

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF APRIL 20, 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 April 20, 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 Josh McCullough, Trustee Chad Rocco 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 Director of Instructional Services JoEllen O’Keefe.

Agenda- There were no changes or additions added to the agenda.

CARE (Children Are our Reason for Existing) - None.

Administrative Reports-None.

Public Voice- None.

Communications- Superintendent Scott Salow congratulated Melvin Minniaear, Deven Warner, Devin Warner, Boys Team Bowling, Robotics, and High School and Middle School Band. Scott also announced a donation from the Homer Area Community Foundation for \$300 for Lasagna, Laughter and Life Lessons and a second donation from Homer Area Community Foundation for \$6,500 for the GAP Program.

Committee Reports- A Finance committee meeting is scheduled for Tuesday, May 12, 2020 at 7:30 a.m. in the board conference room.

CONSENT AGENDA

- Approval of minutes and corrections for the February 17, 2020 regular meeting
- No approval of March minutes as meeting cancelled due to Governor Executive Orders 2020-35
- Acceptance of financial reports
- Approval of total district payments for February 2020 in the amount of \$1,257,641.96
- Approval of total district payments for March 2020 in the amount of \$1,056,409.14
- Employment
 - Resignation – Nate Huff, Substitute Bus Driver

Kimberly Willis moved, and Josh McCullough supported the motion, to approve the consent agenda. 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.

DISCUSSION ITEMS

- CISD 2020-2021 Budget
- Bus Purchase (2019-2020 Budget)
- Technology Infrastructure Bids (2020-2021 Budget)
- HEA- Donation of Sick Days
- Professional Development Advisory Committee
- NEOLA 2020 Spring Update
- VSP Approval
- Acceptance of Retirement- Director of Technology
- Acceptance of Retirement- High School Teacher
- Acceptance of Gift- GAP
- Leave of Absence Request

ACTION ITEMS

19/20- #24 CISD 2020-2021 Budget- Chad Rocco moved, and Kimberly Willis supported the motion to approve the CISD 2020-2021 Budget. *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- #25 Bus Purchase- Tamara Winchell moved, and Josh McCullough supported the motion to approve the bus purchase. *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- #26 Technology Infrastructure Bids- Isabell Nazar moved, and Catherine Yates supported the motion to accept the technology infrastructure bid. *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- #27 HEA Donation Sick Days- Isabell Nazar moved, and Josh McCullough supported the motion to approve the HEA donation sick days. *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- #28 Professional Development Advisory Committee- Chad Rocco moved, and Kimberly Willis supported the motion to approve the Professional Development Advisory Committee. *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- #29 NEOLA Spring 2020 Update- Tamara Winchell moved, and Catherine Yates supported the motion to approve the first reading of the 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- #30 VSP Approval- Catherine Yates moved, and Isabell Nazar supported the motion for the VSP Approval. *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- #31 Acceptance of Retirement- Angala Miller (Director of Technology)- Isabell Nazar moved, and Kimberly Willis supported the motion to approve the acceptance of retirement of Angala Miller. *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- #32 Acceptance of Retirement- Randy Shank (High School Teacher)- Isabell Nazar moved, and Chad Rocco supported the motion to approve the acceptance of retirement of Randy Shank. *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- #33 Acceptance of Gift- Catherine Yates moved, and Josh McCullough supported the motion to accept the donation of \$6,500.00 from the Homer Area Community Foundation for the GAP Program. *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- #34 Approval of Leave of Absence- Tamara Winchell moved, and Isabell Nazar supported the motion to approve a Leave of Absence for a staff employee. *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- #35 Resolution of Grant Emergency Powers to the Superintendent- Isabell Nazar moved, and Kimberly Willis supported the motion to grant emergency powers to superintendent Scott Salow. *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.

SUPERINTENDENT'S REPORT

- A. Continuity of Learning Update
- B. Student Count

ADJOURNMENT


There being no further business, the meeting adjourned at 7:20 p.m.

The next regular school board meeting will be held on **Monday, May 18, 2020 at 6:00 p.m.** in the HS media center.

Respectfully submitted,



Isabell Nazar, Secretary
Board of Education



Tammy Tackett, Recording Secretary