

P R O C E E D I N G S
 BOARD OF EDUCATION DISTRICT NO. 600
 REGULAR MEETING – SCHS BOARD ROOM
 MONDAY, AUGUST 21, 2023
 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 21, 2023. Board members present were: Eric Bandy, Kyle Gansauer, Mike McKinzie, Sarah Meador, Shawn Morris, Joe Telford, and Marla Tolliver. Board members absent were: None.

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 24, 2023 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 thank you notes from the Salem Lutheran Church for the donation of tables and chairs from the cafeteria project; from Lucinda Register for the memorial in honor of former SCHS teacher, Mike Register; and from the Class of 1973 for SRO Vieira leading a tour for them.

POLICY COMMITTEE: Supt. Detering presented the Board with the entire Board of Education policy manual for a second reading. Discussion was held.

MOTION: TO APPROVE BOARD OF EDUCATION POLICY MANUAL

Motion was made by Mike McKinzie and seconded by Sarah Meador to approve the Board of Education Policy Manual, as presented.

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

MOTION: TREASURER'S REPORT

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

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

MOTION: APPROVE TENTATIVE FY24 BUDGET AND SET BUDGET HEARING

Motion was made by Eric Bandy and seconded by Shawn Morris to approve the tentative FY24 budget and set the budget hearing for Monday, September 25, 2023 at 7:00 p.m.

Superintendent Detering presented the Tentative FY2024 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: Morris-yes; Telford-yes; McKinzie -yes; Tolliver-yes; Gansauer-yes; Meador-yes; Bandy-yes. Motion carried.

MOTION: APPROVE RESOLUTION OF PERMANENT TRANSFER OF FUNDS FROM WORKING CASH TO THE BUILDING FUND

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve a resolution of a permanent transfer of \$1,000,000 from working cash to the building fund.

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

MOTION: APPROVE TEACHER-ADMINISTRATOR SALARY REPORT

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve the Teacher-Administrator Salary Report for FY2023.

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

ASST. PRINCIPAL'S REPORT – Asst. Principal Wolfe reported that the beginning of the year is going well. The in-service training for online assertive discipline plans went well, we are starting to report discipline issues online. Security cameras are all in working order.

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 170 Freshman, 182 Sophomores, 183 Juniors, and 195 Seniors for a total of 730. Freshman Orientation was August 15th. Activities included walking through schedules, review rules with Mr. Wolfe and Office Vieira, finger scans for lunch, information from the Tech Department and deployment of iPads.

In sports, we have our first home volleyball game tonight against Effingham. This week for outdoor sports we are going day by day because of the extreme heat warnings. We are hosting the Shrine Football Game this Friday. The Shrine Game Pep Rally will be this Friday at 2:30 p.m. Advanced tickets will be sold Tuesday and Wednesday from 8:30 to 10:30 a.m. in the main lobby. The game start time may be changed to an hour later, 8 p.m. because of the heat.

SUPERINTENDENT'S REPORT – CONSTRUCTION PROJECT – Supt. Detering reported that the construction project is mostly complete with just punch list items remaining. He reported that we are still waiting on some glass that has been ordered for the door project that still has not come in yet. We are still making some adjustments as needed in the cafeteria with new equipment and set-up. A Construction Meeting will be tomorrow at 1 p.m. to review punch list items. Discussion was held. OFFICIALS PAY – Supt. Detering presented the Board with proposed increases to officials pay. Most are recommended amounts from the Cahokia Conference and they align pretty close with the South 7 conference. STUDENT ADMISSION – Supt. Detering discussed allowing Salem High School students free admission in to games, excluding the Shrine Game, SIT, and post-season tournaments. It would require proof with their student ID or possibly a picture of their ID in a digital wallet on their phones. He stated we are actually having a back-to-school night promotion for our high school students to get in free to the volleyball game tonight.

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, probable litigation, and discussing the employment, performance and compensation of specific personnel at 7:25 p.m.

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

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy seconded by Mike McKinzie to return to open session at 8:04 p.m.

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

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Kyle Gansauer and seconded by Sarah Meador to approve the July 24, 2023 regular meeting closed session minutes.

Vote: 7 ayes. Motion carried.

MOTION: TO EMPLOY THOUGHTWELL SPONSOR

Motion was made by Shawn Morris and seconded by Joe Telford to employ Lanelle Valdez as the Thoughtwell Sponsor for the 2023-2-24 school year.

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

MOTION: TO APPROVE OFFICIALS PAY FOR 2023-2024

Motion was made by Joe Telford and seconded by Marla Tolliver to approve officials pay, as presented, for the 2023-2024 school year.

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

MOTION: TO APPROVE VOLUNTEER COACHES

Motion was made by Shawn Morris and seconded by Mike McKinzie to approve Chris Watkins, Jr., Jennings Barnfield, and Kyle Gansauer as volunteer assistant coaches for football, cross country and boys' golf.

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

MOTION: ADJOURNMENT

President Eric Bandy adjourned the regular August Board meeting at 8:10 p.m.

(Date Approved)

(Board President)

(Board Secretary)