

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING OF FEBRUARY 24, 2021 via GOOGLE MEET
MINUTES**

Call to Order – Pledge of Allegiance – Board President Gary Tompkins called to order the special meeting of Homer Community School District Board of Education on February 9, 2021 at 6:01 p.m. via Google Meet.

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

Members Absent: Trustee Tamara Winchell

Others Present: Directional of Instructional Services JoEllen O’Keefe, Executive Administrative Assistant Tammy Tackett, High School Principal Tom Salow, Elementary Principal Heather Cahill, and Director of Technology Duane Sitkiewicz and Mike Leskovich.

Request to Approve Agenda with no additions or changes. Gary Tompkins reported the agenda with no additions or changes

Public Voice: None.

DISCUSSION ITEMS – President Gary Tompkins and Interim Superintendent Martin Chard led discussion.

- **IRS Closing Agreement Resolution-** Marty Chard gave a brief over view and suggested the approval of the resolution.
- **Approval of Superintendent’s Contract** – Gary Tompkins shared that the Personnel Committee has worked together to create a contract for Michael Leskovich that begins on April 12, 2021.

ACTION ITEMS

20/21- #38 IRS Closing Agreement Resolution- Kimberly Willis moved and Chad Rocco supported the motion to authorize and delegate all necessary authority to the Superintendent to execute the partially-completed IRS Form 2848, Power of Attorney and Declaration of Representative on behalf of the Board of Education, designating W. Alan Wilk of Dkyema Gossett, PLLC as the District’s representative before the IRS for the purpose of executing Closing Agreement, provided that any Closing Agreement executed by Attorney Wil on behalf of the District (a)complies with applicable law; (b) contains only the three

operative paragraphs detailed in Preamble Para. G above and Attachment A, or other terms materially advantageous to the District; (c) covers at least tax years 2013-2026; (d) does not impair any protective action previously filed by the District of affected employees extending the period of limitations for seeking refunds or credits; and € is conditioned on the ORS's payment of the \$3,000 user fee to the IRS on behalf of the District with no additional payment or user fee due from the District. The Board hereby directs the Superintendent (or designee) to insert the following italicized text on p.2, Part I, Section 7 of IRS Form 2848 before signing: Signature of Taxpayer. ***I certify that I have the legal authority to execute this form on behalf of the taxpayer as set forth in the attached Resolution adopted by taxpayer's governing board at a public meeting held on February 24th, 2021." The Board directs the Superintendent (or designee), in such consultation as deemed necessary with the District's legal, tax and financial advisers to implement the signed Closing Agreement consistent with this Resolution. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution, are hereby rescinded. *Voting yes*, Trustee Josh McCullough, Trustee Chad Rocco, Treasurer Catherine Yates, Secretary Isabell Nazar, Vice-President Kimberly Willis and President Gary Tompkins. *Voting no*: none. 1 absent. Motion carried 6-0.

20/21- #39 Approval of the Superintendent's Contract – Catherine Yates moved, and Kimberly Willis supported the motion to approve the Superintendent's 3 Year Contract. *Voting yes*, Trustee Josh McCullough, Trustee Chad Rocco, Treasurer Catherine Yates, Secretary Isabell Nazar, Vice-President Kimberly Willis and President Gary Tompkins. *Voting no*: none. 1 absent. Motion carried 6-0.

Gary Tompkins welcomed Mike Leskowich and Mike shared his appreciation and excitement with the Board and Community members.

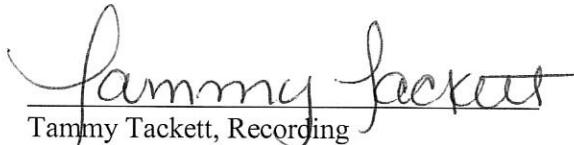
The meeting was adjourned at 6:15 p.m.

The next regular school board meeting will be held on Monday, March 15, 2021 at 6:00 p.m. via Google Meet.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording