

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING OF AUGUST 31, 2020
MINUTES**

Call to Order - Pledge of Allegiance - Board President Gary Tompkins called to order the regular meeting of the Homer Community School District Board of Education on August 31, 2020 at 6:00 p.m. on Google Hangouts.

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

Members Absent: None.

Others Present: Superintendent Scott Salow, Administrative Assistant Tammy Tackett, High School Principal Tom Salow, Middle School Principal Duane Sitkiewicz, and Elementary Principal Heather Cahill.

Request to Approve Agenda:

There were no additions or changes to the agenda.

Public Voice: None.

DISCUSSION ITEMS

Superintendent Scott Salow discussed the Extended COVID-19 Learning Plan (ECOL) Academic Goals. He also announced the increase in enrollment for the 2020-2021 school year. Scott Salow scheduled a NEOLA Special Update Policy Committee Meeting and gave a pupil accounting update.

ACTION ITEM

20/21- #5 Extended COVID-19 Learning Plan (ECOL) Academic Goals- Chad Rocco moved, and Catherine Yates supported the motion to accept the ECOL Plan. *Voting yes:* Trustee Winchell, Trust Chad Rocco, Treasurer Catherine Yates, Secretary Isabell Nazar, Vice President Kimberly Willis, and President Tompkins. *Voting no:* none. Motion carried 6-0.

CLOSED MEETING

Catherine Yates moved and Chad Rocco supported the motion to go into closed session. Voting yes: Trustee McCullough, Trustee Winchell, Trustee Chad Rocco, Treasurer Catherine Yates, Secretary Isabell Nazar. Vice President Kimberly Willis, and President Tompkins. Voting no: none. Motion carried 7-0.

The Homer Community School Board of Education met in closed session on August 31, 2020 at 6:26 p.m. in the High School Media Center for Contract and Personnel Updates.

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 reconvened at 9:09 p.m.

Catherine Yates moved, and Tamra Winchell supported the motion to accept Superintendent Scott Salow's resignation due to personal health reasons, effective immediately. Voting yes: Trustee McCullough, Trustee Winchell, Trustee Chad Rocco, Treasurer Catherine Yates, Secretary Isabell Nazar. Vice President Kimberly Willis, and President Tompkins. Voting no: none. Motion carried 7-0.

Kimberly Willis moved, and Josh McCullough moved that the Board of Education's legal counsel take such actions necessary to retain a private investigation of a district employee. Voting yes: Trustee Josh McCullough, Trustee Tamra Winchell, Trustee Rocco, Treasurer Catherine Yates, and Vice President Kimberly Willis. Voting no: none. Abstentions: President Gary Tompkins. 6-0 1 abstention. Motion passed.

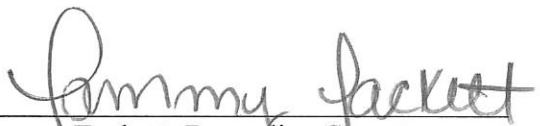
The regular meeting was adjourned at 9:13 p.m.

The next regular school board meeting will be held **Monday, September 21, 2020 at 6:00 p.m.** in Google Hangouts.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary