# PROCEEDINGS BOARD OF EDUCATION DISTRICT NO. 600 REGULAR MEETING – SCHS BOARD ROOM MONDAY, AUGUST 19, 2024 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 7:00 P.M. on Monday, August 19, 2024. 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: Rase Collins, Dylan Courty, Kacey Puricelli, Katelyn Green, and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio,

## APPROVAL OF MINUTES OF REGULAR MEETING

The minutes from the July 22, 2024 regular meeting were approved as read.

<u>ADJUSTMENTS TO THE AGENDA</u> – There were no adjustments to the agenda.

PUBLIC FORUM – There was no one present that requested to speak to the Board.

<u>INTRODUCTION OF NEW TEACHER'S</u> – Supt. Detering introduced new teacher's that were in attendance. They are Rase Collins, Biology & Physical Science; Dylan Courty, P.E. and asst. boys' basketball coach; Kacey Puricelli, Algebra 1 & Math Essentials; and Katelyn Green, FCS & Co-Op. Supt. Detering stated that we also have Connor Brooks who teaches P.E. and the girls' golf coach who was absent due to a golf meet out of town.

<u>POLICY COMMITTEE</u>: Supt. Detering presented the Board with the policies 5:80, 5:330, and the Employee Handbook for a second reading. Discussion was held.

### MOTION: TO APPROVE POLICIES AND EMPLOYEE HANDBOOK

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve policies 5:80, 5:330, and the Employee Handbook, as presented.

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

<u>COMMUNICATIONS</u> – Supt. Detering reported we received a thank you note from Kevin Braddy for the memorial received in honor of his father. Supt. Detering reported that letters of intent to retire were received from Brad Hargis, Milrea Howe, Julie Kohrig, Kim Martin, Tom Owen, Becky Schuler, Carrie Toth, James Toth, and Deanna Weber. He also reported that we received resignation letters from Samara Smith as custodian; Haylee Helm as asst. volleyball coach; and Matt Donoho as asst. fall play director.

# MOTION: TO ACCEPT LETTERS OF INTENT TO RETIRE

Motion was made by Sarah Meador and seconded by Mike McKinzie to accept letters of notice of intent to retire at the end of the 2027-28 school year from Brad Hargis, Milrea Howe, Julie Kohrig, Kim Martin, Tom Owen, Becky Schuler, Carrie Toth, James Toth, and Deanna Weber.

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

## MOTION: TO ACCEPT LETTER OF RESIGNATION FROM CUSTODIAN

Motion was made by Mike McKinzie and seconded by Kyle Gansauer to accept a letter of resignation from Samara Smith as custodian effective August 16, 2024.

Vote: 7 Ayes. Motion carried.

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

Motion was made by Shawn Morris and seconded by Sarah Meador to accept a letter of resignation from Haylee Helm as assistant volleyball coach.

Vote: 7 Ayes. Motion carried.

# MOTION: TO ACCEPT LETTER OF RESIGNATION FROM ASSISTANT FALL PLAY DIRECTOR

Motion was made by Sarah Meador and seconded by Shawn Morris to accept a letter of resignation from Matt Donoho as assistant fall play director.

Vote: 7 Ayes. Motion carried.

MOTION: TREASURER'S REPORT

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

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

#### MOTION: APPROVAL OF BILLS

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

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

### MOTION: APPROVE TENTATIVE FY25 BUDGET AND SET BUDGET HEARING

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve the tentative FY25 budget and set the budget hearing for Monday, September 23, 2024 at 7:00 p.m.

Superintendent Detering presented the Tentative FY2025 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: 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 Kyle Gansauer and seconded by Mike McKinzie to approve the Teacher-Administrator Salary Report for FY2024.

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

<u>ASST. PRINCIPAL'S REPORT</u> – Asst. Principal Wolfe reported that the beginning of the year is going well. We did have 4 referrals so far.

PRINCIPAL'S REPORT – Principal Boles reported our enrollment includes 200 Freshman, 167 Sophomores, 174 Juniors, and 178 Seniors for a total of 719. Freshman Orientation was August 13 from 12 to 3 p.m. They received their iPads, Jenny Knapp and Kyla Motch along with the Peer Helpers gave building tours and mini-sessions were presented by Mr. Lamczyk, Technology; Mr. Lever, Technology; Mrs. Nix and Mrs. Kessler, Cafeteria and fingerprinting; Mrs. Kaston, Media Center; Office Vieira and Mr. Wolfe, attendance procedures and rules; and TSS Photography, school pictures. He reported that overall it was a good start for our Freshmen.

SUPERINTENDENT'S REPORT – SUMMER RENOVATION PROJECT – Supt. Detering reported that the hallway renovation project is substantially complete; we are finalizing the hallway door signage, the weight room looks phenomenal, the gym sound system is great; on 2<sup>nd</sup> floor in Mr. Donoho's room they are testing vinyl planking to cover the old tiles. The lockers, floor tiles look really good and the student services department remodel is a great improvement. Discussion was held. TEACHER-ADMINISTRATOR SALARY REPORT – Supt. Detering presented the Board with the Teacher-Administrator Salary Report. This is a required annual approve and the report will be posted on the school website after approval. STRONGER CONNECTIONS GRANT – Supt. Detering reported that we received an initial confirmation of our Stronger Connections grant being funded. This grant will allow us to print a magazine to

send to all mailboxes. Discussion was held. <u>COMPUTER SCIENCE EQUITY GRANT</u> – Supt. Detering reported that we will update our computer lab with this grant.

# **MOTION: TO ENTER INTO CLOSED SESSION**

Motion was made 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 collective negotiating matters between the Board of Education and SCHSEA at 7:32 p.m.

Vote: Gansauer-yes; Telford-yes; Morris-yes; Tolliver-yes; McKinzie-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 8:02 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 Sarah Meador and seconded by Kyle Gansauer to approve the July 22, 2024 regular meeting closed session minutes.

Vote: 7 ayes. Motion carried.

#### MOTION: TO EMPLOY FULL-TIME CUSTODIAN

Motion was made by Mike McKinzie and seconded by Marla Tolliver to employ Tracy Richie as a full-time custodian.

Vote: Tolliver-yes; McKinzie-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 Emilie Moore as breakfast kitchen helper.

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

#### MOTION: TO EMPLOY ASSISTANT VOLLEYBALL COACHES

Motion was made by Kyle Gansauer and seconded by Marla Tolliver to employ Olivia Chaplin and Cory Harris as assistant girls volleyball coaches.

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

### MOTION: TO APPROVE VOLUNTEER ASSISTANT COACH

Motion was made by Shawn Morris and seconded by Kyle Gansauer to approve Trevor Greene as a volunteer assistant coach.

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

# MOTION: TO APPROVE MEMORANDUM OF UNDERSTANDING WITH SCHSEA

Motion was made by Eric Bandy and seconded by Joe Telford to approve a Memorandum of Understanding with Salem Community High School Education Association regarding employee retirement.

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

MOTION: ADJOURNMENT	
President Eric Bandy adjourned the reg	ular August Board meeting at 8:09 p.m.
(Date Approved)	(Board President)
	(Board Secretary)