

PROCEEDINGS
BOARD OF EDUCATION
SALEM COMMUNITY HIGH SCHOOL DISTRICT 600
REGULAR MEETING – SCHS BOARD ROOM
MONDAY, JANUARY 22, 2024
7:00 P.M. - ROOM 114

The regular meeting of the of the Board of Education for Salem Community High School District #600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, January 22, 2024. Board members present were Eric Bandy, Marla Tolliver, Kyle Gansauer, Mike McKinzie, Sarah Meador, Shawn Morris, and Joe Telford. Board members absent were - none.

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

Visitors Present: Leah Dellicarpini, City of Salem, and reporters from Salem Times Commoner, Dennis Rosenberger, and WJBD Radio, Bruce Kropp.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Meeting on Monday, December 18, 2023 were approved as presented.

Vote: 7 ayes. Motion carries.

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

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

COMMUNICATIONS – Supt. Detering presented the following: a letter of resignation from Barbara Neal as a kitchen helper effective April 5, 2024; a letter of retirement from Barbara Neal as a substitute bus driver at the end of the 2023-24 school year; a letter of retirement from Clarence (Dale) Neal as a bus driver at the end of the 2023-24 school year; a letter of resignation from Mike Roth as an assistant football coach; and a letter of resignation from Mike Hargis as the head boys' track coach, effective immediately.

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM KITCHEN HELPER

Motion was made by Mike McKinzie and seconded by Joe Telford to accept a letter of resignation from Barbara Neal as a kitchen helper effective April 5, 2024.

Vote: 7 ayes. Motion carries.

MOTION: TO ACCEPT LETTER OF RETIREMENT FROM SUBSTITUTE BUS DRIVER

Motion was made by Eric Bandy and seconded by Kyle Gansauer to accept a letter of retirement from Barbara Neal as a substitute bus driver at the end of the 2023-24 school year.

Vote: 7 ayes. Motion carries.

MOTION: TO ACCEPT LETTER OF RETIREMENT FROM BUS DRIVER

Motion was made by Shawn Morris and seconded by Mike McKinzie to accept a letter of retirement from Clarence (Dale) Neal as a bus driver at the end of the 2023-24 school year.

Vote: 7 ayes. Motion carries.

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM ASST FOOTBALL COACH

Motion was made by Mike McKinzie and seconded by Marla Tolliver to accept a letter of resignation from Mike Roth as an assistant football coach, effective immediately.

Vote: 7 ayes. Motion carries.

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM HEAD BOYS' TRACK COACH

Motion was made by Sarah Meador and seconded by Joe Telford to accept a letter of resignation from Mike Hargis as head boys' track coach, effective immediately.

Vote: 7 ayes. Motion carries.

COMMITTEE REPORTS – Policy Committee – Supt. Detering presented the board with the 1st reading of Policy 7.60. Discussion was held.

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

MOTION: TREASURER'S REPORT

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

Vote: Meador-yes; Tolliver-yes; Bandy-yes; Telford-yes; Gansauer-yes; Morris-yes; and McKinzie-yes. Motion carries.

MOTION: APPROVAL OF BILLS

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve payment of the bills, as presented.

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

2ND QUARTER FINANCIAL REPORT

Superintendent Detering presented and reviewed the 2nd Quarter Financial Report. Overall expenses are at 59.74%. Revenue is at 68.62%. Discussion was held.

ADMINISTRATOR'S REPORTS

ASST. PRINCIPAL'S REPORT – Asst. Principal Wolfe presented the attendance report for the month of December at 92.59%. He reported that during December we had 118 contacts with 106 students, of those 19 general conferences with 18 students. Disciplinary consequences were: 4 lunch detentions for 4 students, 4 after school detentions for 4 students, 9 crisis classes given to 15 students, 4 Saturday Schools for 4 students, and 6 out of school detentions for 6 students. He reported that new semester exam policy went smoothly.

PRINCIPAL'S REPORT – Principal Boles reported that we started 3rd Quarter on January 4. He reported that we have had 2 e-learning days and we were off on January 15 for MLK Jr. Day. In sports, he reported that the Boys' basketball team went 2 and 2 at the Pinckneyville Holiday Tournament, they took 4th place at the S.I.T. against Mt. Vernon. He reported that we had a very successful S.I.T. this year. The girls' basketball team went 2 and 2 at Benton Tournament and received 3rd place at the Vandalia Tournament against Centralia. He reported both girls' and boys' bowling teams are Conference Champions. Silas Moats was the individual champion and all conference for boys was Dominick Winkler and Rhett Detering. Also, all conference for girls were Elana Van Houtin and Jaeda Rollinson who were 1st and 2nd. Boys' sectional was canceled and reschedule for tomorrow, January 23.

SUPERINTENDENT'S REPORT – SUMMER PROJECTS 2024 – Supt. Detering reported that we are looking to finalize our summer 2024 projects at the February meeting. We are looking at asbestos abatement in multiple areas. He presented a proposal from Ameresco for project costs. We will need to have a building and finance committee meeting in February to finalize the recommendations to the full board. The weight room project is only the removal and replacement of the lights and ceiling as well as the rerouting of duct work, flooring and equipment. We are also proceeding with a new sound project for the gymnasium. Discussion was held. S.I.T. – Supt. Detering stated that the S.I.T. was extremely enjoyable this year. He told the board that one of our long time Board Members and sports enthusiast, Anna Lou Eller, passed on the first night of the tourney this year. She was remembered at the Friday night session and we had many people at the games that knew her well. She will be missed. GRADUATION – Supt. Detering recommended setting the date for graduation for Sunday, May 19. TIF #2 – Supt. Detering reported that we had tabled the approval of the letter of support for the extension of TIF #2 for another 12 years. The City of Salem is requesting that tax bodies approve a letter of support for the TIF. Discussion was held.

MOTION: CLOSED SESSION

Motion was made at 8:18 p.m. by Eric Bandy and seconded by Kyle Gansauer to enter into closed session for the purpose of reviewing closed session minutes, and the employment, performance, and compensation of specific personnel, and the purchase or lease of real property.

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

MOTION: RETURN TO OPEN SESSION

Motion was made at 8:47 p.m. by Eric Bandy and seconded by Joe Telford to return to Open Session of the Regular January Board Meeting.

Vote: 7 ayes. Motion carries.

MOTION: TO OPEN CLOSED SESSION MINUTES FROM JULY 2023 TO DECEMBER 2023

Motion was made by Eric Bandy and seconded by Sarah Meador to open all the Closed Session minutes from July 2023 to December 2023.

Vote: 7 ayes. Motion carried.

MOTION: TO APPROVE DESTRUCTION OF VERBATIM RECORDS OF CLOSED SESSIONS

Motion was made by Eric Bandy and seconded by Shawn Morris to approve destruction of verbatim records of all closed session minutes older than 18 months.

Vote: 7 ayes. Motion carries.

MOTION: TO SET GRADUATION DATE

Motion was made by Sarah Meador and seconded by Joe Telford to set the date for Graduation on Sunday, May 19, 2024 at 2:00 p.m.

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

MOTION: TO APPROVE VOLUNTEER TRACK COACH

Motion was made by Sarah Meador and seconded by Kyle Gansauer to approve Mike Hargis as a volunteer track coach.

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

MOTION: TO APPROVE A LETTER OF SUPPORT FOR SALEM TIF #2 EXTENSION

Motion was made by Eric Bandy and seconded by Sarah Meador to approve a letter of support for Salem TIF #2 extension.

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

MEETTING ADJOURNED

Board President Eric Bandy adjourned the Regular January Board Meeting at 8:49 p.m.

Vote: 7 ayes. Motion carried.

(Date Approved)

(Board President)

(Board Secretary)