

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF JULY 15, 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 Chad Rocco and Trustee Tamara Winchell.

Members Absent: Josh McCullough

Others Present: Superintendent Scott Salow, Administrative Assistant Tammy Tackett, and Business Manager Julie Waterbury.

Agenda: Kimberly Willis moved, and Chad Rocco supported the motion, to accept the following additions to the Consent Agenda: Action Item #3 the approval of the Superintendent's Contract, and the suggestion to move the August Board Meeting to Tuesday, August 20, 2019.

Administrative Reports: None.

Public Voice:

Melisa Norris
Jennifer Benson
Shawn Benson
Brandon Miller
Elaine Miller

Communications- Superintendent Scott Salow announced the EDUStaff hiring of Ruth Hickerson.

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
- Employment
 - Resignation- Jennifer Johnson, District of School Improvement Coordinator
 - Resignation- Alyson Bundy, MS Behavior Specialist
 - Resignation- Ruth Hickerson, Kitchen Assistant
 - Resignation- Peggy Thomas, HS Academic Paraprofessional Yearbook
 - Hire- JoLynn Winchell, Athletic Administrative Assistant, Summer Recreation Director
 - Hire- Brittany Kittinger- Elementary Teacher

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

DISCUSSION ITEMS- Superintendent Scott Salow discussed moving the August board meeting to Tuesday, August 20, 2019 at 6:00 pm in the Media Center. Scott also shared the suggested changes to be made to the Athletic Handbook.

ACTION ITEMS-

19/20-#1- Elementary, Middle & High School Student Handbooks- Kimberly Willis moved, and Tamara Winchell supported the motion to approve the Student Handbooks. The motion passed unanimously.

19/20- #2- Athletic Handbook- Tamara Winchell moved, and Chad Rocco supported the motion to approve the additions made to the Athletic Handbook. The motion passed unanimously.

19/20-#3- Superintendent's Contract- Isabelle Nazar moved, and Kimberly Willis supported the motion to approve the Superintendent's Contract. The motion passed unanimously.

19/20-#4- Reschedule Board Meeting- Tamara Winchell moved, and Kimberly Willis supported the motion to reschedule the August Board Meeting. The motion passed unanimously.

SUPERINTENDENT'S REPORT

- A. District Financial Audit- Week of July 15
- B. Summer Operations Project Update
- C. Kindergarten Camp- July 22-25 from 8:00-11:30

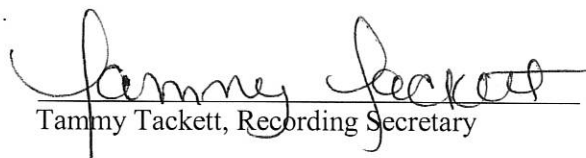
ADJOURNMENT

The next regular school board meeting will be held on Monday, August 20, 2019 at 6 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 6:46 p.m.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary