

P R O C E E D I N G S
 BOARD OF EDUCATION DISTRICT NO. 600
 REGULAR BOARD MEETING – SCHS BOARD ROOM
 MONDAY, MAY 15, 2023
 7:00 P.M.

The regular meeting of the Board of Education District No. 600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, May 15, 2023. Board members present were: Eric Bandy, Kyle Gansauer, Shawn Morris, Sarah Meador, and Joe Telford. Board members absent were: Mike McKinzie and Marla Tolliver (both entered the meeting later)

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

Visitors present: Representatives from Salem Times Commoner, and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the SCHS Board regular board meeting on April 17, 2023, and reorganizational meeting on May 1, 2023 were approved as presented.

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

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

COMMUNICATIONS – Superintendent Detering stated he had no communications for the Board.

BOARD COMMITTEE REPORTS –

PARENT-TEACHER ADVISORY COMMITTEE – Supt. Detering presented the Board with Student Handbook changes for the second reading.

MOTION: TO APPROVE STUDENT HANDBOOK CHANGES

Motion was made by Eric Bandy and seconded by Sarah Meador to approve the student handbook changes as presented.

Vote: 5 Ayes. Motion carried.

MOTION: TREASURER’S REPORT

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

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

NOTE: Board Member Mike McKinzie entered the meeting at 7:04 p.m.

MOTION: APPROVAL OF BILLS

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

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

MOTION: APPROVE TENTATIVE AMENDED FY2023 BUDGET

Motion was made by Mike McKinzie and seconded by Kyle Gansauer to approve the tentative amended FY2023 Budget and set the Budget Hearing for Monday, June 26, 2023 at 7:00 p.m.

Superintendent Detering reviewed the FY2023 budget amendments with the Board.

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

ASSISTANT PRINCIPAL'S REPORT – Assistant Principal Wolfe reported that the April average attendance was 91.80%. The average daily attendance was 614 with the average daily enrollment at 669.56. The discipline report included 53 contacts with 56 students. Out of these there were 28 general conferences with 26 students. Disciplinary consequences given to students were: 5 lunch detentions for 5 students; 5 after school detentions for 5 students; 12 crisis classes to 12 students; 3 Saturday School for 3 students; and 5 out of school suspensions for 5 students. Discussion was held.

NOTE: Board Member Marla Tolliver entered the meeting at 7:14 p.m.

PRINCIPAL'S REPORT – Principal Boles reported that Teacher Appreciation week was last week. Principal Boles reported that on May 8 our Seniors were awarded over \$858,000 in awards at the Senior Awards Night. Baccalaureate will be held on Wednesday, May 17 at Salem Grace Church of the Nazarene. Graduation practice will be Friday, May 19 and Graduation will be on Sunday, May 21 at 2 p.m. Monday and Tuesday, May 22 and 23 will be the underclass semester exams. Wednesday, May 24 will be the Teacher's Institute day with the Annual Staff Breakfast honoring our retirees, Lisa Stephenson and Matt Pokojski, at 8 a.m. The SCHS Academic Foundation will announce the Teacher of the Year Award also.

Principal Boles reported that Mr. John Randolph, Band & Choir Director and Mrs. Vanessa Randolph, Art Teacher, sponsored a Spring Concert and Art Exhibit on May 10 showcasing our students' music and art talents. Also, the SCHS Peer Helpers, Student Council and C N A Classes sponsored a blood drive on May 12. They collected over 200 units which qualified for \$2,500 in scholarships from the Red Cross.

Principal Boles reported that Spring sports is winding down. SCHS will be hosting the IHSA 2A Boys' Track Sectional on Thursday, May 18. In Girls' Track, freshman Finley Puricilli is a State Qualifier in the 400 meter race.

Principal Boles reported that we will be having Summer School Classes for Drivers' Education, English and Math.

SUPERINTENDENT'S REPORT – GRADUATION – Supt. Detering reported that the graduation ceremony for the Class of 2023 will be Sunday, May 21, at 2 p.m. He reminded Board members to meeting in the cafeteria at 1:45 p.m. TEACHER APPRECIATION – Supt. Detering that for Teacher's Appreciation Week we had snacks on Monday, a cookout on Wednesday, and a Student Council Breakfast on Thursday. JOB DESCRIPTIONS – Supt. Detering provided several job descriptions to the Board for approval. We have been working with Bushue Human Resources to update our job descriptions. TRIPLE I CONFERENCE – Supt. Detering reported that the Triple I Conference will be held November 16-19 this year and requested Board Members check their schedule to see if they are interested in attending. EXCESS PROPERTY – Supt. Detering reported that we will need to approve a resolution to sell excess property. The includes all the excess equipment from kitchen renovation. Discussion was held. CAFETERIA TABLES/CHAIRS – Supt. Detering reported he plans to replace the cafeteria tables and chairs this summer. The cost will be around \$50,000 for the tables and \$25,000 for the chairs. MULTI-FUNCTIONAL SCHOOL ACTIVITY BUS – Supt. Detering reported that we are getting ready to put in an order for a multi-functional school activity bus. This is a white bus that we use to transport small groups. He stated that lead time on ordering is long, we want to put the order in. Could be delivered as early as Summer 2024. WAIVERS AND E-LEARNING PLAN – Supt. Detering wanted to give the Board notice that later this summer we will need to hold a hearing for a General Assembly waiver and the E-Learning Plan. The waiver would allow certified staff (teachers) to bring their students to SCHS without paying tuition. He stated this could be a potential recruitment tool as we face teacher shortages. The E-Learning Plan needs to be updated every three years and our three years are up. Discussion was held.

MOTION: CLOSED SESSION

Motion was made at 7:38 p.m. by Eric Bandy and seconded by Kyle Gansauer to enter into closed session for the purpose of reviewing closed session minutes, the employment, performance, and compensation of specific personnel, and the purchase of real estate.

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

MOTION: RETURN TO OPEN SESSION

Motion was made at 7:46 p.m. by Eric Bandy and seconded by Mike McKinzie to return to Open Session of the Regular May Board Meeting.

Vote: 7 ayes. Motion carries.

MOTION: APPROVE CLOSED SESSION MINUTES

Motion was made by Sarah Meador and seconded by Mike McKinzie to approve the closed session minutes from April 17, 2023.

Vote: 7 ayes. Motion carried.

MOTION: APPROVE BOARD MEETING DATES

Motion was made by Mike McKinzie and seconded by Marla Tolliver to approved Board Meeting dates for July 2023 through June 2024, as presented.

Vote: 7 ayes. Motion carried.

MOTION: APPROVE JOB DESCRIPTIONS FOR ALL DISTRICT EMPLOYEES

Motion was made by Shawn Morris and seconded by Sarah Meador to approve job descriptions for all district employees, as presented.

Vote: 7 ayes. Motion carried.

MOTION: APPOINT KSED GOVERNING BOARD MEMBER

Motion was made by Eric Bandy and seconded by Mike McKinzie to appoint Sarah Meador as KSED Governing Board Member.

Vote: 7 ayes. Motion carried.

MOTION: APPROVE RESOLUTION AUTHORIZING SALE OF EXCESS PROPERTY

Motion was made by Eric Bandy and seconded by Sarah Meador to approve a resolution authorizing the sales of excess property.

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

MOTION: APPROVE VOLUNTEER COACHES

Motion was made by Eric Bandy and seconded by Marla Tolliver to approve the following volunteer coaches: Sarah Beth Williams as volunteer Cheerleading Coach; Mackenzie Rightnowar as volunteer Cheerleading Coach; and Ryan Bennett as volunteer Assistant Football Coach.

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

ADJOURNMENT

President Eric Bandy adjourned the regular May Board meeting at 7:49 p.m.

(Date Approved)

(Board President)

(Board Secretary)