

P R O C E E D I N G S
BOARD OF EDUCATION DISTRICT NO. 600
REGULAR MEETING
MONDAY, JULY 25, 2022
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 25, 2022 by President Eric Bandy. Board members present were: Eric Bandy, Kyle Ambuehl, Diane Eller, Mike McKinzie, Sarah Meador, and Joe Telford. Board members absent were: Marla Tolliver

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

Visitors present: 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 20, 2022 were approved as presented.

Vote: 6 ayes. Motion carried.

ADJUSTMENTS TO THE AGENDA – Supt. Detering stated that there will be no action on Business Item G.

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

COMMUNICATIONS – Superintendent Detering presented a letter of resignation from Andy Fehrenbacher as Physical Education/Driver Education Teacher and a letter of resignation from Barb Edgeworth as a Kitchen Helper.

MOTION: ACCEPT LETTER OF RESIGNATION FROM PHYSICAL EDUCATION/
DRIVER EDUCATION TEACHER

Motion was made by Sarah Meador and seconded by Kyle Ambuehl to accept a letter of resignation from Andy Fehrenbacher as Physical Education/Driver Education Teacher.

Vote: 6 ayes. Motion carried.

MOTION: ACCEPT LETTER OF RESIGNATION FROM KITCHEN HELPER

Motion was made by Sarah Meador and seconded by Diane Eller to accept a letter of resignation from Barb Edgeworth as a Kitchen Helper.

Vote: 6 ayes. Motion carried.

BUILDING COMMITTEE: Supt. Detering stated the Building Committee will need to look at dates to outline the projects to be completed during the summer of 2023. The Building Committee decided to meet on August 2 and 2 p.m.

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

MOTION: APPROVAL OF BILLS

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

Vote: McKinzie-yes; Ambuehl-yes; Eller-yes; Bandy-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 96.81% and revenues were at 98.57%. 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.
Motion carried.

ASSISTANT PRINCIPAL'S REPORT – Asst. Principal Wolfe reported that he is working with Security Alarm and the new server will be installed August 8, 9, 10.

PRINCIPAL'S REPORT – REGISTRATION – Principal Boles reported that up to 20 classrooms have been turned over to SCHS custodians for cleaning. He stated that he wanted to brag on our custodians. They are working hard with no complaining and getting the rooms cleaned up. Principal Boles reported that as of today we have had close to 530

students who have registered on-line registration and we only have about 200 students left to register.

SUPERINTENDENT’S REPORT – FY21 BUDGET – Supt. Detering reviewed the FY22 final budget numbers with the Board. He stated the fund balances will be off some because of the previous purchase of bonds. Since we purchase some of the bonds ourselves, we hold the bond as an asset, but not as cash for the treasurer’s report. Discussion was held. CONSTRUCTION – Supt. Detering reported that projects are still on schedule for completion, but normal waxing of classrooms is probably not going to occur. The classrooms are being turned back over to us for cleaning, but there is still some minor work in the rooms and the dust it makes is nearly impossible to wax. We are going to clean thoroughly and do the best we can for the opening of school. Discussion was held. PARKING LOT – Supt. Detering reported the back parking lot, football parking lot, and back circle drive were recoated with asphalt and are going to be restriped. This will be paid out of the parking activity fund that collects the parking fees from students. LANDSCAPING – Supt. Detering reported that Terrascape Landscaping Company has been contracted to add landscaping in the front of the building. The large shrubs are going to be removed and they are adding some areas with rock and low maintenance plants. Some rock areas will be added to the corners of the parking lot where it is difficult to mow or trim. Discussion was held. TITLE I CONSOLIDATED PLAN – Supt. Detering presented the updated plan and review it. He reported this is an annual re-approval of our plan. Discussion was held. SUBSTITUTE TEACHER’S AND SUBSTITUTE AIDE’S PAY – Supt. Detering stated that he is recommending and increase from \$100 per day to \$120 per day for substitute teachers’ and substitute aides. This would also increase the in-house substitute teacher pay.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Kyle Ambuehl 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 7:36 p.m.

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

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy and seconded by Mike McKinzie to return to open session at 8:11 p.m.

Vote: 6 ayes. Motion carried.

MOTION: APPROVE CLOSED SESSION MINUTES

Motion was made by Diane Eller and seconded by Sarah Meador to approve the June 20, 2022 closed session minutes.

Vote: 6 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 2022 through June 2022, with exceptions as noted.

Vote: 6 ayes. Motion carries.

MOTION: APPROVE DESTRUCTION OF VERBATIM RECORDS

Motion was made by Eric Bandy and seconded by Kyle Ambuehl to approve the destruction of verbatim records of all closed sessions older than 18 months.

Vote: 6 ayes. Motion carried.

MOTION: TO APPROVE TITLE I CONSOLIDATED PLAN

Motion was made by Diane Eller and seconded by Joe Telford to approve the Title I Consolidated Plan.

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

MOTION: TO EMPLOY PHYSICAL EDUCATION/DRIVER EDUCATION TEACHER

Motion was made by Sarah Meador and seconded by Mike McKinzie to employ Megan Molenhour as a physical education/driver education teacher for the 2022-2023 school year.

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

MOTION: TO EMPLOY PHYSICAL EDUCATION DEPARTMENT CHAIR

Motion was made by Kyle Ambuehl and seconded by Diane Eller to employ Stacey Lux as the physical education department chair.

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

MOTION: TO EMPLOY BOYS' SOCCER COACH

Motion was made by Kyle Ambuehl and seconded by Mike McKinzie to employ Steve Baker as boys' soccer coach pending completion of certification.

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

MOTION: TO APPROVE WRESTLING COACHES

Motion was made by Sarah Meador and seconded by Joe Telford to approve Brian Camp, Mike Davis, and Tyler Vincent as wrestling coaches pending completion of certification.

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

MOTION: TO APPROVE VOLUNTEER COACHES

Motion was made by Sarah Meador and seconded by Mike McKinzie to approve Joe Shoher and Kayla Romo as volunteer coaches, pending completion of certification.

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

MOTION: TO APPROVE AN INCREASE FOR SUBSTITUTE TEACHER PAY

Motion was made by Sarah Meador and seconded by Mike McKinzie to approve an increase for substitute teacher pay to \$120 per day.

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

MOTION: ADJOURNMENT

President Eric Bandy adjourned the regular July Board meeting at 8:15 p.m.

(Date Approved)

(Board President)

(Board Secretary)