

P R O C E E D I N G S
 BOARD OF EDUCATION DISTRICT NO. 600
 REGULAR BOARD MEETING – SCHS CAFETERIA
 MONDAY, MAY 17, 2021
 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 17, 2021. Board members present were: Eric Bandy, Diane Eller, Mike McKinzie, Sarah Meador, Marla Tolliver, and Joe Telford. Board members absent were: Kyle Ambuehl

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

Visitors present: Representatives from Salem Times Commoner, and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING AND SPECIAL MEETING

The minutes of the SCHS Board regular board meeting on April 19, 2021, and the special meeting on April 27, 2021, were approved as presented.

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

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

COMMUNICATIONS – Superintendent Detering presented thank you notes from: Tanya Barrett for flowers during a recent hospitalization; from the Wesley Hunter family for a memorial collection that was taken for their family at a football game; from Lanell Valdez for a baby shower; and from the family of Larry Foster for a memorial donation. Supt. Detering also presented a letter of resignation from Carole Chalkus as a kitchen helper, a letter of intent to retire at the end of the 2024-2025 school year from Clarissa Rector; and a letter of resignation from Clint Wolfe as an assistant football coach.

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM KITCHEN HELPER

Motion was made by Joe Telford and seconded by Mike McKinzie to accept the letter of resignation from Carole Chalkus as a Kitchen Helper.

Vote: 6 Ayes. Motion carried.

MOTION: TO ACCEPT LETTER OF INTENT TO RETIRE FROM GENERAL STUDIES TEACHER

Motion was made by Sarah Meador and seconded by Marla Tolliver to accept a letter of intent to retire from Clarissa Rector as General Studies Teacher at the end of the 2024-2025 school year.

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

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM ASSISTANT FOOTBALL COACH

Motion was made by Mike McKinzie and seconded by Diane Eller to accept the letter of resignation from Clink Wolfe as Assistant Football Coach.

Vote: 6 Ayes. Motion carried.

BOARD COMMITTEE REPORTS –

PARENT-TEACHER ADVISORY COMMITTEE – Asst. Principal Conklin reported that the Parent-Teacher Advisory Committee met on May 13. She reported that no changes were made to the Student Handbook this year and that the Administration will look at update for next year this summer. She stated that discussion was held regarding students being allowed to go outside during lunch. Students that were present suggested an area be provided for benches and picnic tables for eating lunch outside. Also, as an incentive, the students suggested open campus lunch once per quarter.

MOTION: TREASURER’S REPORT

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

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

MOTION: APPROVAL OF BILLS

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

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

MOTION: APPROVE TENTATIVE AMENDED FY2021 BUDGET

Motion was made by Mike McKinzie and seconded by Marla Tolliver to approve the tentative amended FY2021 Budget and set the Budget Hearing for Monday, June 21, 2021 at 7:00 p.m.

Superintendent Detering reviewed the FY2021 budget amendments with the Board.

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

ASSISTANT PRINCIPAL’S REPORT – Assistant Principal Conklin reported that the April average attendance was 92.19%. The discipline report included 57 phone calls, 12 conferences, 29 after school detentions, 11 crisis classes and 4 out of school suspensions.

PRINCIPAL'S REPORT – Principal Boles reported that Senior Awards Night was held and students received over \$1.1 million in scholarships. He reported May 19 and 20 are semester exam days for underclass students. The Annual Staff Breakfast will be held on Thursday starting at 8 a.m. He stated that we are looking at Summer School for Drivers' Education, English and Math. He reported that this years' enrollment ended with 198 Freshmen, 168 Sophomores, 148 Juniors and 139 Seniors for a total of 653. The year had started with 678 students.

SUPERINTENDENT'S REPORT – GRADUATION – Supt. Detering reported that the graduation ceremony for the Class of 2021 on Sunday, May 16, at 2 p.m. went extremely well. TEACHER APPRECIATION – Supt. Detering that for Teacher's Appreciation Week we had snacks on Monday, cookies and doughnuts on Tuesday, a cookout on Wednesday, a food truck on Thursday, and a Student Council Breakfast on Friday. LONG-TERM PROJECT FUNDING – Supt. Detering reported that he will be meeting with the appointed finance committee and building committee to discuss long-term projects of HVAC replacement and the funding of that project. It may include the calling of the Working Cash bonds that we hold and the issuance of HLS bonds for the project. BUILDING PROJECTS – Supt. Detering reported that the track lighting project will begin June 14; Track resurfacing will start July 2; and we are looking at painting the Football/Track shed at some point. TRANSP – NEW BUSES – Supt. Detering reported that we are looking into bids for new buses or a bus lease. COMMITTEE APPOINTMENTS – Supt. Detering reported that Board President Eric Bandy will be making committee appointments. KSED – Supt. Detering reported that we need to appoint a KSED Governing Board Member. Discussion was held.

COMMITTEE APPOINTMENTS – Board President Eric Bandy made the following Committee Appointments: Building/Transp. Committee – Mike McKinzie, Joe Telford; Negotiations Committee – Eric Bandy, Marla Tolliver; Curriculum Committee – Diane Eller, Sarah Meador; Insurance Committee – On Hold; KSED Representative – Sarah Meador; Parent Advisory Committee – Diane Eller, Sarah Meador; Policy Committee – On Hold; Finance Committee – Eric Bandy, Kyle Ambuehl.

SCHOLARSHIPS FOR EARLY GRADUATES – Discussion was held regarding whether or not early graduates should be able to apply for all scholarships. The current policy does not allow early graduates to apply for some scholarships.

MOTION: APPROVE CLOSED SESSION MINUTES

Motion was made by Joe Telford and seconded by Sarah Meador to approve the closed session minutes from April 19, 2021.

Vote: 6 ayes. Motion carried.

MOTION: APPOINT KSED GOVERNING BOARD MEMBER

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

Vote: 6 ayes. Motion carried.

ADJOURNMENT

The regular May Board meeting was adjourned at 7:50 p.m.

(Date Approved)

(Board President)

(Board Secretary)