

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF MARCH 18, 2019
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 March 18, 2019 at 6:00 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 and Trustee Tamara Winchell.

Members Absent: Trustee Josh McCullough

Others Present: Superintendent Scott Salow, and Administrative Assistant Tammy Tackett.

Agenda – Chad Rocco moved, and Kimberly Willis supported the motion to accept the gift of football uniforms from the Athletic Club. The motion passed unanimously.

C.A.R.E (Children Are our Reason for Existing)- Holly Blashfield, Middle School Teacher, gave an update on the 2+2=Successful Math Program.

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

Public Voice- Lane Landis, shared information on the benefits of students raising chickens. Dr. Terance Lunger, CISD Superintendent

Communications- Superintendent Scott Salow congratulated Chad Rocco on 15 years of service, and that he will be recognized at the CASBMA Awards Night. Scott also congratulated the 2018 CASBMA Award Winners Cheryl Peters and Jorge Zeballos.

Committee Reports- Superintendent Scott Salow gave a report for the Curriculum/Technology, Athletics, and Finance committee meetings. A policy committee meeting is scheduled for Wednesday, March 20, 2019 at 5:30 p.m. in the board conference room. A finance committee meeting is scheduled for Tuesday, April 9, 2019 at 7:30 a.m. in the board conference room.

CONSENT AGENDA

- Approval of minutes and corrections for the March 18, 2019 regular meeting
- Acceptance of financial reports
- Approval of total district payments for March 2019 in the amount of \$1,333,798.97
- Employment
 - Hire – Darci Murray, Bus Aide and Kindergarten Paraprofessional
 - Hire- Kayla Blanton, Kitchen Assistant
 - Resignation – Emmalee Owens, Middle School Academic Professional

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

DISCUSSION ITEMS

CISD Budget- Scott stated that this will become an action item in April.

ACTION ITEMS

18/19-#16- Educational Planning Guide- Catherine Yates moved, and Kimberly Willis supported the motion, to approve the changes made to the Educational Planning Guide. The motion passed unanimously.

18/19-#17- Track Timing System- Catherine Yates moved, and Kimberly Willis supported the motion, to approve the gift of the Track Timing System. The motion passed unanimously.

18/19-#18- Acceptance of gift from Athletic Club- Isabell Nazar moved, and Kimberly Willis supported the motion to accept the gift from Athletic Club to purchase football uniforms. The motion passed unanimously.

SUPERINTENDENTS REPORT

1. *Flapper*, March 21, 22 and 23 at 7:00 p.m. and March 24 at 2:00 p.m. (MS Gym)
2. "Bring in Spring" 5K, March 22 at 6:00 p.m.
3. Big Brothers Big Sisters Parent Night, March 25 at 6:00 p.m. (Cafeteria)
4. National Honor Society Induction Ceremony, March 25 at 7:00 p.m. (HS Media Center)
5. Teamwork Tuesday!!! March 26 at 7:15 a.m. (Cafeteria)
6. Winter Athletic Banquet, Tuesday, March 26 at 6:30 p.m.
7. Kindergarten Registration, March 27 at 6:00 p.m. (Elementary Gym)
8. Freshman Orientation, March 27 at 6:00 p.m. (Cafeteria)
9. Jazz Festival, March 27 at Jackson High School, MS at 4:00 p.m. and HS at 6:10 p.m.
10. No School- Friday, March 29
11. Spring Break (April 1-5)
12. School Resumes (April 8)
13. "ALL IN" Community Breakfast on April 12 from 7:30-9:00 a.m.
14. Alma Jazz Festival, April 12 MS and HS - times TBA
15. CASBMA Annual Awards Dinner/Meeting, April 24 6:00 p.m. (CACC)
16. Student Count
17. Superintendent Evaluation - June

ADJOURNMENT

The next regular school board meeting will be held on Monday, April 15, 2019 at 6:00 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

Isabell Nazar, Secretary

Tammy Tackett, Recording Secretary