

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF OCTOBER 17, 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 October 17, 2016 at 7:01 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 Chad Rocco and Trustee Johnna Vanderford

Members Absent: Trustee Josh McCullough

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, Food Service Directory Gerri Craddock, Jennifer Blatter, Holly Blashfield, Christi Olmstead, Nate Huff, Michele Sharp, Chris Landis

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

CARE (Children Are our Reason for Existing) – Gerri Craddock, Food Service Director, talked about the food service program and the success of the summer lunch program.

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

Public Voice – Christi Olmstead, parent, complimented Scott Salow on the direction the district is being lead.

Communications – Scott Salow reviewed the communications from former teacher Murel Fisk, the letter from the Michigan Department of Education (MDE) thanking the district for providing a summer lunch program, the grant award notification from MDE for Targeted Literacy Instruction and Interventions in grades K-3, the completion of a satisfactory administrative review of the School Nutrition Program and the completion of a satisfactory non-comprehensive resource management administrative review of the School Nutrition Program.

Committee Reports – Scott Salow gave a report for the finance/building and grounds committee meeting. Scheduled meeting are for curriculum/technology on October 27 at 5:30 p.m., policy/legislative on November 10 at 5:30 p.m. and finance/building and grounds on November 16 at 7:30 a.m. All of the committee meetings will be held in the board conference room.

CONSENT AGENDA

The following consent agenda items were covered:

- Approval of minutes for the September 19, 2016 regular meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for September 2016 in the amount of \$830,776.40.
- Employment
 - Hire – Kim Turbin, MS Volleyball Coach
 - Hire – Debbie Winchell, MS Cross Country Coach
 - Hire – Jen Blatter, MS Girls Basketball Coach
 - Hire - Joe Mueller, MS Boys Basketball Coach
 - Hire - Anna Eastin, Playground Assistant

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

DISCUSSION ITEMS

MASB Legislative Meeting Update – Gray Tompkins provide an update from the Michigan Association of School Boards (MASB) Legislative meeting held on September 29, 2016.

Interim Superintendent Update – Scott Salow outline items accomplished and future plans for the district.

ACTION ITEMS

Field Trips – Kimberly Willis moved, and Catherine Yates supported the motion, to approve the high school band trip to Philadelphia on May 11 – 14, 2017 and the 4th grade Mackinac Island trip on June 5 and 6, 2017. The motion passed unanimously.

Superintendent Evaluation Document – Kimberly Willis moved, and Catherine Yates supported the motion, to approve using the Michigan Association of School Boards Superintendent Evaluation document as presented for the purpose of evaluating the superintendent. The motion passed unanimously. An informal superintendent evaluation was scheduled for the November board meeting and a formal evaluation was scheduled for the January board meeting.

January 2017 Board Meetings – Tamara Winchell moved, and Chad Rocco supported the motion, to schedule the finance/building and grounds committee on January 11, 2017 at 7:30 a.m. and the organizational and regular meeting on January 16, 2017 at 7 p.m. The motion passed unanimously.

SUPERINTENDENT’S REPORT

- A. CASBMA General Membership Meeting at the CISD on Oct 26 at 6 pm for Candidate Forum.
- B. HS Choir/Jazz Band Concert at the Presbyterian Church on Oct 26 at 7 p.m.
- C. Elementary Halloween parade on Oct 28 at 1:15 pm.
- D. School play “*The Mouse That Roared*” on Nov 10 at 7 pm, Nov 11 & 12 at 8 pm and Nov 13 at 2 pm.
- E. Fall Clothing Grab & Go on Nov. 11 and 12.
- F. Big 8 Quiz Bowl on Nov 12 at 9 am at Homer.
- G. MDE visit on Nov 17 at 9 a.m.
- H. Student count as of September 30, 2016 was at 1,073.

ADJOURNMENT

The next regular school board meeting will be held on Monday, November 21, 2016 at 7 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 8:22 p.m.

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

TAW:mr