

P R O C E E D I N G S
 BOARD OF EDUCATION DISTRICT NO. 600
 REGULAR MEETING – SCHS BOARD ROOM
 MONDAY, SEPTEMBER 25, 2023
 7:00 P.M.

FY-24 BUDGET HEARING

The Public Hearing on the FY-24 budget was called to order at 7:00 P.M. on Monday, September 25, 2023. 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: Jacqueline Malan, Savannah Taylor, and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

Superintendent Detering reviewed the FY-24 budget with the Board. He presented estimated fund balances for the FY-24 budget.

Supt. Detering asked those present if there were any questions concerning the FY-24 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 Sarah Meador to close the budget hearing at 7:06 p.m.

Vote: 6 Ayes. Motion carried.

E-LEARNING PLAN HEARING

The Public Hearing on the E-Learning Plan was called to order at 7:07 P.M. on Monday, September 25, 2023. 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: Jacqueline Malan, Savannah Taylor, and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

Superintendent Detering reviewed the E-Learning Plan with the Board.

Supt. Detering asked those present if there were any questions concerning the E-Learning Plan. Hearing no questions for the board from the public, President Bandy requested a motion to close the E-Learning Plan hearing.

MOTION: TO CLOSE E-LEARNING PLAN HEARING

Motion was made by Sarah Meador and seconded by Mike McKinzie to close the E-Learning Plan hearing at 7:10 p.m.

Vote: 7 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 7:11 P.M. on Monday, September 25, 2023.

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: Jacqueline Malan, Savannah Taylor, and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes for the regular meeting on August 21, 2023, were approved as read.

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 resignation from Coleton Harness as an assistant football coach.

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM ASSISTANT FOOTBALL COACH

Motion was made by Sarah Meador and seconded by Marla Tolliver to accept the letter of resignation from Coleton Harness as an assistant football coach.

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

INTRODUCTION OF NEW TEACHER'S – Supt. Detering introduced our new teacher's for this year. Jackie Malan is the new English Teacher and Savannah Taylor is the new AG Teacher/FFA Sponsor.

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 Joe Telford and seconded by Sarah Meador to approve payment of the bills as presented.

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

MOTION: APPROVE FY 2024 BUDGET

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve the FY 2024 Budget.

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

ADMINISTRATOR'S REPORTS

ASSISTANT PRINCIPAL'S REPORT – Asst. Principal Wolfe stated that the attendance report for August was 94.19%. He reported that he had 29 contacts with 27 students. Out of those, 18 were general conference with 16 students. Disciplinary consequences given to students were: 1 lunch detention for 1 student; 3 Crisis Classes for 3 students; 3 Saturday Schools for 3 students; and 4 out of school suspension for 4 students. He reported that the requirement for grade school students to have an adult with them at football games made it much better.

PRINCIPAL'S REPORT – Principal Boles reported that our enrollment at midterm is: 165 Freshmen, 181 Sophomores, 177 Juniors, 193 Seniors for a total of 716. He stated that last Friday was an 11:30 dismissal. Required emergency drills were done that morning. The 2nd half of the day was mandated trainings for staff.

Principal Boles reported that Homecoming will be the week of October 2, with the Homecoming football game on October 6 and the Homecoming dance will be October 7.

Principal Boles reported that the Marching Wildcats received best in flag, best in percussion, best Drum Major, and an overall first place in their class at the Robinson competition. Congratulations to Mr. Randolph and the Marching Wildcats. He reported the boys' golf regionals will be on Wednesday at Greenview in Centralia and girls' golf regional will be on Thursday in Effingham. The Lady Wildcats volleyball team is hosting their Pink Out Game on October 10. Staff is donating \$20 to be able to wear jeans for the month of October. They have chosen Harvey & Faith Evans to receive the proceeds from the Pink Out Game.

SUPERINTENDENT'S REPORT – SHRINER'S HOSPITAL DONATION – Supt. Detering recommended donating 40% of the gate from the Shriner's Football Game to the Shriner's Hospital. He stated this percentage has been the donation that goes back to when Barb Smith reinstated it. The amount is \$2,548. He stated that we had a good turnout for the game and the field was in great shape thanks to maintenance and custodial staff Tom Thomason, Tracy Richie, Doug Telford and Tony Dial. RURAL SCHOOLS – Supt. Detering reported that, in an effort to continue learning and serving the District, he applied to and was selected for the "Reimagining Rural Education Cohort." The first meeting was in Bunker Hill where they discussed rural education issues as well as had several presentations. There is an invoice in the board bills this month for his participation in the cohort.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Marla Tolliver to enter into Closed Session for the purpose of reviewing closed session minutes, and discussing the employment, performance and compensation of specific personnel at 7:38 p.m.

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

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy seconded by Kyle Gansauer to return to open session at 7:49 p.m.

Vote: 6 ayes. Motion carried.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Kyle Gansauer and seconded by Marla Tolliver to approve the closed session minutes from the August 21, 2023 regular board meeting.

Vote: 6 ayes. Motion carried.

MOTION: TO APPROVE SCHS E-LEARNING PLAN

Motion was made by Shawn Morris and seconded by Kyle Gansauer to approve the Salem Community High School E-Learning Plan.

Vote: 6 ayes. Motion carried.

MOTION: TO APPROVE DONATION TO SHRINER'S HOSPITAL

Motion was made by Joe Telford and seconded by Marla Tolliver to approve a donation of \$2,548 to the Shriner's Hospital.

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

MOTION: TO EMPLOY KITCHEN HELPER

Motion was made by Shawn Morris and seconded by Sarah Meador to employ Danielle Conner as a kitchen helper.

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

MOTION: TO APPROVE MOVING TECHNOLOGY ASSISTANT TO FULL-TIME

Motion was made by Sarah Meador and seconded by Joe Telford to approve moving Kyle Ledbetter to a full-time technology assistant.

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

MOTION: TO EMPLOY ASSISTANT BOWLING COACH

Motion was made by Marla Tolliver and seconded by Shawn Morris to employ Maliyah Hamilton as an assistant bowling coach, pending certification.

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

MOTION: TO EMPLOY PART-TIME ASSISTANT FOOTBALL COACH

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

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

MOTION: TO EMPLOY PART-TIME ASSISTANT FOOTBALL COACH

Motion was made by Sarah Meador and seconded by Kyle Gansauer to employ Chris Watkins, Jr., as a part-time assistant football coach.

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

MOTION: ADJOURNMENT

Eric Bandy closed the regular September Board meeting at 7:51 p.m.

(Date Approved)

(Board President)

(Board Secretary)