

P R O C E E D I N G S
 BOARD OF EDUCATION DISTRICT NO. 600
 REGULAR MEETING
 MONDAY, JULY 19, 2021
 7:00 P.M.

The regular meeting of the Board of Education District No. 600 was called to order at 7:00 P.M. on Monday, July 19, 2021 by President Eric Bandy. Board members present were: Eric Bandy, Kyle Ambuehl, Diane Eller, Mike McKinzie, Sarah Meador, Joe Telford, and Marla Tolliver. Board members absent were: None

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

Visitors present: Rob Phillips from Schmidt Ford, Jason Prasuhn, Ashley Prasuhn, Representatives from Ameresco: Gene Mackey, Rob Dulaney and Lucas Harris, and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Meeting on Monday, June 21, 2021 were approved as presented.

Vote: 7 ayes. Motion carried.

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 a letter of resignation from Madeline Pea as Art Teacher and from Josh Lusch as assistant boys' basketball coach.

MOTION: ACCEPT LETTER OF RESIGNATION FROM ART TEACHER

Motion was made by Mike McKinzie and seconded by Marla Tolliver to accept a letter of resignation from Madeline Pea as Art Teacher.

Vote: 7 ayes. Motion carried.

MOTION: ACCEPT LETTER OF RESIGNATION FROM ASST BOYS' BASKETBALL COACH

Motion was made by Sarah Meador and seconded by Kyle Ambuehl to accept a letter of resignation from Josh Lusch as Assistant Boys Basketball Coach.

Vote: 7 ayes. Motion carried.

POLICY COMMITTEE: Principal Boles and Asst. Principal Wolfe presented updates to the student handbook.

BUILDING COMMITTEE: Supt. Detering reviewed summer 2022 projects. Rob Delaney from Ameresco reviewed the summer 2022 HVAC, window & lighting projects.

TRANSPORTATION COMMITTEE: Supt. Detering presented bids received for a new school work truck. Discussion was held.

SALEM COMMUNITY HIGH SCHOOL RETURN TO LEARN PLAN – Supt. Detering presented the Board with information regarding the Return to Learn Plan 2021.

MOTION: TO APPROVE RETURN TO LEARN PLAN

Motion was made by Sarah Meador and seconded by Marla Tolliver to approve the Salem Community High School Return to Learn Plan.

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

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

MOTION: APPROVAL OF BILLS

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

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

4TH QUARTER FINANCIAL REPORT

Superintendent Detering presented and reviewed the 4th Quarter Financial Report. Overall expenditures were at 94.33% and revenues were at 98.1%. Discussion was held.

MOTION: APPROVE RESOLUTION FOR AN INTERFUND LOAN OF UP TO \$150,000 FROM WORKING CASH TO THE TORT FUND

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve a resolution for an inter-fund loan of up to \$150,000 from working cash to the tort fund.

Supt. Detering reported that we will need to approve an inter-fund loan from working cash to the tort fund in order to make the liability insurance payments in July. He

reminded the Board that we are required to zero out the Tort Fund at the end of June, so we will have to make an inter-fund loan to be paid back as soon as we receive the first installment of property taxes.

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

ASSISTANT PRINCIPAL'S REPORT – Asst. Principal Wolfe reported that he is working with Security Alarm on quotes for additional security cameras covering the football parking lot, the front foyer, ticket booth and the back road between baseball and football parking. The expenses for the camera project will be covered under the health life safety fund.

PRINCIPAL'S REPORT – REGISTRATION – Principal Boles reported that on-line registration started today and runs through August 1. He reported that the summer maintenance is on schedule. The Band Room/Choir Room are receiving facelifts this summer. August 16 will be the Teacher's Institute Day and August 17 will be the first day with students.

SUPERINTENDENT'S REPORT – FY21 BUDGET – Supt. Detering reviewed the FY21 final budget numbers with the Board. He reported that we increased the total fund balances by over \$700,000, but there were some federal monies that came in during FY21 that did distort this somewhat. This did include about half of the costs from the summer 2020 project of the restrooms and hallways around the gymnasium. Discussion was held. CONSTRUCTION – Supt. Detering reported the track has been resurfaced, but not striped. The football lights need the wires pulled through the bored conduit in order to be functional. All projects are close to the original schedule that will have the projects completed before the start of the school year. Discussion was held. BOND ISSUANCE – Supt. Detering recommended the approval of a resolution of intent to sell working cash bonds. He stated this is the 1st step in the funding mechanism of the summer 2022 projects. We are looking at approximately \$4,000,000 in working cash bonds and about \$6,000,000 in Health-Life Safety bonds. CAFETERIA REPORT – Supt. Detering presented the FY2021 Cafeteria report. Discussion was held.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Sarah Meador to enter into Closed Session for the purpose of reviewing closed session minutes, semi-annual review of closed session minutes, and the employment, performance and compensation of specific personnel at 8:12 p.m.

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

MOTION: RETURN TO OPEN SESSION

Motion was made by Sarah Meador and seconded by Kyle Ambuehl to return to open session at 10:32 p.m.

Vote: 7 ayes. Motion carried.

MOTION: APPROVE CLOSED SESSION MINUTES

Motion was made by Diane Eller and seconded by Sarah Meador to approve the June 21, 2021 closed session minutes.

Vote: 7 ayes. Motion carried.

MOTION: TO OPEN SIX-MONTH CLOSED SESSION MINUTES

Motion was made by Eric Bandy and seconded by Mike McKinzie to open the six-month closed session minutes from January 2021 through June 2021, with exceptions as noted.

Vote: 7 ayes. Motion carries.

MOTION: APPROVE DESTRUCTION OF VERBATIM RECORDS

Motion was made by Diane Eller and seconded by Sarah Meador to approve the destruction of verbatim records of all closed sessions older than 18 months.

Vote: 7 ayes. Motion carried.

MOTION: TO APPROVE RESOLUTION OF INTENT TO ISSUED WORKING CASH BONDS

Motion was made by Mike McKinzie and seconded by Diane Eller to approve a resolution of intent to issue \$4,000,000 of Working Cash Bonds to increase the District's Working Cash Fund.

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

MOTION: TO APPROVE AMENDMENT 7, 8 & 9 TO THE PERFORMANCE CONTRACT WITH AMERESCO

Motion was made by Sarah Meador and seconded by Mike McKinzie to approve amendment 7 for HVAC, amendment 8 for lighting, and amendment 9 for windows to the performance contract with Ameresco.

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

MOTION: TO PURCHASE A SCHOOL WORK TRUCK

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve the purchase of a school work truck from Schmidt Ford in the amount of \$34,248.52.

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

MOTION: TO APPROVE AN INCREASE FOR SUBSTITUTE TEACHER & SUBSTITUTE AIDE PAY

Motion was made by Sarah Meador and seconded by Joe Telford to approve an increase for substitute teacher and substitute teacher aide pay to \$90 per day.

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

MOTION: TO AMEND MOTION TO APPROVE AN INCREASE FOR SUBSTITUTE TEACHER & SUBSTITUTE AIDE PAY

Motion was made by Sarah Meador and seconded by Marla Tolliver to amend the motion to approve an increase for substitute teacher and substitute teacher aide pay to \$90 per day and amend it to approve an increase for substitute teacher and substitute teacher aide pay to \$100 per day.

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

MOTION: TO EMPLOY PARA-PROFESSIONAL

Motion was made by Eric Bandy and seconded by Kyle Ambuehl to employ Thomas Goff as a paraprofessional for the 2021-22 school year.

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

MOTION: TO ACCEPT THE RESIGNATION OF HEAD BOYS' BASKETBALL COACH

Motion was made by Eric Bandy and seconded by Kyle Ambuehl to accept the resignation from Andy Fehrenbacher as head boys' basketball coach.

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

MOTION: ADJOURNMENT

Motion was made at 10:43 p.m. by Sarah Meador and seconded by Kyle Ambuehl to adjourn the regular July Board meeting.

Vote: 7 ayes. Motion carries

(Date Approved)

(Board President)

(Board Secretary)