

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF SEPTEMBER 19, 2016
MINUTES**

REGULAR MEETING

Call to Order – Pledge of Allegiance – Roll Call – Board President Gary Tompkins called to order the regular meeting of the Homer Community School District Board of Education on September 19, 2016 at 7 p.m. in the Homer High School media center.

Members Present: President Gary Tompkins, Vice-President Kimberly Willis, Secretary Tamara Winchell, Treasurer Catherine Yates, Trustee Josh McCullough, Trustee Chad Rocco and Trustee Johnna Vanderford

Members Absent: None

Others Present: - Interim Superintendent and Middle School Principal Scott Salow, Administrative Assistant Martha Robinson, Business Manager Julie Waterbury, High School Principal Tom Salow, Elementary Principal Heather Cahill, Athletic Director Brad Roth, Assistant Principal Duane Sitkiewicz, Holly Blashfield, Nate Huff, Tiffany Thatcher, Tammie Calhoun, Isabell Nazar, Torry Kissinger, Sunshine Steele, Andrea McCardell, Darcy Harsch, Amy Cupp

Agenda – There were no additions or changes to the agenda.

CARE (Children Are our Reason for Existing) – The school nurse, Tammie Calhoun, gave a report on the school wellness program.

Administrative Reports – Tom Salow, Scott Salow, Heather Cahill, Duane Sitkiewicz, and Brad Roth gave their reports.

Public Voice – None.

Communications - Kimberly Willis summarized highlights from attending the Michigan Association of School Boards Governmental Relations Committee meeting.

Committee Reports – Scott Salow gave a report for the certified staff and finance/building and grounds committee meetings.

Scheduled board committee meetings are for finance/building and grounds on October 12 at 7:30 a.m. in the board conference room. The meeting date on October 6 for curriculum/technology was cancelled because of a conflict with parent/teacher conferences. This meeting will be rescheduled.

CONSENT AGENDA

The following consent agenda items were covered:

- Approval of minutes for the August 15, 2016 regular meeting and the August 11, 2016, August 23, 2016 and August 29, 2016 special meetings.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for August 2016 in the amount of \$3,234,517.87.
- Employment
 - Hire – Nate Huff, Maintenance Assistant
 - Hire – Tara Bayliss, MS Academic Coach

- Hire – Heather Griffis, MS Academic Coach
- Hire – Torry Kissinger, MS Academic Coach
- Hire – Sunshine Steele, MS Academic Coach
- Hire – Paige Winchell, MS Academic Coach
- Hire – Andrea McCardell, Elementary Library Aide
- Hire – Katrina Minniear, Food Service Lunchroom Assistant
- Hire – Janell Cesco, Food Service Lunchroom Assistant and Kitchen Aide
- Hire – Rose Mary Berry, Food Service Kitchen Aide
- Resign - Pat Fisher, Food Service Lunchroom Assistant

Kimberly Willis moved, and Chad Rocco supported the motion, to approve the consent agenda. The motion passed unanimously.

DISCUSSION ITEMS

CASBMA – Chad Rocco gave an update from the Calhoun Area School Board Members Association (CASBMA) September 7, 2016 meeting.

Superintendent Evaluation Tool/Document – The board discussed choosing an evaluation document and scheduling training needed to complete the superintendent evaluation.

ACTION ITEMS

Educational Planning Guide – Kimberly Willis moved, and Tamara Winchell supported the motion, to approve the 2016-17 Educational Planning Guide as printed. The motion passed unanimously.

Field Trip Request – Tamara Winchell moved, and Chad Rocco supported the motion to approve the Homer FFA field trips for the National FFA Convention in Indianapolis, Indiana on October 18 – 21, 2016 and the Leadership Conference in Lansing, Michigan on November 8 and 9, 2016. The motion passed unanimously.

SUPERINTENDENT’S REPORT

- A. Homecoming on October 14, assembly at 1:15 p.m. and parade at 2:40 p.m.
- B. Homecoming game versus Athens on October 14 at 7 p.m.
- C. CASBMA General Membership Meeting on October 26 at 6 p.m. at the Calhoun ISD.
- D. National FFA Convention on October 18 – 21 in Indianapolis, IN.
- E. Student Count for the beginning of the school year was 1,067. Fall student count day is on Oct. 5.

ADJOURNMENT

The next regular school board meeting will be held on Monday, October 17, 2016 at 7 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 7:52 p.m.

Respectfully submitted,
 Tamara A. Winchell, Secretary
 Homer Board of Education

TAW:mr