

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
BOARD MEETING OF DECEMBER 16, 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, Trustee Josh McCullough, and 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, Athletic Director Brad Roth, and Social Worker Wendy Danko.

Request to Approve Agenda- Kimberly Willis moved, and Chad Rocco supported the motion to add the acceptance of the Cortright grant to the consent agenda. The motion passed unanimously.

C.A.R.E- Wendy Danko, School Social Worker

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.

The Board received Public Voice

Communications- Superintendent Scott Salow shared that Homer Community Schools received an anonymous donation of \$1,000 to help pay student lunch debt. There was also a donation of books made by Michael Spradin. Scott announced that we are officially MEMCA Early College Certified. He also announced a reminder that the CASBMA Award Nominations are due in February.

Committee Reports- A Finance/Building & Grounds meeting is scheduled for January 14, 2020 at 7:30 a.m. in the Board Conference Room.

CONSENT AGENDA

- Approval of minutes and corrections for the November 18, 2019 meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for November 2019 in the amount of \$1,023,144.59

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

DISCUSSION ITEMS Superintendent Scott Salow discussed the Neola Fall 2019 Update and the District Crisis Plan.

ACTION ITEMS

19/20- #13 **NEOLA Fall 2019 Update** – Isabell Nazar moved and Kimberly Willis supported the motion to accept the NEOLA Fall 2019 Update. The motion passed unanimously.

19/20 - #14 **District Crisis Plan** – Catherine Yates moved, and Josh McCullough supported the motion to accept the updated District Crisis Plan. The motion passed unanimously.

19/20 -#15 **Cortright Grant**- Josh McCullough moved, and Isabell Nazar supported the motion to accept the Cortright Grant. The motion passed unanimously.

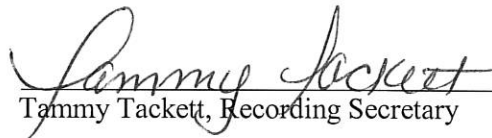
SUPERINTENDENT’S REPORT

- A. Christmas Break is scheduled for December 23-January 3. School resumes on January 6, 2020.
- B. ALL In Community Breakfast is Friday, January 10 at 7:30 a.m.
- C. January is School Board Recognition Month – School Board visit on Friday, January 24 from 9:00 a.m. – 12:00 p.m. (Snocoming)
- D. MLK Day – No School Monday, January 20, Professional Development Day 8:00 a.m. – 3:00 p.m.
- E. Student Count

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary