

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
ORGANIZATIONAL MEETING OF JANUARY 21, 2019**

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 21, 2019 at 7:00 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 Chad Rocco, Trustee Josh McCullough, and Trustee Tamara Winchell.

Members Absent:-None.

Others Present: - Superintendent Scott Salow, Administrative Assistant Tammy Tackett, Business Manager Julie Waterbury, Middle School Principal Duane Sitkiewicz, Elementary Principal Heather Cahill, Director of Instructional Services JoEllen O’Keefe, FFA Advisor/Ag. Instructor Abby Bowser, FFA Students Andrew Peri and Michelle Roblee.

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

Agenda – Designation of Regular Committee Meetings to be moved after Appointment of Committees. Isabelle Nazar moved, and Chad Rocco supported the motion. The motion passed unanimously.

CARE (Children Are our Reason for Existing) – Abby Bowser and students Andrew Peri and Michlele Roblee 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 – JoEllen O’Keefe, Heather Cahill, and Duane Sitkiewicz, 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 \$1,500 to the middle school to help support an after-school math program and 500.00 to the media center to purchase Young Adult Literature books from the Max and Lucille Cortright Homer Educational Foundation. The Robotics Team received 6,500 from the MDE FIRST Robotics Grant. The Homer Area Community Foundation also supported the Robotics Team with a \$1,000 donation, and a \$1,395.00 donation for a new popcorn machine for the Lillian Fletcher Elementary.

BOARD ORGANIZATIONAL

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

President – Isabelle Nazar nominated Gary Tompkins. Kimberly Willis moved, and Josh McCullough supported the motion to elect Gary Tompkins as president of the Homer Board of Education for the 2019 school year. The motion passed unanimously.

President elect Gary Tompkins assumed the duties of the board president.

Vice-President – Catherine Yates nominated Kim Willis. Isabelle Nazar moved, and Catherine Yates supported the motion to elect Kimberly Willis as vice-president of the Homer Board of Education for the 2019 school year. The motion passed unanimously.

Secretary – Isabelle Nazar nominated Isabelle Nazar. Tamara Winchell moved, Catherine Yates supported the motion, to elect Isabelle Nazar secretary of the Homer Board of Education for the 2019 school year. The motion passed unanimously.

Treasurer – Isabelle nominated Catherine Yates. Isabelle Nazar moved, Chad Rocco supported the motion, to elect Catherine Yates as treasurer of the Homer Board of Education for the 2019 school year. The motion passed unanimously.

OTHER BOARD OF EDUCATION REORGANIZATION BUSINESS

Designation of Banks or Depositories – Tamara Winchell moved, and Josh McCullough supported the motion, to use the following as banks of deposit for 2019:

- County National Bank, Homer
- Huntington National Bank
- Century Bank & Trust

The motion passed unanimously.

Designation of Signors to the Bank Account – Chad Rocco moved, and Kimberly Willis supported the motion, to approve Homer Community Schools Business Manager, Board Treasurer, and the Superintendent as authorized to sign checks for the 2019 school year.

Recording/Election Secretary – Kimberly Willis moved, Catherine Yates supported the motion to appoint Homer Community Schools Superintendents Secretary as recording secretary and election secretary for the 2018 school year.

Executive Treasurer – Kimberly Willis moved, and Chad Rocco supported the motion to appoint Homer Community Schools Business Manager as executive treasurer for the 2019 school year.

Selection of Attorney – Kimberly Willis moved, and Josh McCullough supported the motion, to appoint Thrun Law Firm as the school attorneys for the 2019 school year. The motion passed unanimously.

Selection of Auditor – Isabell Nazar moved, and Kimberly Willis supported the motion, to appoint Maner Costerisan as the school auditors for the 2019 school year. The motion passed unanimously.

Copyright Enforcement Officer – Tamara Winchell moved, Chad Rocco supported the motion to appoint Homer Community Schools MS Principal as copyright enforcement officer for the 2019 school year.

APPOINTMENT OF COMMITTEES

Committees for the 2019 school year were selected as follows:

Calhoun Area School Board Member Association:

Chad Rocco
Catherine Yates (alternative)

Finance/Building & Grounds:

Gary Tompkins
Catherine Yates
Chad Rocco

Policy/Legislative:

Isabell Nazar
Kimberly Willis
Tamara Winchell

Personnel (Certified and Non-Certified):

Kimberly Willis
Isabell Nazar
Chad Rocco

Curriculum/Technology:

Josh McCullough
Tamara Winchell
Isabell Nazar

Athletic:

Catherine Yates
Gary Tompkins
Josh McCullough

Michigan Association of School Boards:

Tamara (Voting Delegate)
Kimberly Willis (Alternate)

Appointment of Committees Appointees- Tamara Winchell moved, and Kimberly Willis supported the motion to approve the committee appointees. The motion was passed unanimously.

Reinstatement of Committee Structure – Chad Rocco Moved, and Catherine Yates supported the motion to reinstate the committee structure. The motion passed unanimously.

MEETING DATES AND TIMES

Designation of Regular Meeting Dates and Times – Isabell Nazar moved, and Catherine Yates 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 2019 school year. The motion passed unanimously.

CONSENT AGENDA

The following consent agenda items were covered:

- Approval of minutes for the December 17, 2018 regular meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for December 2018 in the amount of \$ 1,132,235.47.

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

ACTION ITEMS

Acceptance of Cortright Grant – Isabelle Nazar moved, and Tamara Winchell supported the motion to approve the acceptance of the Cortright Grant.

Dispense of the first reading for Board Policies – Chad Rocco moved, and Kimberly Willis supported the motion to dispense of the first reading.

SUPERINTENDENT'S REPORT

- A. Sno-Coming is on January 18 – Assembly at 1:30 p.m. and court at halftime of the varsity boys game
- B. MLK Day, January 21, No School Students, Professional Development (8:00-3:00)
- C. Facility Improvement Team Meeting- January 22 at 6:00 p.m.
- D. Albion-Homer United Way Meeting- January 23 at 11:30 a.m.
- E. End of Semester on January 25, Students Dismissed at 11:00 (PD) 11:30-1:30
- F. Teamwork Tuesday—Tuesday, January 29 at 7:15 a.m.
- G. CASBMA Award Nominations are due on February 8
- H. “ALL IN” Community Breakfast – February 8 at 7:30 a.m. (Homer Media Center)
- I. Albion-Homer Substance Abuse Council Meeting- February 12 at 9:00 a.m.
- J. Student Enrollment – Spring Count Day is February 13
- K. Middle School Ski Trip- February 14
- L. Mid-Winter Break, February 15– No School Students, Professional Development (8:00-3:00)
- M. President’s Day, February 18 – No School Staff/Students

ADJOURNMENT

The next regular school board meeting will be held **tentatively** on **Monday, February 18, 2019 at 6 p.m.** in the HS media center.

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Isabell Nazar, Secretary
Board of Education