

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF DECEMBER 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 December 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 and Trustee Chad Rocco

Members Absent: Trustee Isabell Nazar

Others Present: - Interim Superintendent Scott Salow, Administrative Assistant Martha Robinson, Business Manager Julie Waterbury, High School Principal Tom Salow, Elementary Principal Heather Cahill, Jennifer Robinson, Holly Blashfield, Nathan Huff, Amy Cupp, Tiffany Thatcher, Dawn Masternak

Oath of Office The oath of office for new board member Isabell Nazar was delayed until the January board meeting.

Agenda – Kimberly Willis moved, and Tamara Winchell supported the motion, to amend the agenda and add new hire Kailyn Swick to the consent agenda and Sick Bank for HEA Member to Action Items. The motion passed unanimously.

CARE (Children Are our Reason for Existing) – Ashley Frye, FFA Advisor and the FFA leadership team, gave an update on the FFA program and state convention.

Administrative Reports – Tom Salow and Heather Cahill gave their reports.

Public Voice – Newly elected board member, Dawn Masternak, read her letter of resignation from the Homer Board of Education.

Communications – Scott Salow read a letter of thanks from Pamela Hakes Thomas for leaf removal from her home.

Board members expressed their thanks to out-going board members Tamara Winchell and Johnna Vanderford.

Committee Reports – Interim Superintendent Scott Salow gave a report for the athletics and finance/building and grounds committee meetings.

A committee meeting for the finance/building and grounds has been scheduled on January 11 at 7:30 a.m. in the board conference room.

CONSENT AGENDA

The following consent agenda items were covered:

- Approval of minutes for the November 21, 2016 regular and closed session meetings.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for November 2016 in the amount of \$925,930.99.

- Employment
 - Resignation – Nicole Ball, MS English Language Arts Teacher
 - Resignation – Heather Griffis, MS Academic Coach
 - Hire – Debbie Winchell, Varsity Softball Coach
 - Hire – Kailyn Swick, MS Girls Basketball Coach

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

DISCUSSION ITEMS

None

ACTION ITEMS

Field Trip – Kimberly Willis moved, and Josh McCullough supported the motion, to approve the Homer Varsity Baseball trip to Orlando, Florida on March 31 – April 8, 2017. The motion passed unanimously.

Food Service Policies – Tamara Winchell moved, and Chad Rocco supported the motion, to approve the Food Service Meal Charge Policy and the Food Service Uncollectable Debt Policy as presented with an implementation date of January 30, 2017. The motion passed unanimously.

Board Policies Updates – Catherine Yates moved, and Josh McCullough supported the motion, to approve the Neola board policy updates as presented for volume 31 number 1 policy numbers 1619, 1619.02, 1619.03, 2628, 3142, 3419, 3419.02, 3419.03, 4419, 4419.02, 4419.03, 5830, 6424, 6605, 8321, 9700 and for the Neola Special Release Tech Update Phase I policy numbers 0100, 7540, 7540.01V1, 7540.02. The motion passed unanimously.

Sick Bank for Homer Education Association (HEA) Member – Kimberly Willis moved, and Tamara Winchell supported the motion, to approve the creation of a sick bank and to continue health insurance coverage for up to 20 days for an HEA member. The motion passed unanimously.

SUPERINTENDENT’S REPORT

- A. Elementary Christmas Program on Dec. 20 at 1:15 p.m. in the HS gym.
- B. Christmas break is scheduled for Dec. 21 – Jan. 3 - School resumes on Jan. 4.
- C. Teacher professional development on Jan. 16 – No school for students.
- D. January is school board recognition month – board visit on Thursday, January 19 at 9 – 12:30.
- E. Board workshop on February 7 for superintendent evaluation training - luncheon at 5:30 p.m. with workshop starting at 6 p.m. in the high school media center.
- F. CASBMA Award Nominations are due on Feb. 10.
- G. Student count for the end of November was 1060.

ADJOURNMENT

The next regular school board meeting will be held on Monday, January 16, 2017 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 for the Homer Board of Education

TAW:mr