

P R O C E E D I N G S
BOARD OF EDUCATION NO. 600
SALEM COMMUNITY HIGH SCHOOL
REGULAR MEETING – SCHS BOARD ROOM
MONDAY, JANUARY 23, 2023
7:00 P.M. - ROOM 114

The regular meeting of the of the Board of Education District #600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, January 23, 2023. Board members present were Eric Bandy, Marla Tolliver, Kyle Ambuehl, Sarah Meador, and Joe Telford. Board members absent were Diane Eller and Mike McKinzie.

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

Visitors Present: Kevin Greene, SCHS Athletic Director, and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Meeting on Monday, December 19, 2022 were approved as presented.

Vote: 5 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 a letter of resignation from Sarah Beth Williams as Cheer Coach and a letter of resignation from Natalie Maxey as Assistant Volleyball Coach.

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM CHEER COACH

Motion was made by Sarah Meador and seconded by Marla Tolliver to accept a letter of resignation from Sarah Beth Williams as Cheer Coach effective at the end of the 2022-2023 season.

Vote: 5 ayes. Motion carries.

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM ASST, VOLLEYBALL COACH

Motion was made by Sarah Meador and seconded by Marla Tolliver to accept a letter of resignation from Natalie Maxey as Assistant Volleyball Coach effective at the end of the 2022-2023 season.

Vote: 5 ayes. Motion carries.

MOTION: TREASURER'S REPORT

Motion was made by Kyle Ambuehl and seconded by Joe Telford to receive the treasurer's report and file it for audit.

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

2ND QUARTER FINANCIAL REPORT

Superintendent Detering presented the Board with the 2nd Quarter Financial Report.

Supt. Detering reported that as of December 31, 2022, we were still holding over \$1 million of the summer 2022 project where we sold bonds so the financial report is a little distorted. He reviewed the report. Overall expenses are at 62.75%. Revenue is at 67.79%. Discussion was held.

ADMINISTRATOR'S REPORTS

ATHLETIC DIRECTOR'S REPORT – Athletic Director Kevin Greene reported that the number of athletics is steady or increasing with over 140 students involved in Fall sports. We held the Girls Golf Sectional and Volleyball Regional this year. Post-season meetings were held with Coaches. For Winter sports he reported that the new Wrestling program has been positive. Girls and boys bowling teams won their conferences. We hosted the boys' bowling regional, won it, and went on to win the sectional. He reported that the Boys' Salem Invitational Tournament went over well and thanked Supt. Detering, Principal Boles, Asst. Principal Wolfe, and especially AD Secretary Julie Kohrig for all the extra work they put in. He reported that we are set to host the Girls Basketball 2A Super-Sectional and the Boys Track 2A Sectional. Baseball and Softball workouts have started. He discussed the need for upgrades in the weight room, including ceiling tiles. We currently have about 175 students in weight training every day.

ASST. PRINCIPAL'S REPORT – Asst. Principal Wolfe presented the attendance report for the month of December at 92.19%. He reported that during December we had 45 contacts with 38 students, of those 9 general conferences with 9 students. Disciplinary consequences were: 5 lunch detentions for 5 students, 4 after school detentions for 4 students, 15 crisis classes given to 15 students, 2 Saturday Schools for 2 students, and 7 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 3. This Friday will be the 1st Fast Friday for the Quarter and min-term will be February 3. He stated that Prom Candidates were voted on. Counselors – getting class wish lists. This Sunday the FFA is holding a Chicken Dinner Fund Raiser at the Elks.

SUPERINTENDENT'S REPORT – SCHOOL MAINTENANCE GRANT – Supt. Detering presented an updated School Maintenance Grant that will need to be approved. He reported that there is a more pressing issue with some of the exterior doors needing re-sanding, painting and repairs. He stated this is a matching grant for \$50,000. AMERESCO – Supt. Detering reported

that the final payment for the summer 2022 projects is in the board bills. He stated they are still finishing up and we will release the final payments once the punch lists are finalized, which should be prior to the February Board Meeting. Discussion was held. CD/INVESTMENTS – Supt. Detering reported that we will be looking at investment opportunities through CD’s. We may be able to get a higher rate of return. Discussion was held. SUMMER PROJECTS 2023 – Supt. Detering reported that we received proposals from Ameresco for summer 2023 projects that include renovation of the kitchen, replacement of the walk-in cooler/freezer, and hallway renovations in the main academic building. We are still working through the proposal and requested that the Building and Finance Committees meet to discuss these projects. REAL ESTATE – Supt. Detering reported that he did reach out to Bill Beck about the property on Lake Street, informing him of our interest, but not at the price he is asking. He is supposed to get back with us regarding the property.

MOTION: CLOSED SESSION

Motion was made at 7:35 p.m. by Eric Bandy and seconded by Kyle Ambuehl to enter into closed session for the purpose of reviewing closed session minutes, and the employment, performance, and compensation of specific personnel.

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

MOTION: RETURN TO OPEN SESSION

Motion was made at 8:03 p.m. by Kyle Ambuehl and seconded by Marla Tolliver to return to Open Session of the Regular January Board Meeting.

Vote: 5 ayes. Motion carries.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Kyle Ambuehl and seconded by Marla Tolliver to approve the closed session minutes of the December 19, 2022.

Vote: 5 ayes. Motion carried.

MOTION: TO OPEN CLOSED SESSION MINUTES FROM JULY 2022 TO DECEMBER 2022

Motion was made by Eric Bandy and seconded by Sarah Meador to open all the Closed Session minutes from July 2022 to December 2022, with one exception.

Vote: 5 ayes. Motion carried.

MOTION: TO APPROVE DESTRUCTION OF VERBATIM RECORDS OF CLOSED SESSIONS

Motion was made by Marla Tolliver and seconded by Kyle Ambuehl to approve destruction of verbatim records of all closed session minutes older than 18 months.

Vote: 5 ayes. Motion carries.

MOTION: TO APPROVE SCHOOL MAINTENANCE GRANT APPLICATION

Motion was made by Sarah Meador and seconded by Eric Bandy to approve the School Maintenance Grant Application.

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

MOTION TO ADJOURN

Motion was made by Kyle Ambuehl and seconded by Marla Tolliver to adjourn the Regular January Board Meeting at 8:13 p.m.

Vote: 5 ayes. Motion carried.

(Date Approved)

(Board President)

(Board Secretary)