

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING OF APRIL 13, 2017
MINUTES**

SPECIAL MEETING

Call to Order – Pledge of Allegiance – Roll Call – Board President Gary Tompkins called to order the special meeting of the Homer Community School District Board of Education on April 13, 2017 at 7 p.m. in the Homer High School media center.

Members Present: President Gary Tompkins, Vice-President Kimberly Willis, Secretary Isabell Nazar, Treasurer Catherine Yates, Trustee Josh McCullough and Trustee Chad Rocco

Members Absent: Trustee Johnna Vanderford

Others Present: - Interim Superintendent Scott Salow, Administrative Assistant Martha Robinson, Holly Blashfield, Heather Cahill, Rose Mary Berry and Kathy Grundemann

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

Public Voice – Heather Cahill complimented Scott Salow on the job he is doing while serving as the district’s interim superintendent.

DISCUSSION ITEMS

None

ACTION ITEMS

Selection of Superintendent – Isabell Nazar moved, and Catherine Yates supported the motion, to offer the position of superintendent to Scott Salow and to authorize Board President Gary Tompkins to enter into contract negotiations on behalf of the board. *Voting Yes:* Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice President Willis, President Tompkins *Voting No:* None. Motion carried 6 – 0.

Scott Salow accepted the position of superintendent for the Homer Community School District.

Catherine Yates moved, and Josh McCullough supported the motion, to go into closed session at 7:10 p.m. to discuss the superintendent’s contract. *Voting Yes:* Trustee McCullough, Treasurer Yates, Trustee Rocco, Secretary Nazar, Vice President Willis, Trustee Vanderford, President Tompkins. *Voting No:* None. Motion carried 6 – 0.

Correction made on May 15, 2017 to remove Trustee Vanderford’s name as a voting member for the above motion. Trustee Vanderford was absent from the meeting.

CLOSED SESSION

Superintendent’s Contract

ACTION ITEMS CONTINUED

None

ADJOURNMENT

The next regular school board meeting will be held on Monday, April 20, 2017 at 7 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 9:01 p.m.

Respectfully submitted,
A. Isabell Nazar, Secretary for Homer Board of Education

AIN:mr