

P R O C E E D I N G S
BOARD OF EDUCATION NO. 600
SALEM COMMUNITY HIGH SCHOOL
REGULAR MEETING
MONDAY, OCTOBER 16, 2023
7:00 P.M. SCHS BOARD ROOM

The regular meeting of the Board of Education District #600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, October 16, 2023. Board members present were Eric Bandy, Marla Tolliver, Kyle Gansauer, Mike McKinzie, Sarah Meador, Shawn Morris, and Joe Telford. Board members absent – None.

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

Visitors Present: James Murphy from Leymone Hardcastle & Co., and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the September 25, 2023 Regular Board Meeting were approved as presented.

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

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

COMMUNICATIONS – Supt. Detering reported that we received a thank you note from the volleyball team for the donation for the Pinkout game that the proceeds will go to the Evans Family.

AUDITOR’S REPORT – FY23 AUDIT – James from Leymone Hardcastle provided an Auditor’s Report for the FY23 Audit.

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; Tolliver-yes; Meador-yes; Morris-yes; Bandy-yes; McKinzie-yes; Telford-yes. Motion carries.

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; Morris-yes; Bandy-yes; McKinzie-yes; Telford-yes. Motion carries.

MOTION: APPROVAL OF REPAYMENT OF INTERFUND LOAN

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve repayment of the interfund loan from Working Cash to Tort Fund.

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

FIRST QUARTER FINANCIAL REPORT

Supt. Detering presented and reviewed the 1st quarter financial report. Expenditures are at 31.90% and revenue is at 45.46%. Discussion was held. He stated the report shows expenditures in this fiscal year when revenues were in last fiscal year and revenue look similar to years past.

ADMINISTRATOR'S REPORTS

ASST. PRINCIPAL'S REPORT – Asst. Principal Wolfe presented the attendance report for the month of September, showing 93.74% ADA. He reported that he had 99 contacts with 78 students. Out of those, 32 were general conference with 32 students. Disciplinary consequences given to students were: 7 lunch detentions for 6 students; 5 after school detentions for 5 students, 13 Crisis Classes for 12 students; and 14 out of school suspensions for 13 students.

PRINCIPAL'S REPORT – Principal Boles reported: The end of 1st quarter will be October 18 and grade cards will be given to students in homeroom next week; Homecoming activities included dress up dates: Monday Pajama Day, Tuesday Barbenheimer (Barbie vs. Oppenheimer) Day, Wednesday Class Clash Day, Thursday Group Day, and Friday Spirit Day. The girls had Powder Puff Football teams and the guys had Mighty Muscles Volleyball teams. The Senior Boys won 1st place in Mighty Muscles Volleyball game and the Junior Girls won 1st place in the Powder Puff Football game. The Senior Night and the Homecoming football game was Friday, October 6 and the Homecoming dance was on Saturday, October 7 in B.E. Gum Gymnasium. He thanked Mr. Donoho and stated that we have a great group of Student Council Members.

In sports, Principal Boles reported that the Volleyball Team went above and beyond for the Pinkout game this year raising over \$10,000 to donate to the Evans Family by having a car wash, selling raffle tickets, a bake sale, t-shirts and staff donations. Boys' Golf Team Member, Jairen Stroud, received 27th place at State and the Girls' Golf Team received 5th place at State with Taylor Ice, Mya Russel, Alyssa Paul, Jaryn Haarmann and

Kylie Johnson. He reported that the boys' soccer team will be heading to Triad on Wednesday. Discount cards were passed out to athletes.

SUPERINTENDENT'S REPORT – TRUTH IN TAXATION – Supt. Detering stated that we may need to have a Truth in Taxation hearing again this year. There are plans to meet with Steve Fox, Mark Miller, and Gary Purcell within the next 2 or 3 weeks. With the rate of inflation and CPI, we will need to consider a levy above 5% to capture the new EAV that is coming on the tax rolls. We will have more information at the November Board Meeting. One item from the audit is that even though our levy was above 5%, our tax rate came down by \$0.07. The tax rate is the only thing that we can control in the equation of tax bills as the assessment property is through Mark Miller's office. TIF 2 – Supt. Detering reported that he was at the TIF Joint Review meeting that there were continued discussions about wanting to extend TIF 2 for an additional twelve (12) years. The Economic Development Director, Leah Dellicarpini, is planning to make the rounds to the various tax bodies, but she has not set a date to speak to us. MANDATED TRAINING FOR BOE MEMBERS – Supt. Detering reported that he will be discussing the mandated trainings that are now required for school board members as well. We have a system where you can watch the videos and take tests at home.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Sarah Meador and seconded by Mike McKinzie to approve the September 25, 2023 closed session minutes.

Vote: 7 ayes. Motion carried.

MOTION: TO EMPLOY ACADEMIC CHALLENGE SPONSOR

Motion was made by Sarah Meador and seconded by Marla Tolliver to employ Ivy Balla as the Academic Challenge Sponsor.

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

ADJOURNMENT

Board President Eric Bandy adjourned the regular October Board meeting at 7:33 p.m.

Vote: 7 ayes. Motion carried.

(Date Approved)

(Board President)

(Board Secretary)