

P R O C E E D I N G S
 BOARD OF EDUCATION DISTRICT NO. 600
 REGULAR BOARD MEETING – SCHS BOARD ROOM
 MONDAY, MAY 16, 2022
 7:00 P.M.

The regular meeting of the Board of Education District No. 600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, May 16, 2022. Board members present were: Eric Bandy, Kyle Ambuehl, Diane Eller, Mike McKinzie, Sarah Meador, Marla Tolliver, and Joe Telford. Board members absent were: None

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

Visitors present: Brian Banning from TSS Photography and Representatives from Salem Times Commoner, and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the SCHS Board regular board meeting on April 18, 2022, were approved as presented.

ADJUSTMENTS TO THE AGENDA – Supt. Detering reported that Item IV will need to be removed.

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

COMMUNICATIONS – Superintendent Detering presented a letter from the Salem Community High School Support Association expressing intent to begin collective bargaining. Supt. Detering also presented a letter of resignation from Lynnsey Heinzmann as dance team coach.

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM DANCE TEAM COACH

Motion was made by Sarah Meador and seconded by Mike McKinzie to accept the letter of resignation from Lynnsey Heinzmann as Dance Team Coach.

Vote: 6 Ayes. Motion carried.

PRESENTATION ON SIUC NOYCE MASTER TEACHING FELLOWS PROGRAM

Science Teacher, Amy Telford, made a presentation to the Board regarding the work from the SIUC Noyce Master Teaching Fellows Program during the last 3.5 years. She reviewed the history of the Robert Noyce Teacher Scholarship Program and well as the benefits to teachers and students.

Note: Board Member Kyle Ambuehl entered the meeting at 7:11 p.m.

BOARD COMMITTEE REPORTS –

PARENT-TEACHER ADVISORY COMMITTEE – Supt. Detering presented the Board with Student Handbook changes for the first reading.

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.

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

MOTION: APPROVAL OF BILLS

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

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

MOTION: APPROVE TENTATIVE AMENDED FY2022 BUDGET

Motion was made by Eric Bandy and seconded by Kyle Ambuehl to approve the tentative amended FY2022 Budget and set the Budget Hearing for Monday, June 20, 2022 at 7:00 p.m.

Superintendent Detering reviewed the FY2022 budget amendments with the Board.

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

MOTION: TO REPAY THE INTERFUND LOAN FROM WORKING CASH TO TORT FUND

Motion was made by Eric Bandy and seconded by Mike McKinzie to repay the interfund loan of \$150,000 from Working Cash to the Tort Fund.

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

ASSISTANT PRINCIPAL’S REPORT – Assistant Principal Wolfe reported that the April average attendance was 92.76%. The average daily attendance was 606 with the average daily enrollment at 653.54. The discipline report included 56 contacts with 53 students. Out of these there were 30 general conferences with 27 students. Disciplinary consequences given to students were: 3 lunch detentions for 3 students; 54 after school detentions for 5 students; 12 crisis classes to 12 students; 6 out of school suspensions for 6 students. Discussion was held.

PRINCIPAL'S REPORT – Principal Boles reported that SCHS did reach out to Sandoval High School and offered to have our counselors help out. He reported that Seniors were awarded over \$858,000 in awards at the Senior Awards Night. Graduation went off very well this year. Students and families were very respectful. This Thursday and Friday will be underclass semester exams. Monday, May 23 will be the Teacher's Institute day with the Annual Staff Breakfast at 8 a.m. He reported that the FFA has been involved in several judging contests and the new officers had been elected.

Principal Boles reported that Spring sports is winding down. Boys Tennis had an outstanding season with a record of 14 wins and 5 losses. Boys' Track will head to Triad for their Sectional meet this Thursday.

SUPERINTENDENT'S REPORT – GRADUATION – Supt. Detering reported that the graduation ceremony for the Class of 2022 on Sunday, May 15, at 2 p.m. went extremely well. STAFF BREAKFAST – Supt. Detering reported that the end of the year Staff Breakfast will be at 8 am on Monday, May 23. He stated that it will be more formal this year. We are going to invite this year's retirees' families as well as past retirees. We will have last minute announcements and announce this year's Teacher of the Year Award. TEACHER APPRECIATION – Supt. Detering that for Teacher's Appreciation Week we had snacks on Monday, a cookout on Wednesday, and a Student Council Breakfast on Thursday. SUMMER CONSTRUCTION UPDATE – Supt. Detering reported that not much work had been up until this week, which included the demolition and removal of the NVAC units that are stacked heating and cooling for the rooms on the inside of the "U" in the back circle. Next Tuesday they will be working full-time on the projects. SRO AGREEMENT – Supt. Detering presented the Board with the SRO Intergovernmental Agreement with the City of Salem. We had tentatively approved the agreement in April and now we are ready for final approval. AUDIT – Supt. Detering reported Leymone Hardcastle & Co. has submitted a proposal for auditing services for next year. Discussion was held. BANKING BIDS – Supt. Detering reported that bids were solicited to see if we could increase our interest rate. He stated that all five banks with local branches did submit a proposal. Discussion was held. PHOTOGRAPHY – Supt. Detering reported that specifications for the school photography were sent out earlier this week and were presented to the Board. Discussion was held.

MOTION: CLOSED SESSION

Motion was made at 8:01 p.m. by Eric Bandy and seconded by Sarah Meador 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: Meador-yes; Telford-yes; Eller-yes; Bandy-yes; Ambuehl-yes; McKinzie-yes; Tolliver-yes. Motion carried.

NOTE: Board Member Kyle Ambuehl left the meeting at 8:55 p.m.

MOTION: RETURN TO OPEN SESSION

Motion was made at 9:18 p.m. by Mike McKinzie and seconded by Marla Tolliver to return to Open Session of the Regular May Board Meeting.

Vote: 6 ayes. Motion carries.

MOTION: APPROVE CLOSED SESSION MINUTES

Motion was made by Sarah Meador and seconded by Joe Telford to approve the closed session minutes from April 18, 2022.

Vote: 6 ayes. Motion carried.

MOTION: APPOINT KSED GOVERNING BOARD MEMBER

Motion was made by Diane Eller and seconded by Mike McKinzie to appoint Sarah Meador as KSED Governing Board Member.

Vote: 6 ayes. Motion carried.

MOTION: APPROVE SRO INTERGOVERNMENTAL AGREEMENT

Motion was made by Diane Eller and seconded by Sarah Meador to approve the SRO Intergovernmental Agreement with the City of Salem.

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

MOTION: APPROVE CONTRACT WITH LEYMONE HARDCASTLE & CO

Motion was made by Mike McKinzie and seconded by Joe Telford to approve a contract with Leymone Hardcastle & Co for auditing services for the 2022-2023 school year.

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

MOTION: APPROVE BANKING SERVICES

Motion was made by Mike McKinzie and seconded by Marla Tolliver to approve the bid for Banking Services from Marion County Savings Bank. Authorized signers are Brad Detering, Milrea Howe and Kim Martin.

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

MOTION: APPROVE PHOTOGRAPHY CONTRACT

Motion was made by Sarah Meador and seconded by Marla Tolliver to approve a Photography Contract with TSS Photography.

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

MOTION: EMPLOY FAMILY & CONSUMER SCIENCE TEACHER

Motion was made by Mike McKinzie and seconded by Diane Eller to employ Lillie Risley as a Family & Consumer Science Teacher for the 2022-2023 school year.

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

MOTION: EMPLOY SOCIAL STUDIES TEACHER

Motion was made by Marla Tolliver and seconded by Sarah Meador to employ Barth Bookhout as a Social Studies teacher for the 2022-2023 school year.

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

BUILDING PROJECTS

Discussion was held regarding possible future projects. The building committee and the finance committee will need to meet to discuss additional future projects.

ADJOURNMENT

President Eric Bandy adjourned the regular May Board meeting at 9:29 p.m.

(Date Approved)

(Board President)

(Board Secretary)