

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF AUGUST 20, 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 August 20, 2019 at 6 p.m. in the Homer High School Media Center.

**Members Present:** President Gary Tompkins, Vice-President Kimberly Willis, Secretary Isabell Nazar, Trustee Josh McCullough, Trustee Chad Rocco and Trustee Tamara Winchell.

**Members Absent:** Treasurer Catherine Yates

**Others Present:** Superintendent Scott Salow, Administrative Assistant Tammy Tackett, and 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, Athletic Director Brad Roth, and Jeff Strauss representing Maner Costerisan.

**Agenda:** There were no additions or changes to the agenda.

**CARE:** Jeff Straus from Maner Costerisan - Review of the 2019 Audit

**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:** None.

**Communications:**

Superintendent Scott Salow discussed the following:

- 5<sup>th</sup> Annual Rock Party/Annual Open House
- Homer is Homer Festival/ Calhoun Fair Update
- New Hires: Chas Hopkins, Kayle Wilson, Kasey Follis, Alex Garcia, Jillian Scroggs, Kelsey Spaman, Morgan Carter, and Mallori Konkle
- The next Finance/Building & Grounds Meeting will be held September 10, 2019 at 7:30 a.m.

**Committee Reports** – A Finance committee meeting is scheduled for Tuesday, September 10, 2019 at 7:30 a.m. in the board conference room.

**CONSENT AGENDA**

- Approval of minutes and corrections for the July 15, 2019 regular meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for June 2019 in the amount of \$1,301,885.59 and July 2019 in the amount of \$926,354.20
- Employment
  - Resignation – Emily Stepke, HS Special Education Teacher
  - Resignation – Kenny Burgett, 8<sup>th</sup> Grade Math Teacher
  - Resignation—Tricia Slusser, 8<sup>th</sup> Grade ELA Teacher
  - Resignation—Rhonda Perbernat, Elementary Art Teacher

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

**DISCUSSION ITEMS-** Superintendent Scott Salow the EPIC/MRA Survey

**ACTION ITEMS-**

19/20-#5 **Acceptance of the 2019 Auditors Report**-Chad Rocco moved, and Kimberly Willis supported the motion to accept the 2019 Auditors Report. The motion passed unanimously.

**SUPERINTENDENT’S REPORT**

- A. First Day of School: Wednesday, August 21, 2019
- B. 33<sup>rd</sup> Annual Leon Draime Golf Outing: September 7, 2019 (Marshall Country Club)
- C. Homer “ALL IN” Community Breakfast: September 11 at 7:30-9:00 a.m.

**ADJOURNMENT**

The next regular school board meeting will be held on Monday, September, 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