

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF FEBRUARY 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 February 18, 2019 at 6:00 p.m. in the Homer High School Media Center.

Members Present: President Gary Tompkins, Secretary Isabell Nazar, Treasurer Catherine Yates, Trustee Josh McCullough, Trustee Chad Rocco and Trustee Tamara Winchell.

Members Absent: Vice-President Kimberly Willis

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

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

C.A.R.E – No C.A.R.E this month.

Administrative Reports – The administrative team had the evening off, but has provided the board a hard copy of their administrative report.

Public Voice – None.

Communications- Superintendent Salow gave an update on current snow days; announced the 4th Annual Feel Your Future Community Event; announced the Approval of the School Food Authority's Plan of Action; and announced EDUStaff hired Jessie Pettit as Head Varsity Softball Coach.

Committee Reports – Superintendent Salow gave a report for the finance/building and grounds committee meetings. The next finance/building and grounds committee meeting is on Tuesday, March 12, 2019 at 7:30 a.m., meeting will take place in the board conference room.

CONSENT AGENDA

The following consent agenda items were covered:

- Approval of minutes for the January 21, 2019 regular meeting
- Acceptance of financial reports, committee reports, and committee minutes.
- Approval of total district payments for January 2019 in the amount of \$900,544.24
- Employment
 - Hire- Darcy Murray – Bus Aide and Elementary Academic Paraprofessional
 - Hire – Brandi Maes – Elementary Academic Paraprofessional
 - Hire – Savannah Burrige – Special Education Individual Aide
 - Resignation – Pam Hanks – Elementary Academic Paraprofessional
 - Resignation – Brandi Maes – Kitchen Aide

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

DISCUSSION ITEMS

Fall 2018 NEOLA Update- Superintendent Salow recommended dispensing and approving the final two readings. Salow announced that he contacted both Thrun and Neola concerning Policy 5540, and the policy is presented correctly.

MASB Region 6 Election- Superintendent Salow discussed the MASB Board of Directors Election Candidates.

ACTION ITEMS

Acceptance of Section 105/105c of the State School Act- Josh McCullough moved, and Chad supported the motion, to approve the Acceptance of Section 105/105c of the State School Act. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, and President Tompkins. *Voting no:* None. Motion carried 6-0

Approval of Fall 2018 NEOLA – Tamara Winchell moved, and Josh McCullough supported the motion, to approve the Fall 2018 NEOLA Update. The motion passed unanimously.

Approval of FFA Convention Field Trip – Catherine Yates moved, and Josh McCullough supported the motion, to approve the FFA Convention Field Trip. The motion passed unanimously.

Approval of FFA Regional Leadership and Communication Camp – Tamara Winchell moved, and Chad Rocco supported the motion, to approve the FFA Regional Leadership and Communication Camp. The motion passed unanimously.

Approval of Cardiac Emergency Response Plan – Catherine Yates moved, and Tamara Winchell supported the motion, to approve the Cardiac Emergency Response Plan. The motion passed unanimously.

SUPERINTENDENT’S REPORT

- A. Superintendent’s Evaluation
- B. Athletic Club Cash Draw - February 23 at 1:00
- C. Lions Club Choir Concert – February 25 at 7:00 (Presbyterian Church)
- D. High School Band Festival - March 2 at Three Rivers HS at 10:25
- E. Feed Your Future Community Event - Thursday, March 7 (5:00)
- F. Middle School Band Festival - March 9 at Marshall HS at 10:55
- G. Preschool Roundup – Date to be determined
- H. Parent/Teacher Conferences March 12 and 14 (3:00-7:00) - Students dismissed at 1:00
- I. HS State Solo and Ensemble at Chelsea HS on March 16
- J. Homer Middle School CHAMP Club Mother/Son Activity Night, March 16 (5:00)
- K. Spring Musical (March 21-March 24)
- L. Student Count

ADJOURNMENT

The next regular school board meeting will be held on Monday, March 18, 2019 at 6 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