

P R O C E E D I N G S  
BOARD OF EDUCATION DISTRICT NO. 600  
REGULAR MEETING – SCHS BOARD ROOM  
MONDAY, SEPTEMBER 23, 2024  
7:00 P.M.

**FY-25 BUDGET HEARING**

The Public Hearing on the FY-25 budget was called to order at 7:00 P.M. on Monday, September 23, 2024. Board members present were Eric Bandy, Marla Tolliver, Kyle Gansauer, Sarah Meador, Shawn Morris, and Joe Telford. Board members absent were: Mike McKinzie.

Administrators present: Superintendent Detering.

Visitors present: Elizabeth Pennington from Leymone Hardcastle & Co, Jeanne Dunahee, Steve Dunahee, Connie Dunahee, Karma Dunham, Karl Dunham, David Coryell, Phil Williams, Sara Williams, Sherry Walsh, Josh Dunahee, Connor Brooks, Paul Hopkins, Janet Carter Sullens, Mike Douglas, Jordan Haarmann from Affordable Gas & Electric, and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

Superintendent Detering reviewed the FY-25 budget with the Board. He presented estimated fund balances for the FY-25 budget.

Supt. Detering asked those present if there were any questions concerning the FY-25 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 Eric Bandy and seconded by Shawn Morris to close the budget hearing at 7:03 p.m.

Vote: 6 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 7:04 P.M. on Monday, September 23, 2024.

Board members present were Board members present were Eric Bandy, Marla Tolliver, Kyle Gansauer, Sarah Meador, Shawn Morris, and Joe Telford. Board members absent were: Mike McKinzie.

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

Visitors present: Elizabeth Pennington from Leymone Hardcastle & Co, Jeanne Dunahee, Steve Dunahee, Connie Dunahee, Karma Dunham, Karl Dunham, David Coryell, Phil Williams, Sara Williams, Sherry Walsh, Josh Dunahee, Connor Brooks, Paul Hopkins, Janet Carter Sullens, Mike Douglas, Jordan Haarmann from Affordable Gas & Electric, and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

MOTION TO APPROVE MINUTES OF REGULAR MEETING

Motion was made by Sarah Meador and seconded by Marla Tolliver to approve the minutes for the regular meeting on August 19, 2024, as presented.

Vote: 6 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 reported that we received a letter of intent to retire at the end of the 2026-2027 school year from Tom Thomason, Director of Building and Grounds, and Phyllis Smith, cook.

MOTION: TO ACCEPT LETTERS OF INTENT TO RETIRE FROM DIRECTOR OF BUILDING AND GROUNDS AND COOK

Motion was made by Sarah Meador and seconded by Marla Tolliver to accept letters of notice of intent to retire at the end of the 2026-2027 school year from Tom Thomason, Director of Building and Grounds, and Phyllis Smith, Cook.

Vote: Tolliver-yes; Meador-yes; Telford-yes; Bandy-yes; Gansauer-yes; Morris-yes. Motion carried.

AUDITOR’S REPORT – FY24 AUDIT – Elizabeth from Leymone Hardcastle provided an Auditor’s Report for the FY24 Audit. Discussion was held.

AFFORDABLE GAS & ELECTRIC – Supt. Detering introduced Jordan Haarmann from Affordable Gas and Electric. He made a presentation about a new energy contract. Discussion was held.

MOTION: TREASURER’S REPORT

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

Vote: Gansauer-yes; Tolliver-yes; Meador-yes; Bandy-yes; Telford-yes; Morris-yes. Motion carried.

MOTION: APPROVAL OF BILLS

Motion was made by Kyle Gansauer and seconded by Shawn Morris to approve payment of the bills as presented.

Vote: Morris-yes; Tolliver-yes; Gansauer-yes; Bandy-yes; Telford-yes; Meador-yes.  
Motion carried.

MOTION: APPROVE FY 2025 BUDGET

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve the FY 2025 Budget.

Vote: Gansauer-yes; Tolliver-yes; Meador-yes; Bandy-yes; Telford-yes; Morris-yes.  
Motion carried.

MOTION: APPROVE RESOLUTION TO WAIVE THE LIMITATION ON ADMINISTRATIVE COSTS

Motion was made by Eric Bandy and seconded by Joe Telford to approve a resolution to waive the limitation on administrative costs for the 2024-2025 school year.

Vote: Telford-yes; Tolliver-yes; Meador-yes; Bandy-yes; Gansauer-yes; Morris-yes.  
Motion carried.

ADMINISTRATOR'S REPORTS

ASSISTANT PRINCIPAL'S REPORT – Asst. Principal Wolfe stated that the attendance report for August was 95.64%. He reported that he had 22 contacts with students. Out of those, 14 were general conferences with 14 students. Disciplinary consequences given to students were: 2 lunch detentions for 2 students; 1 after school detention for 1 student and 6 Crisis Classes for 6 students.

PRINCIPAL'S REPORT – Supt. Detering reported for Principal Boles that our first Fast Friday was held on 09/06/24. He stated that the Monday before we had 164 students that would have been required to stay and by Friday we only had 120 students that needed to stay to get extra help with their classes.

Principal Boles reported that the Volleyball Team is having their pink out night tonight, September 23. They are raising money for a local family dealing with breast cancer. The Peer Helpers will be hosting a blood drive on 09/27/24. FFA had students participate in the Horse Judging Contest. Our varsity team received 1<sup>st</sup> place, JV received 2<sup>nd</sup> place and alternate team received 4<sup>th</sup> place. Addy Douglas tied for 1st place overall out of over 500 students.

Principal Boles reported the boys golf team received 1<sup>st</sup> place at the Salem Match Play and the girls golf team received 2<sup>nd</sup> place. Boys Soccer has had a record start with Eli Baker exceeding his career goals.

SUPERINTENDENT'S REPORT – COMMITTEE MEETINGS – Supt. Detering reported that the Finance Committee and the Building Committee will need to schedule meetings. Rob Dulaney from Ameresco will have some pricing on potential building

projects in mid-October. SCHOOL MAINTENANCE GRANT – Supt. Detering reported that we will be applying for the \$50,000 matching School Maintenance Grant that has opened for FY25. The due date is December 15, 2024. Discussion was held. COMPUTER SCIENCE EQUITY GRANT – Supt. Detering reported that we received a Computer Science Equity Grant in the amount of \$54,000. STRONGER CONNECTIONS GRANT – Supt. Detering reported that we received a Stronger Connections Grant for community outreach in the amount of \$161,000.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Kyle Gansauer to enter into Closed Session for the purpose of reviewing closed session minutes, discussing the employment, performance and compensation of specific personnel and the collective negotiating matters between the Board and the Salem Community High School Education Association and Salem Community High School Support Personnel Association at 7:42 p.m.

Vote: Gansauer-yes; Tolliver-yes; Meador-yes; Morris-yes; Bandy-yes; Telford-yes.  
Motion carried.

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy seconded by Sarah Meador to return to open session at 7:59 p.m.

Vote: 6 ayes. Motion carried.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve the closed session minutes from the August 19, 2024 regular board meeting.

Vote: 6 ayes. Motion carried.

MOTION: TO APPROVE CONTRACT WITH AFFORDABLE GAS AND ELECTRIC

Motion was made by Sarah Meador and seconded by Kyle Gansauer to approve 3 year contract with Affordable Gas and Electric for electric aggregation with Homefield Energy as the supplier at a rate of .08443.

Vote: Gansauer-yes; Tolliver-yes; Meador-yes; Morris-yes; Bandy-yes; Telford-yes.  
Motion carried.

MOTION: TO EMPLOY PARAPROFESSIONAL

Motion was made by Shawn Morris and seconded by Sarah Meador to employ Maggie Telford as a paraprofessional.

Vote: Meador-yes; Tolliver-yes; Telford-yes; Morris-yes; Bandy-yes; Gansauer-yes.  
Motion carried.

MOTION: TO EMPLOY ASSISTANT FALL PLAY DIRECTOR

Motion was made by Kyle Gansauer and seconded by Shawn Morris to employ Dusk Donoho as Assistant Fall Play Director.

Vote: Morris-yes; Tolliver-yes; Meador-yes; Telford-yes; Bandy-yes; Gansauer-yes.  
Motion carried.

MOTION: TO EMPLOY ASSISTANT SPRING MUSICAL DIRECTOR

Motion was made by Shawn Morris and seconded by Sarah Meador to employ Andrew Steininger as Assistant Spring Musical Director.

Vote: Meador-yes; Tolliver-yes; Morris-yes; Telford-yes; Bandy-yes; Gansauer-yes.  
Motion carried.

MOTION: TO EMPLOY PART-TIME ASSISTANT FOOTBALL COACH

Motion was made by Marla Tolliver and seconded by Kyle Gansauer to employ Trevor Greene as a part-time assistant football coach.

Vote: Gansauer-yes; Telford-yes; Meador-yes; Morris-yes; Bandy-yes; Tolliver-yes.  
Motion carried.

DISCUSSION

Supt. Detering discussed paying for building projects out of Capital Projects funds next year; Joe Telford and Sarah Meador asked about days of cash on hand and the tax levy hearing. Discussion was held.

MOTION: ADJOURNMENT

Motion was made by Kyle Gansauer seconded by Sarah Meador to adjourn the regular September Board meeting at 9:24 p.m.

Vote: 6 ayes. Motion carried.

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(Date Approved)

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(Board President)

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(Board Secretary)