

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF SEPTEMBER 16, 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 September 16, 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, Trustee Chad Rocco, Trustee Josh McCullough, and Trustee Tammy Winchell.

Members Absent: Treasurer Catherine Yates

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

Agenda: Tammy Winchell moved, and Chad Rocco supported the motion to remove the hire of Christine Henley from the consent agenda and to move the EDU Staff hires of Joyce Payne and Jennifer Robinson from the consent agenda to communications. The motion passed unanimously.

C.A.R.E – Tammie Calhoun, School Nurse Report

Administrative Reports -- Heather Cahill, JoEllen O’Keefe, Duane Sitkiewicz, and Tom Salow shared strategies to improve M-Step Testing results.

The Board received Public Voice.

Communications –

- SET SEG Certificate
- EDU Staff Hire:
 - Joyce Payne, Lunchroom Supervision

CONSENT AGENDA

The following consent agenda items were covered:

- Hire – Darci Murray – Middle School Special Education Individual Aide

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

DISCUSSION ITEMS

- 2019 State Assessment Scores
- Student Enrollment Update

ACTION ITEMS

19/20- #6 **Field Trip- National FFA Convention** – Chad Rocco moved, and Kimberly Willis supported the motion to accept the National FFA Convention field trip request.

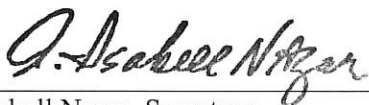
19/20- #7 **Field Trip- 4th Grade Mackinac Trip** – Isabell Nazar moved and Josh McCullough supported the motion to accept the 4th Grade Mackinac field trip request.

19/20- #8 **2019 Refunding Bonds**- Isabell Nazar moved, and Josh McCullough supported the motion to approve the 2019 Refunding Bonds. Voting yes: Trustee Winchell, Trustee McCullough, Trustee Rocco, Secretary Nazar, Vice-President Willis, and President Tompkins. Motion carried 6-0.

SUPERINTENDENT'S REPORT

- A. Board Team Recycle Day – Saturday, September 21 from 9:00-12:00
- B. Homecoming Assembly- September 27 at 1:15 p.m. and Homecoming Parade at 2:40 p.m.
- C. Homecoming Game versus Quincy on Friday September 7 at 7:00 p.m.
- D. Parent-Teacher Conferences - Tuesday Oct.1, 3-7 p.m. (Student Dismissal at 1:00)
- E. Student Count Day- Wednesday, October 2
- F. Parent-Teacher Conferences - Thursday Oct. 3, 3-7 p.m. (Student Dismissal at 1:00)
- G. ALL IN Community Breakfast- October 11 at 7:30 a.m.
- H. Fall Clothing Grab & Go- Friday Oct.18 (3-6 p.m.) and Saturday Oct. 19 (9-11 a.m.)
L.F.E Gym

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary