearing for Monday, June 21, 2021, at 7:00 p.m.

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

MOTION: TO AUTHORIZE SUPERINTENDENT TO PREPARE FY22 BUDGET

Motion was made by Eric Bandy and seconded by Kyle Ambuehl to authorize the Superintendent to prepare the FY22 budget.

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

ADMINISTRATOR'S REPORTS

ASST. PRINCIPAL'S REPORT – In the absence of Asst. Principal Conklin, Principal Boles reported that the March average attendance was 93.88%. The discipline report included 110 phone calls, 26 conferences, 22 after school detentions, 7 crisis classes and 5 out of school suspensions.

PRINCIPAL'S REPORT – Principal Boles stated that Graduation will be held on May 16 and Prom will be held on May 21. Principal Boles reported that Nurse Michelle Blomberg had all 12 of her students took their state test and all 12 passed; and Mr. Braddy and his Construction Class joined with Mission Salem, Angie Courtright and Randy Donoho, to work on projects to build wheel chair ramps and transport them for

Mission Salem. In sports, Principal Boles reported that we will have Senior Night at the last home football game on Friday night.

SUPERINTENDENT’S REPORT – ELECTION/SPECIAL BOARD MEETING – Supt. Detering reported that the election results will not be certified until April 27, so we will have to have a special meeting to canvas the election and seat the new school board. Discussion was held. GRADUATION AND PROM – Supt. Detering reported that we are planning on having both Graduation and Prom in-person and in B.E. Gum Gymnasium. We will still be utilizing the 25% capacity for both events. Graduation will be held on Sunday, May 16 at 2:00 p.m. Each graduate will be given 6 tickets for their family and friends to use. It will look quite similar to graduations from the past except for the limited capacity and the use of face coverings. Prom will be held on Friday, May 21 from 8:00 to 11:00 pm. It was moved back by two weeks to put it after the school year has ended. We will have all the same Prom activities for students except they will have to wear masks for entry. We will not allow the public into the gym with the exception that each member of the Court or performers will receive 6 passes for entry into the back of the school. ESSERII and ESSERIII – Supt. Detering reported that we are set to receive \$607,717 in ESSER II monies and \$1,364,947 in ESSER III monies. We are looking to use some of those monies for an HVAC project on the new wing during the summer of 2022. We do have to spend \$272,969 (20%) of the ESSER III monies to address learning loss. SCHOOL CALENDAR – Supt. Detering provided the Board with a copy of the proposed FY2021-2022 School Calendar which will need to be approved by the Board. ACTIVITY BUS – Supt. Detering reported that he is recommending the purchase of a Multi-Function School Activity Bus from Southern Bus & Mobility; however, it will not be available until at least November due to back orders on chassis. SUMMER PROJECT – Supt. Detering reported that he is recommending approval of an addendum to the performance contract with Ameresco for the renovation of the band, choir, and girls’ varsity locker room in the amount of \$497,427. Discussion was held.

MOTION: CLOSED SESSION

Motion was made at 7:39 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: McKinzie-yes; Meador-yes; Eller-yes; Bandy-yes; Morris-yes; Ambuehl-yes; Tolliver-yes. Motion carried.

MOTION: RETURN TO OPEN SESSION

Motion was made at 8:03 p.m. by Eric Bandy and seconded by Shawn Morris 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 Kyle Ambuehl and seconded by Diane Eller to approve the closed session minutes from the regular board meeting on March 15, 2021, as presented.

Vote: 7 ayes. Motion carries.

MOTION: TO APPROVE THE SCHOOL CALENDAR FOR THE 2021-2022 SCHOOL YEAR

Motion was made by Mike McKinzie and seconded by Shawn Morris to approve the school calendar for the 2021-2022 school year, as presented.

Vote: 7 ayes. Motion carried.

MOTION: TO APPROVE CONTRACT FOR A MULTI-FUNCTIONAL SCHOOL ACTIVITY BUS

Motion was made by Mike McKinzie and seconded by Marla Tolliver to approve a contract with Southern Bus and Mobility for \$55,958 to purchase a multi-function school activity bus.

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

MOTION: TO APPROVE ADDENDUM TO CONTRACT WITH AMERESCO

Motion was made by Shawn Morris and seconded by Mike McKinzie to approve an addendum to performance contract with Ameresco in the amount of \$497,427.

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

MOTION: TO EMPLOY TEACHER

Motion was made by Mike McKinzie and seconded by Kyle Ambuehl to employ Ashley Bachman as a teacher for the 2021-2022 school year.

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

MOTION: TO EMPLOY SCHOOL NURSE'S AIDE

Motion was made by Marla Tolliver and seconded by Sarah Meador to employ Katie King as a school nurse's aide for the 2021-2022 school year.

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

MOTION: TO APPROVE A VOLUNTEER GIRLS' SOFTBALL COACH

Motion was made by Marla Tolliver and seconded by Sarah Meador to approve Madison Schaubert as a volunteer girls' softball coach.

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

MOTION: ADJOURNMENT

Motion was made at 8:06 p.m. by Eric Bandy and seconded by Mike McKinzie to adjourn the regular April Board meeting.

Vote: 7 ayes. Motion carries

(Date Approved)

(Board President)

(Board Secretary)