

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
BOARD MEETING OF NOVEMBER 18, 2019
MINUTES**

Call to Order – Roll Call – Pledge of Allegiance – Board President Gary Tompkins called to order the reorganizational meeting of the Homer Community School District Board of Education on November 18, 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, Treasurer Catherin Yates, Trustee Chad Rocco, and Trustee Josh McCullough.

Members Absent: Trustee Tammy Winchell

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

Request to Approve Agenda - There were no additions or changes to the agenda

Public Voice: None.

C.A.R.E. (Children Are our Reason for Existing)- JoEllen O’Keefe introduced the Homer Exchange Students.

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

Communications- Superintendent Scott Salow announced that we received a donation in the amount of \$1500 (\$500 each for the GAP Program, Art Program, and Band Program). We also received a grant for \$5,500 from the College and Career Readiness Grant through the CISD. Scott also stated that the CASBMA Award Nominations are due February 7, 2020, as well as presented options for consideration for the Cortright Foundation donation.

Committee Reports- A Finance/Building & Grounds meeting is scheduled for Tuesday, December 10 at 7:30 a.m. in the Board Conference Room.

CONSENT AGENDA

- Approval of minutes and corrections for the October 121, 2019 regular meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for October 2019 in the amount of \$939,057.45

- Employment
 - Hire – Melissa Owens – HS Academic Paraprofessional

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

ACTION ITEMS

19/20-#10 **Amended Budget for 2019-2020** – Kimberly Willis moved, and Chad Rocco supported the motion to support the Amended Budget for 2019-2020. The motion passed unanimously.

19/20-#11 **Bond Ratification Resolution** – Catherine Yates moved, and Josh McCullough supported the motion to approve the 2019 Bond Ratification Resolution. The motion passed unanimously.

19/20-#12 **NEOLA Fall 2019 Update** – Isabelle Nazar moved, and Josh McCullough supported the motion to dispense the second reading for the 2019 Fall NEOLA Update. The motion passed unanimously.

SUPERINTENDENT’S REPORT

- A. Toy Grab & Go – Saturday, November 23 from 9:00 a.m. – 11:00 a.m.
- B. Thanksgiving break beginning with student dismissal at 11:00 a.m. on November 27, 2019
- C. Village Christmas Parade – December 5, 2019 at 6:00 p.m.
- D. MS Band Concert - Sunday, December 8, 2019 at 2:00 p.m. in the MS Gym
- E. MS/HS Choir concert - Sunday, December 8, 2019 at 3:30 p.m. at the United Methodist Church
- F. HS Band Concert - Sunday, December 8, 2018 at 5:00 p.m. in the MS Gym
- G. “ALL IN” Community Breakfast – December 13, 2019 at 7:30 a.m.
- H. Elementary Christmas Program - Friday, December 13, 2019 at 1:30 p.m. in the HS Gym
- I. Jazz Band Dinner Dance - Saturday, December 14, 2019 at 7:00 p.m. in the Cafeteria
- J. Christmas Break beginning with student dismissal at 11:00 a.m. on December 20-January 6
- K. January is School Board Recognition Month – Board Visit on January 24, 2020
- L. CASBMA Award Nominations – Due February 7
- M. Student Count

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary