

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF JUNE 17, 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 June 17, 2019 at 6 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, Trustee Chad Rocco and Trustee Tamara Winchell.

Members Absent: None

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

Agenda: Kimberly Willis moved, and Josh McCullough supported the motion, to accept the following additions to the Consent Agenda: resignation of Jamie Tekiele for Middle School Competitive Cheer, the request to move into closed session for Superintendent Scott Salows Evaluation, and action item #28 the approval of the 2018-19 Budget Amendment.

CARE: None.

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

Public Voice- None.

Communications- Superintendent Scott Salow shared information in regards to EDUStaff receiving a resignation from Tom Brisendine, and shared a letter complementing our students behavior on the recent High School Band Trip to New York City.

Committee Reports – A Finance committee meeting is scheduled for Tuesday, August 13, 2019 at 7:30 a.m. in the board conference room.

CONSENT AGENDA

- Approval of minutes and corrections of May 20, 2019
 - Acceptance of financial reports
 - Approval of total district payments for May 2019 in the amount of \$4,275,752.78
- Employment
- Resignation – Hannah Philson, Varsity Competitive Cheer
 - Resignation – Tonya Woodworth, Summer Recreation Director
 - Resignation – Nick Austin, Kindergarten Teacher
 - Resignation – Kayla Blanton, Kitchen Assistant
 - Resignation – Jaime Tekiele, Middle School Competitive Cheer
 - Hire- Jeremy Ball, Middle School Cross Country Coach

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

DISCUSSION ITEMS- Julie Waterbury discussed the 2018-2019 Budget Amendment.

ACTION ITEMS

18/19-#28-2018-19 Budget Amendment- Catherine Yates moved, and Josh McCullough supported the motion to approve the 2018-19 Budget Amendment. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Isabell Nazar, Vice-President Willis and President Tompkins. Motion carried 7-0.

18/19-#29-2019 Tax Rate Request- Chad Rocco moved, and Kimberly Willis supported the motion to approve the 2019 Tax Rate Request. The motion passed unanimously.

18/19-#30-2019-20 Budget Adoption- Tamara Winchell moved, and Chad Rocco supported the motion to approve the 2019-20 Budget Adoption. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Isabell Nazar, Vice-President Willis and President Tompkins. Motion carried 7-0.

18/19-#31-Resolution to Borrow on State Aid- Kimberly Willis moved, and Josh McCullough supported the motion to approve the Resolution to Borrow on State Aid to approve the Resolution to Borrow on State Aid. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Isabell Nazar, Vice-President Willis and President Tompkins. Motion carried 7-0.

18/19-#32-Participation in School Loan Revolving Fund- Catherine Yates moved, and Chad Rocco supported the motion to approve the Participation in School Loan Revolving Fund. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Isabell Nazar, Vice-President Willis and President Tompkins. Motion carried 7-0.

18/19-#33- MHSAA 2019-20 Membership- Tamara Winchell moved, and Kimberly Willis supported the motion to approve the MHSAA 2019-20 Membership. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Isabell Nazar, Vice-President Willis and President Tompkins. Motion carried 7-0.

18/19-#34- **Field Trip Request- Wrestling-** Catherine Yates moved, and Josh McCullough supported the motion to approve the Wrestling Camp Field Trip Request. The motion passed unanimously.

18/19-#35- **Field Trip Request- Basketball-** Tamara Winchell moved, and Josh McCullough supported the motion to approve the Basketball Camp Field Trip Request. The motion passed unanimously.

SUPERINTENDENT'S REPORT

- A. Summer Food Service Program- June 24- August 9 Monday-Friday 11:00 a.m.-12:30 pm at school and 11:30 a.m-12:00 p.m. at the Homer Public Library
- B. School will be closed July 4 & 5. No Food Service Program July 4 & 5
- C. Audit of School finances will begin the week of July 15
- D. Kindergarten Camp- July 22-25
- E. Student Count- Attached, please note that this total does not include the 76 graduated seniors

Isabell Nazar moved and Josh McCullough supported the motion to go into closed session at 7:00 p.m.to discuss Superintendent Scott Salow's Evaluation. The motion passed unanimously. Returned to regular meeting at 8:49 p.m.

CLOSED SESSION

Superintendent Evaluation

NEW BUSINESS CONTINUED

Superintendent Evaluation- Chad Rocco moved Isabell Nazar supported the motion to approve Superintendent's Scott Salow 2018-2019 Evaluation as highly effective. The motion passed unanimously.

ADJOURNMENT

The next regular school board meeting will be held on Monday, July 15, 2019 at 6 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 8:51 p.m.

Respectfully submitted,

Isabell Nazar, Secretary

Tammy Tackett, Recording Secretary