

P R O C E E D I N G S
 BOARD OF EDUCATION DISTRICT NO. 600
 REGULAR MEETING – SCHS BOARD ROOM
 MONDAY, SEPTEMBER 19, 2022
 7:00 P.M.

FY-23 BUDGET HEARING

The Public Hearing on the FY-23 budget was called to order at 7:00 P.M. on Monday, September 20, 2021. Board members present were Eric Bandy, Marla Tolliver, Kyle Ambuehl, Joe Telford, Diane Eller, Sarah Meador, and Mike McKinzie. Board members absent were: None.

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

Visitors present: Derick Vincent, Barth Bookhout, Kyla Motch, Kendra French, Megan Molenhour, Lillie Risley, Mindy Veach and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

Superintendent Detering reviewed the FY-23 budget with the Board. He presented estimated fund balances for the FY-23 budget.

Supt. Detering asked those present if there were any questions concerning the FY-23 budget. Hearing no questions for the board from the public, President Bandy requested a motion to close the budget hearing.

MOTION: TO CLOSE BUDGET HEARING

Motion was made by Sarah Meador and seconded by Mike McKinzie to close the budget hearing at 7:07 p.m.

Vote: 7 Ayes. Motion carried.

REGULAR SEPTEMBER BOARD MEETING

The regular meeting of the Board of Education District No. 600 was called to order by President Eric Bandy at 7:08 P.M. on Monday, September 19, 2022.

Board members present were Eric Bandy, Marla Tolliver, Kyle Ambuehl, Joe Telford, Diane Eller, Sarah Meador, and Mike McKinzie. Board members absent were: None.

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

Visitors present: Derick Vincent, Barth Bookhout, Kyla Motch, Kendra French, Megan Molenhour, Lillie Risley, Mindy Veach and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes for the regular meeting on August 15, 2022, were approved as read.

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

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

INTRODUCTION OF NEW TEACHERS – Supt. Detering introduced this year’s new teachers to the Board. They are Lillie Risley, Family and Consumer Science; Megan Molenhour, Dr Ed/PE; Kyla Motch, Counselor; Kendra French, Math; Mindy Veach, General Studies Coordinator; and Barth Bookhout, Social Studies.

COMMUNICATIONS – Superintendent Detering reported that we received a notice of intent to retire from Jodi Childress as Math Teacher and Amy Telford as Science Teacher; and we received a letter of resignation from Angela Brubaker as a Para-Professional.

MOTION: TO ACCEPT NOTICE OF INTENT TO RETIRE FROM MATH TEACHER

Motion was made by Sarah Meador and seconded by Marla Tolliver to accept the notice of intent to retire at the end of the 2025-2026 school year from Jodi Childress as Math Teacher.

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

MOTION: TO ACCEPT NOTICE OF INTENT TO RETIRE FROM SCIENCE TEACHER

Motion was made by Diane Eller and seconded by Joe Telford to accept the notice of intent to retire at the end of the 2025-2026 school year from Amy Telford as Science Teacher.

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

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM PARA-PROFESSIONAL

Motion was made by Eric Bandy and seconded by Kyle Ambuehl to accept a letter of resignation from Angie Brubaker as a para-professional.

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

MOTION: TREASURER’S REPORT

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

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

MOTION: APPROVAL OF BILLS

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

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

MOTION: APPROVE FY 2023 BUDGET

Motion was made by Sarah Meador and seconded by Diane Eller to approve the FY 2023 Budget.

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

MOTION: TO APPROVE RESOLUTION TO PERMANENTLY TRANSFER \$3,096,600 FROM THE WORKING CASH FUND TO THE CAPITAL PROJECTS FUND

Motion: Motion was made by Eric Bandy and Seconded by Mike McKinzie to approve a resolution to permanently transfer \$3,096,600 from the Working Cash Fund to the Capital Projects Fund.

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

MOTION: APPROVE ADMINISTRATIVE AND TEACHER SALARY AND BENEFITS REPORT

Motion was made by Mike McKinzie and seconded by Joe Telford to approve the administrative and teacher salary and benefits report for the 2021-2022 school year.

Supt. Detering reviewed the report and stated that it is available on the website at www.salemhigh.com under School Board Financial Reports.

Vote: 7 Ayes. Motion carries.

ADMINISTRATOR'S REPORTS

ASSISTANT PRINCIPAL'S REPORT – Asst. Principal Wolfe stated that the attendance report for August was 95.16%. He reported that he had 11 discipline conferences; 2 mediations with Student Services; 4 lunch detentions, 5 Crisis Classes and 7 out of school suspensions. He reported that we currently have 8 students attending ALA and 1 student attending Bridges. Discussion was held.

PRINCIPAL'S REPORT – Principal Boles reported that our enrollment at midterm is: 183 Freshmen, 190 Sophomores, 196 Juniors, 162 Seniors for a total of 731. He stated that this Friday will be an 11:30 dismissal. Friday morning we will have emergency drills. The 2nd half of the day will be mandated trainings for staff.

Principal Boles reported that the Marching Wildcats received best in visual effects, best in musical performance, best in percussion and overall first place in their class at the Edwardsville competition. Congratulations to Mr. Randolph and the Marching Wildcats. He reported the boys' golf team won the Salem Match Plan this past weekend and the Lady Wildcats volleyball team is hosting their Pink Out Game tonight.

SUPERINTENDENT'S REPORT – INSURANCE UPDATE – Supt. Detering reported The Egyptian Trust has shown some improvement in the cash flow issues from last August. The Executive Committee of the Trust is working on options to shore up the cash flow issue and to keep the Trust as a self-funded entity. The Trust approved the 13th payment, and they are trying to make changes without changing the cost of premiums. He stated that we have lost 14 districts; however, 11 of those districts spent more in claims than they paid in premiums, so it may be better for the Trust. Discussion was held. Teacher-Administrator Salary Report – Supt. Detering reported that this is an annual approval of the salary report that we will put on the school website. Drama Club Trip – Supt. Detering reported that Mr. Johnson and the Drama Club are requesting permission for an overnight trip in January to attend the Theater Festival that they have attended in the past. Discussion was held.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Mike McKinzie to enter into Closed Session for the purpose of reviewing closed session minutes, discussing the employment, performance and compensation of specific personnel, and collective negotiating matters between the District and the SCHSEA, and student discipline at 7:44 p.m.

Vote: McKinzie-yes; Tolliver-yes; Ambuehl-yes; Meador-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 8:11 p.m.

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

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve the closed session minutes from the August 15, 2022 regular board meeting.

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

MOTION: TO APPROVE THEATER DEPARTMENT TRIP

Motion was made by Sarah Meador and seconded by Diane Eller to approve a Theater Department Trip for 2022-23.

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

MOTION: TO EMPLOY DANCE TEAM COACH

Motion was made by Marla Tolliver and seconded by Mike McKinzie to employ Ashley Bachman as dance team coach.

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

MOTION: TO APPROVE VOLUNTEER WRESTLING COACH PENDING CERTIFICATION

Motion was made by Diane Eller and seconded by Kyle Ambuehl to approve Rob Ring as a volunteer wrestling coach pending certification.

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

MOTION: TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE SCHSEA REGARDING HEALTH INSURANCE SPECIAL PAYMENT

Motion was made by Eric Bandy and seconded by Marla Tolliver to approve a Memorandum of Understanding with the SCHSEA regarding a health insurance special payment.

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

MOTION: TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE SCHSEA REGARDING CERTIFIED STAFF EVALUATIONS

Motion was made by Eric Bandy and seconded by Joe Telford to approve a Memorandum of Understanding with the SCHSEA regarding certified staff evaluations.

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

MOTION: ADJOURNMENT

Eric Bandy closed the regular September Board meeting at 8:14 p.m.

(Date Approved)

(Board President)

(Board Secretary)