

**HOMER COMMUNITY SCHOOLS DISTRICT BOARD
REGULAR MEETING OF DECEMBER 13, 2021
MINUTES**

REGULAR MEETING

Call to Order - Pledge of Allegiance - President Gary Tompkins called to order the regular meeting of the Schools Board of Education on December 13, 2021 at 6:00 p.m. in the Media Center.

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

Members Absent: Vice-President Kimberly Willis

Others Present: Superintendent Mike Leskovich, Administrative Assistant Tammy Tackett, Business Manager Amanda Croad, Director of Instructional Services JoEllen O'Keefe, Lillian Fletcher Elementary Principal Heather Cahill, Middle School Principal Sallie Wilson.

Recognition: Gary Tompkins presented a certificate of appreciation to Officer Krause for his time he spent in our community.

Student Recognition: JoEllen O'Keefe and Sallie Wilson presented the Students of the Month for November and December.

Request to Approve Agenda: Catherine Yates moved and Chad Rocco supported the motion to add Action Item #28 HEA Sick Bank Donation and Action Item #29 21/22 Budget Amendment to the Agenda. The motion passed unanimously. Motion carried 6-0.

Administrative Reports: JoEllen O'Keefe stated that the High School had a successful field audit and gave an update on Athletics. Heather Cahill shared that Lillian Fletcher Elementary is a Capturing Kids' Hearts Showcase nominee for the 5th year in a row. Special Education Teacher Becky Leskovich shared information about three grants that she applied for and received.

Public Voice: A community member addressed the board.

Superintendents Report: Mike Leskovich shared that the district will be working on updating our Crisis Plan. Business Manager Amanda Croad presented information on the 2021-2022 Budget Amendment.

Board Communications: None.

Committee Reports: Superintendent Mike Leskovich reported the Finance Committee met on December 13th and discussed the 2021-2022 Budget Amendment as well as creating financial accounts for the upcoming track project.

CONSENT AGENDA:

- Approval of minutes and corrections for the November 15, 2021 regular meeting, November 22, 2021 Special Meeting, and the November 30, 2021 Special Meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for November 2021 in the amount of \$1,011,691.39
- Employment:
 - Hire - Andrew Peri, Paraprofessional
 - Resignation – Kasey Barber, Varsity Volleyball Coach

Catherine Yates moved, and Josh McCullough supported the motion to approve the Consent Agenda. The motion passed unanimously. Motion carried 6-0.

DISCUSSION ITEMS:

- Mike Leskowich suggested the adoption of the final reading of the NEOLA Fall 2021 Update with the exception of Policy # 5722.
- Mr. Leskowich shared that we received a \$5,000 donation for the Rage Rack Closet.
- Lisa Ridgeway announced that the Cortright Foundation was donating \$75,000 towards the track project.
- Dick Folk announced that Folk Oil Company will donate \$100,000 as well as a challenge donation of \$125,000 from Dick and Jan Folk towards the track project.
- The Board discussed visiting the district for Board Appreciation Month.
- Mike Leskowich discussed Crisis Prevention and Response Plan Update.

ACTION ITEMS

21/22 - #23 NEOLA Fall Update – Catherine Yates moved, Josh McCullough supported the motion to accept the 2021-2022 Fall NEOLA Update with the exception of Policy #5722. The motion passed unanimously. Motion carried 6-0.

21/22 - #24 Rage Rack Closet Donation – Josh McCullough moved, and Chad Rocco supported the motion to accept a \$5,000 donation for the Rage Rack Closet. The motion passed unanimously. Motion carried 6-0.

21/22 - #25 Track Donation – Cortright Foundation – Tamara Winchell moved, and Chad Rocco supported the motion to accept a \$75,000 donation towards the track project. The motion passed unanimously. Motion carried 6-0.

21/22 - #26 Track Donation – Folk Oil Company – Catherine Yates moved, and Josh McCullough supported the motion to accept a \$100,000 donation towards the track project. The motion passed unanimously. Motion carried 6-0.

21/22 - #27 Track Donation – Dick and Jan Folk – Josh McCullough moved, and Chad Rocco supported the motion to accept a \$125,000 donation towards the track project. The motion passed unanimously. Motion carried 6-0.

21/22 - #28 HEA Sick Bank Donation – Catherine Yates moved, and Josh McCullough supported the motion to approve the HEA Sick Bank Donation. The motion passed unanimously. Motion carried 6-0.

21/22 – 2021-2022 Budget Amendment – Catherine Yates moved, and Chad Rocco supported the motion to approve the 2021-2022 Budget Amendment. The motion passed unanimously. Motion carried 6-0.

UPCOMING EVENTS

- A. Christmas Break beginning with student dismissal at 11:00 a.m. on December 17, 2021 – January 3, 2022.
- B. End of 2nd 9-week period – December 17th
- C. Student Count

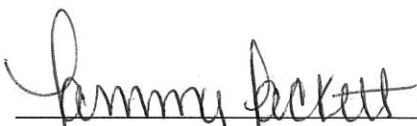
The meeting was adjourned at 6:59 p.m.

The next regular school board meeting will be held on Mon., January 17, 2021 in the Media Center.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary