

P R O C E E D I N G S
 BOARD OF EDUCATION DISTRICT NO. 600
 REGULAR MEETING – SCHS BOARD ROOM
 MONDAY, AUGUST 15, 2022
 7:00 P.M. ROOM 114

REGULAR BOARD MEETING

The regular meeting of the Board of Education District No. 600 was called to order by President Eric Bandy at 7:03 P.M. on Monday, August 15, 2022. Board members present were: Eric Bandy, Diane Eller, Mike McKinzie, Sarah Meador, and Joe Telford. Board members absent were: Kyle Ambuehl and 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 from the July 25, 2022 regular meeting were approved as read.

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

PUBLIC FORUM – There was no one present that requested to speak to the Board.

COMMUNICATIONS – Supt. Detering reported that we received a letter of resignation from Marianne Russell as a guidance counselor and from Alex Koebele as assistant football coach.

MOTION: ACCEPT LETTER OF RESIGNATION FROM GUIDANCE COUNSELOR

Motion was made by Sarah Meador and seconded by Mike McKinzie to accept a letter of resignation from Marianne Russell as Guidance Counselor.

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

MOTION: ACCEPT LETTER OF RESIGNATION FROM ASSISTANT FOOTBALL COACH

Motion was made by Diane Eller and seconded by Joe Telford to accept a letter of resignation from Alex Koebele as an Assistant Football Coach.

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

BUILDING COMMITTEE: Supt. Detering reported the Building Committee met on August 2nd with Rob Dulaney from Ameresco to look at updating our list of projects to be considered. Discussion was held.

MOTION: TREASURER'S REPORT

Motion was made by Mike McKinzie and seconded by Diane Eller to receive the treasurer's report and file it for audit.

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

MOTION: APPROVAL OF BILLS

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

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

MOTION: APPROVE TENTATIVE FY23 BUDGET AND SET BUDGET HEARING

Motion was made by Eric Bandy and seconded by Sarah Meador to approve the tentative FY23 budget and set the budget hearing for Monday, September 19, 2022 at 7:00 p.m.

Superintendent Detering presented the Tentative FY2023 Budget to the Board. He stated that we will have the budget on display for 30 days and then the budget hearing will be at the next Board Meeting.

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

ASST. PRINCIPAL'S REPORT – Asst. Principal Wolfe reported that we had Freshman and New Student Orientation today and everything went really well. The Peer Helpers split into small groups and they all did a really good job.

PRINCIPAL'S REPORT – Principal Boles reported that registration went really well this year. Most registrations were completed online with a few coming in to complete it in person. Our enrollment so far includes 183 Freshman, 191 Sophomores, 198 Juniors, and 161 Seniors. We only had 14 students transfer out and we had 37 new students to the District. Today was the Teacher In-service with the staff breakfast and then working in their classrooms. This afternoon we had Freshman Orientation with 183 Freshman. They picked up their iPads, got their lockers, had a tour of the building and got their finger scan in the Cafeteria. Principal Boles wanted to give a huge thank you to Mrs. Kessler, Mrs. Knapp and Mrs. Motch and the Peer Helpers for all their hard work. Tomorrow will be the first full day. We will have a shortened class schedule in the morning, then Homeroom activities the remainder of the day, dismissing at 2:30 p.m.

Note: Board Member Marla Tolliver entered the meeting at 7:25 p.m.

SUPERINTENDENT'S REPORT – CONSTRUCTION PROJECTS – Supt. Detering reported that the construction projects are finishing up but are going to be tight with some of the projects incomplete as we begin school. Our custodial crew has been working some overtime to get some wax down in the hallways, but the classrooms are not going to get waxed. We are compiling a punch list of items to be completed. The HVAC for the vocational side is not all going to be ready for the start of school but should be ready by

the time any of the classes would need their shop areas. Discussion was held. BUS BIDS – Supt. Detering reported that he is recommending the rejection of all bids for our buses. Other avenues for more money will be pursued.

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 and discussing the employment, performance and compensation of specific personnel at 7:30 p.m.

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

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy seconded by Mike McKinzie to return to open session at 8:14 p.m.

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

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Mike McKinzie and seconded by Joe Telford to approve the July 25, 2022 regular meeting closed session minutes.

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

MOTION: TO EMPLOY ART TEACHER

Motion was made by Diane Eller and seconded by Sarah Meador to employ Vanessa Randolph as an Art Teacher for the 2022-23 school year.

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

MOTION: TO EMPLOY GUIDANCE COUNSELOR

Motion was made by Joe Telford and seconded by Marla Tolliver to employ Kyla Motch as Guidance Counselor for the 2022-23 school year.

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

MOTION: TO EMPLOY CRISIS CLASS SUPERVISOR/PERMANENT
SUBSTITUTE TEACHER

Motion was made by Mike McKinzie and seconded by Joe Telford to employ Jessie Knapp as the crisis class supervisor/permanent substitute teacher position.

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

MOTION: TO EMPLOY ASSISTANT FOOTBALL COACH

Motion was made by Marla Tolliver and seconded by Mike McKinzie to employ Ethan Maxey as an Assistant Football Coach.

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

MOTION: TO APPROVE BASS FISHING COACH

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve Mike Russell as a Bass Fishing Coach.

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

MOTION: TO REJECT BIDS FOR SURPLUS BUSES

Motion was made by Sarah Meador and seconded by Marla Tolliver to reject all bids for surplus buses.

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

MOTION: ADJOURNMENT

Motion was made at 8:17 p.m. by Marla Tolliver and seconded by Sarah Meador to adjourn the regular August Board meeting.

Vote: 6 ayes. Motion carries

(Date Approved)

(Board President)

(Board Secretary)