

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF FEBRUARY 17, 2020  
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 February 17, 2020 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 Catherine Yates, Trustee Josh McCullough, Trustee Chad Rocco and Trustee Tamara Winchell.

**Others Present:** Superintendent Scott Salow, and Administrative Assistant Tammy Tackett.

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

**C.A.R.E** – No C.A.R.E this month.

**Administrative Reports** – The administrative team had the evening off, but has provided the board a hard copy of their administrative report.

**Public Voice** – None.

**Communications-** Superintendent Scott Salow shared information about the upcoming Laughter, Lasagna, and Life Lessons event. Scott also announced that EDUStaff received resignations from Jose Gonzalez and Regen Stahl.

**Committee Reports-** Superintendent Salow gave a report for the personnel, athletics and finance/building and grounds committee meetings. The next finance/building and grounds committee meeting is on Tuesday, March 10 at 7:30 p.m. The next curriculum/technology committee will meet on Thursday, March 5 at 5:30 p.m. The next athletic committee meeting will be held on Thursday, March 5 at 6:30 p.m. The committee meetings will be held in the board conference room.

**CONSENT AGENDA**

The following consent agenda items were covered:

- Approval of minutes for the January 20, 2020 regular meeting
- Acceptance of financial reports, committee reports, and committee minutes.
- Approval of total district payments for January 2020 in the amount of \$1,312,052.22
- Employment
  - Hire: Kasey Follis – Varsity Volleyball Coach

## **DISCUSSION ITEMS**

Superintendent Scott Salow discussed the Voluntary Severance Plan for teachers.

## **ACTION ITEMS**

**19/20- #18 School of Choice Resolution** -Tamra Winchell moved, and Chad Rocco supported the motion, to approve the School of Choice Resolution. Voting yes: Treasurer Yates, Secretary Nazar, Vice President Willis, President Tompkins, Trustee Winchell, Trustee McCullough, Trustee Rocco. Motion carried 7-0.

**19/20- #19 Approval of FFA Convention Field Trip** – Tamra Winchell moved and Josh McCullough supported the motion, to approve the FFA Convention Field Trip. The motion passed unanimously.

**19/20- #20 Approval of 5<sup>th</sup> Grade Fort Wayne Zoo Trip** – Catherine Yates moved and Kimberly Willis supported the motion, to approve the 5<sup>th</sup> Grade Fort Wayne Zoo Trip. The motion passed unanimously.

**19/20- #21 Approval of 7<sup>th</sup> Grade Chicago Trip** – Kimberly Willis moved, and Josh McCullough supported the motion, to approve the 7<sup>th</sup> Grade Chicago Trip. The motion passed unanimously.

**19/20- #22 Approval of 8<sup>th</sup> Grade Cedar Point Trip** – Tamra Winchell moved, and Josh Chad Rocco supported the motion, to approve the 8<sup>th</sup> Grade Point Cedar Point Trip. The motion passed unanimously.

**19/20- #23 Voluntary Severance Plan for Teachers** – Tamara Winchell moved, and Josh McCullough supported the motion, to approve the Voluntary Severance Plan for Teachers. The motion passed unanimously.

## **SUPERINTENDENT’S REPORT**

- A. Athletic Hall of Fame Induction Ceremony – February 21
- B. Lions Club Choir Concert – February 24 at 7:30 (Presbyterian Church)
- C. Parent/Teacher Conferences – February 25 and 27 (3:00-7:00) - Students dismissed at 1:00
- D. Athletic Club Cash Draw - February 29 at 1:00
- E. High School Band Festival - March 6 at Harper Creek HS at 7:55
- F. Middle School Band Festival – March 7 at Marshall HS at 10:30
- G. Laughter, Lasagna and Life Lessons Community Event - Thursday, March 12 (5:00)
- H. Homer “ALL IN” Community Breakfast – March 13 (7:30-9:00)
- I. Professional Development – March 13 (11:30-1:30) – Students dismissed at 11:00
- J. HS State Solo and Ensemble at Chelsea HS on March 14
- K. Homer Middle School CHAMP Club Mother/Son Activity Night, March 14 (6:00)
- L. Kindergarten Registration – March 24
- M. Freshman Orientation – March 25 at 6:00
- N. Spring Musical (March 26-March 29) – *Mirror Image*
- O. Superintendent Evaluation - June
- P. Student Count
- Q. Chad Rocco announced Calhoun Area School Board Members Association will now be renamed Calhoun Area School Board.

**Closed Meeting**

Chad Rocco moved, and Kimberly Willis supported the motion, to go into closed session for the purpose of negotiation updates.

The Homer Community School Board of Education met in closed session on February 17, 2020 at 6:29 p.m. in the High School Media Center.

**Members Present:** President Gary Tompkins, Vice-President Kimberly Willis, Secretary Isabell Nazar, Treasurer Catherine Yates, Trustee Chad Rocco, Trustee Josh McCullough, Trustee Tamra Winchell, and Superintendent Scott Salow.

There being no further updates, the meeting was reconvened at 6:49 p.m.

The next regular school board meeting will be held on **Monday, March 16, 2020 at 6:00 p.m.** in the HS media center.

Respectfully submitted,

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Isabell Nazar, Secretary  
Board of Education

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Tammy Tackett, Recording Secretary