

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
ORGANIZATIONAL MEETING OF JANUARY 15, 2018**

MINUTES

ORGANIZATIONAL / REGULAR MEETING

Call to Order – Pledge of Allegiance – Roll Call – Superintendent Scott Salow called to order the organizational meeting of the Homer Community School District Board of Education on January 15, 2018 at 7:00 p.m. in the Homer High School media center.

Members Present: - Gary Tompkins, Kimberly Willis, Isabell Nazar, Catherine Yates, Chad Rocco, and Johnna Vanderford

Members Absent: - Josh McCullough

Others Present: - Superintendent Scott Salow, Administrative Assistant Darcy Wrona, Business Manager Julie Waterbury, High School Principal Tom Salow, Middle School Principal Duane Sitkiewicz, Elementary Principal Heather Cahill, Director of Instructional Services JoEllen O’Keefe, and Athletic Director Brad Roth.

Election of Temporary Chairperson – Superintendent Scott Salow asked for nominations to elect a temporary chairperson. Gary Tompkins was nominated. Isabell Nazar moved, and Chad Rocco supported the motion, to elect Gary Tompkins as the temporary chairperson until the start of the organizational business. The motion passed unanimously.

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

CARE (Children Are our Reason for Existing) – Abby Wilson provided information on Homers FFA Program concerning the Leadership Contest in February, renovating the Greenhouse, and the hanging basket/garden plant sale going on Memorial Day and Mother’s Day.

Administrative Reports – Brad Roth, JoEllen O’Keefe, Heather Cahill, Duane Sitkiewicz, and Tom Salow gave their reports based off of the Homer Community Schools District Priorities.

Public Voice – None

Communications – Superintendent Scott Salow shared information on a \$10,000 grant that was awarded to the GAP program from the Max and Lucille Cortright Homer Educational Foundation, Homer Community Schools Robotics Club has been awarded a Section 99h: Competitive FIRST Robotics Grant in the amount of \$9,000, on behalf of Hammond Roto-Finish by the Hammond Foundation our Robotics Club received a contribution in the amount of \$500 for Vocational Transportation, our Food Service program also received a donation in the amount of \$720 to help cover negative lunch accounts.

Committee Report – Scott Salow gave a report for the Finance/Building and Grounds Committee meeting which was held Monday, January 10, 2018. Scheduled Committee meeting for Finance/Building and Grounds on February 14, 2018 at 7:00 a.m. will take place in the Board Conference Room.

BOARD ORGANIZATIONAL

Election of Officers – Superintendent Scott Salow began the board organizational meeting by asking for nominations for the position of board president.

Johnna Vanderford
Josh McCullough

Certified
Chad Rocco
Gary Tompkins
Kimberly Willis
Isabell Nazar – alternate

Curriculum/Tech
Josh McCullough
Johnna Vanderford
Isabell Nazar

Board/Village
Gary Tompkins
Chad Rocco
Josh McCullough

Athletic
Gary Tompkins
Catherine Yates
Josh McCullough

Isabell Nazar moved, and Catherine Yates supported the motion, to approve these committees to stay the same as the 2017 school year for the 2018 school year. The motion passed unanimously.

Executive Treasurer – Chad Rocco moved, and Kimberly Willis supported the motion, to appoint Homer Community Schools Business Manager as executive treasurer for the 2018 school year.

Copyright Enforcement Officer – Kimberly Willis moved, and Chad Rocco supported the motion, to appoint Homer Community Schools MS Principal as copyright enforcement officer for the 2018 school year.

Recording/Election Secretary – Isabell Nazar moved, and Chad Rocco supported the motion, to appoint Homer Community Schools Superintendents Secretary as recording secretary and election secretary for the 2018 school year.

CONSENT AGENDA

The following consent agenda items were covered:

- Approval of minutes for the December 18, 2017 regular meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for December 2017 in the amount of \$ 3,069,884.

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

ACTION ITEMS

Sick Bank for HEA Member – Catherine Yates moved, and Kimberly Willis supported the motion to approve the creation of a sick bank up to 5 days for an HEA member. The motion passed unanimously.

MEETING DATES AND TIMES

Designation of Regular Meeting Dates and Times – Catherine Yates moved, and Isabell Nazar supported the motion, to set the Homer School Board of Education meeting times to 6:00 p.m. on the third Monday of each month in the high school media center during the 2018 school year. The motion passed unanimously.

SUPERINTENDENT REPORT

- A. Community Forums January 17 & 23, 6:00 – 7:30 p.m.
- B. January is School Board Recognition month – board visit on Friday, January 19, at 9:00 a.m.
- C. Sno-Coming is on January 19 – Assembly at 1:30 p.m. and court at halftime of the V. boys game
- D. RNN – Instructional Rounds January 22
- E. End of Semester on January 26
- F. Capturing Kids Hearts site visit – January 30
- G. CASBMA Award Nominations are due on February 9
- H. All In Community Breakfast – Friday, February 9 at 7:30 a.m. (Homer Presbyterian Church)
- I. Student Enrollment – Spring Count Day is February 14
- J. No School - Professional Development Friday, February 16, 8:00 a.m. – 3:00 p.m.
- K. Mid-Winter Break – No School Students/Staff Monday, February 19

ADJOURNMENT

The next regular school board meeting will be held Monday, February 19, 2018 at 6:00 p.m. in the H.S. media center.

There being no further business, the meeting was adjourned at 8:09 p.m.

Respectfully submitted,



Isabell Nazar, Secretary
Homer Board of Education

AIN: dw