

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR MEETING OF MAY 18, 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 May 18, 2020 at 6:00 p.m. on Google Hangouts.

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

**Members Absent:** None

**Others Present:** Superintendent Scott Salow, Administrative Assistant Tammy Tackett, Business Manager Julie Waterbury, High School Principal Tom Salow, Middle School Principal Duane Sitkiewicz, Elementary Principal Heather Cahill and Athletic Director Brad Roth.

**Request to Approve Agenda:**

Kimberly Willis moved and Josh McCullough supported the motion to add the following two action items to the consent agenda: Action Item #40 Rescheduling the June board meeting for June 29, 2020, and Action Item #41 Approval purchase of the Middle School Curriculum. The motion passed unanimously. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice President Willis, and President Tompkins. *Voting no:* none. Motion carried 7-0.

**Public Voice:** None

**CARE (Children Are Our Reason for Existing):** None

**Administrative Reports:** None

**Communications:** Superintendent Scott Salow expressed appreciation to staff members and community. He also announced that our district has received a Capturing Kids Heart Award for the third consecutive year. Scott announced that our district has served 26, 084 meals during the COVID-19 Pandemic. He also shared that an Homer Alumni donated \$5,000 for Senior Week and Teacher Appreciation gifts.

**Committee Reports:** A finance committee meeting is scheduled for June 9, 2020 and an additional meeting on June 23, 2020 at 7:30 a.m. in the board conference room.

## CONSENT AGENDA

- Approval of minutes and corrections for the April 2020 regular board meeting
- Acceptance of financial reports
- Approval of total district payments for April 2020 in the amount of \$2,781, 004.47
- Employment- None

Isabell Nazar moved, and Catherine Yates supported the motion to approve the consent agenda. The motion passed unanimously. *Voting yes:* Trustee Winchell, Trustee Josh McCullough, Trustee Chad Rocco, Treasurer Catherine Yates, Secretary Isabel Nazar, Vice President Kimberly Willis, and President Gary Tompkins. *Voting no:* none. Motion carried 7-0.

## DISCUSSION ITEMS

- 2020-2021 Budget Projections
- NEOLA Spring 2020 Update
- Student Lunch Price
- June Finance Meeting/Board Meeting Reschedule Dates- Financial dates June 9, 2020 and June 23, 2020. Board Meeting June 29, 2020.
- Operating Millage
- Track/Roof Project
- Middle School Science Curriculum Approval.

## ACTION ITEMS

**19/20- #36 NEOLA Spring 2020 Update** - Josh McCullough moved, and Kimberly Willis supported the motion to approve the second reading of NEOLA Spring 2020 Update. *Voting Yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice President Willis and President Tompkins. *Voting no:* none. Motion carried 7-0.

**19/20- #37 Student Lunch Prices** - Chad Rocco moved, and Catherine Yates supported the motion to not increase lunch prices and removed reduced lunch prices as an option. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice President Willis and President Tompkins. *Voting no:* none. Motion carried 7-0.

**19/20- #38 Accept Donation** - Tamara Winchell moved, and Josh McCullough supported the motion to accept the \$5,000 donation for senior week and teacher appreciation gifts. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice President Willis, and President Tompkins. *Voting no:* none. Motion carried 7-0.

**19/20- #39 Additional Finance Meeting** - Isabell Nazar moved, and Kimberly Willis supported the motion to have an additional finance meeting in June 2020. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice President Willis and President Tompkins. *Voting no:* none. Motion carried 7-0.

**19/20- #40 Reschedule Board Meeting** - Chad Rocco moved, and Kimberly Willis supported the motion to reschedule the regular board meeting to June 29, 2020. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice President Willis, and President Tompkins. *Voting no:* none. Motion carried 7-0.

**19/20- #41 Middle School Curriculum** - Kimberly Willis moved, and Josh McCullough supported the motion to accept the purchase of the Middle School Curriculum. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice President Willis, and President Tompkins. *Voting no:* none. Motion carried 7-0.

### **SUPERINTENDENTS**

- 2020-2021 Budget Projections
- NEOLA Spring 2020 Update
- Commencement- July 19 at 2:00 (HS Gym)

### **Closed Meeting**

Isabel Nazar moved, and Josh McCullough supported the motion, to go into closed session for the purpose of negotiation updates. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice President Willis, and President Tompkins. *Voting no:* none. Motion carried 7-0.

The Homer Community School Board of Education met in closed session on May 18, 2020 at 7:14 p.m. in Google Hangouts.

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

There being no further updates, the meeting was reconvened at 7:27 p.m.

The regular meeting was adjourned at 7:28 p.m.

The next regular school board meeting will be held on **Monday, June 29, 2020 at 6:00 p.m.** in Google Hangouts.

Respectfully submitted,



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Isabell Nazar, Secretary  
Board of Education



Tammy Tackett, Recording Secretary