

P R O C E E D I N G S  
 BOARD OF EDUCATION NO. 600  
 SALEM COMMUNITY HIGH SCHOOL  
 REGULAR MEETING  
 MONDAY, DECEMBER 20, 2021  
 7:00 P.M.

The regular meeting of the of the Board of Education District #600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, December 20, 2021. Board members present were Eric Bandy, Marla Tolliver, Diane Eller, Mike McKinzie, Sarah Meador, and Joe Telford. Board Members absent: Kyle Ambuehl

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

Visitors Present: Bruce Kropp, reporter from WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Meeting on Monday, November 15, 2021, were approved, as read.

ADJUSTMENTS TO AGENDA – None

PUBLIC FORUM– No one requested to speak during public forum.

COMMUNICATIONS – There were no communications to the Board.

IASB CONFERENCE – Marla Tolliver, Mike McKinzie and Supt. Detering reviewed information they received from conferences they attended at the Triple I Conference.

MOTION: TREASURER’S REPORT

Motion was made by Mike McKinzie and seconded by Joe Telford to receive the treasurer’s report and file it for audit.

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

MOTION: APPROVAL OF BILLS

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

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



MOTION: TO APPROVE PAYMENT OF BOARD MEMBER EXPENSES

Motion was made by Eric Bandy and seconded by Sarah Meador to approve payment of board member expenses for the IASB Conference in Chicago.

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

TAX LEVY FOR 2021

Superintendent Detering reviewed the tax levy for 2021 and recommended that we levy at 3.9%. He stated that there has been little changes in the number since last month. Discussion was held.

MOTION: TO APPROVE THE TAX LEVY FOR 2021

Motion was made by Eric Bandy and seconded by Sarah Meador to approve the 2021 Tax Levy at 3.9%.

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

ADMINISTRATOR'S REPORTS

ASST. PRINCIPAL'S REPORT – Asst. Principal Clint Wolfe reported the attendance report for the month of November was 90.07%. AP Wolfe also reported the following activity for the Month of November: 95 contacts with 70 different students; 28 general conferences with 26 students; 12 lunch detentions with 11 students; 5 after school detentions given to 5 students; 25 crisis classes given to 20 students; 5 Saturday Schools for 5 students; 7 out of school suspensions for 6 students. Discussion was held.

PRINCIPAL'S REPORT – Principal Boles reported that the Student Council Canned Food Drive collected 23,860 cans this year. Thanked Mr. Donoho and the Student Council, the Salem Ministerial Alliance, National Honor Society and Meador Boys' Trucking for all their hard work in making this years' food drive a success.

Principal Boles reported Mr. Steward's homeroom collected over \$400 and provide gifts for 3 children through BCMW; Mrs. Thackrey's Foods Classes made treats for City Hall workers; Mrs. Knapp and Mrs. Russell and the Peer Helpers raised money to provide gifts for 15 children; Mr. Pokojski and the FFA raised \$1,500 from their pork loin sales and provided 130 gift bags for families. Kelsey Pogue spearheaded a collection to provide for our students. Staff donated money for "Jeans Month", along with local churches and businesses donating gift cards and cash. Overall we provided over \$4,500 in gifts cards, 11 winter coats, 139 gift cards. Our SRO and Social Worker took 10 students shopping for clothes.

Principal Boles reported that Produce Plus catered an awesome meal for the Staff Luncheon was held on December 15.

Principal Boles reported the annual Door Decorating contest was a success again this year. He shared pictures of several of the doors that had been decorated with the Board.

Principal Boles reported that over Christmas Break, the boys' basketball team will be competing in the Pinckneyville Tournament and the girls' basketball team will be competing in the Benton Tournament.

Principal Boles reported that 2<sup>nd</sup> semester will start on January 3.

SUPERINTENDENT'S REPORT – RISK MANAGEMENT PLAN – Supt. Detering presented the Board with a copy of the risk management plan that will need to be approved. This would allow us to pay some salaries out of the Tort Fund at the end of the year, if there is any money remaining. For FY22, there will be very minimal funds available with the large increase in property insurance. The Plan states that we can pay up to 50% of the Nurse and Building and Grounds Supervisor salaries and up to 5% for the Superintendent. Any funds left in the tort fund are spent on these salaries. 7<sup>th</sup>  
SEMESTER GRADUATES – Supt. Detering reported that we have 12 students that have requested and completed the requirements for early graduation. We are recommending them for approval pending successful completion of graduation requirements. COURSE DESCRIPTION BOOK – Supt. Detering presented the Board with recommended changes for the course description book. He stated that there are very few changes other than some clean-up language or changes to tasks. TIK TOK THREAT – Supt. Detering reported that we did have some parents keep their children home on Friday, but it was not as big of a number as the incident from December 3 when small caliber shells were found in the locker room. COVID UPDATE – Supt. Detering reported that today we had 4 students and 5 staff members out. As of Friday morning, we had 7 positive students and 3 confirmed positive staff members (all bus drivers); 1 student excluded as a household contact; 2 students with test results pending; and two staff members with tests pending (1 teacher and 1 support staff). Our numbers are trending back down, but last week and the beginning of this week we had right at 20 positive cases. As much as I would like to renew the discussion about masking, I think we need to see what our metrics look like after Christmas Break.

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 discussing closed session minutes and the employment, performance and compensation of specific personnel at 7:39 p.m.

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

MOTION: RETURN TO OPEN SESSION

Motion was made by Sarah Meador and seconded by Joe Telford to return to open session at 8:20 p.m.

Vote: 6 ayes. Motion carried.

MOTION: APPROVE CLOSED SESSION MINUTES

Motion was made by Mike McKinzie and seconded by Sarah Meador to approve the closed session minutes from Regular Meeting on November 15, 2021.

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

MOTION: TO APPROVE RISK MANAGEMENT PLAN

Motion was made by Diane Eller and seconded by Mike McKinzie to approve the District's Risk Management Plan.

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

MOTION: APPROVE 7<sup>th</sup> SEMESTER GRADUATES

Motion was made by Mike McKinzie and seconded by Marla Tolliver to approve 7<sup>th</sup> Semester Graduates pending successful completion of all graduation requirements.

Vote: 6 ayes. Motion carries.

MOTION: TO APPROVE COURSE DESCRIPTION BOOK FOR THE 2022-2023 SCHOOL YEAR

Motion was made by Diane Eller and seconded by Sarah Meador to approve the course description book for the 2022-2023 school year..

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

MOTION: TO EMPLOY MAINTENANCE PERSONNEL

Motion was made by Mike McKinzie and seconded by Marla Tolliver to employ Doug Telford as maintenance personnel.

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

MOTION: TO EMPLOY A PARAPROFESSIONAL

Motion was made by Mike McKinzie and seconded by Marla Tolliver to employ Angie Brubaker as a paraprofessional.

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

MOTION: TO EMPLOY PART-TIME TECHNOLOGY ASSISTANT

Motion was made by Mike McKinzie and seconded by Marla Tolliver to employ Kyle Ledbetter as a part-time technology assistant.

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

MOTION: TO EMPLOY ASSISTANT BASEBALL COACH

Motion was made by Sarah Meador and seconded by Marla Tolliver to employ Dakota Koehnke as an assistant baseball coach.

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

MOTION: ADJOURNMENT

Motion was made by Mike McKinzie and seconded by Sarah Meador to adjourn the regular December Board meeting at 8:22 p.m.

Vote: 6 ayes. Motion carried.

\_\_\_\_\_  
(Date Approved)

\_\_\_\_\_  
(Board President)

\_\_\_\_\_  
(Board Secretary)