

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF JUNE 20, 2022
MINUTES**

BUDGET HEARING

Business Manager Amanda Croad presented the proposed 2022-2023 budget.

REGULAR MEETING

Call to Order – Pledge of Allegiance – Roll Call – President Gary Tompkins called to order the regular meeting of the Homer Community School District Board of Education on June 20, 2022 at 6:00 p.m. in the High School Media Center.

Members Present: President Gary Tompkins, Vice-President Kimberly Willis, Treasurer Kim'berly Yates, Trustee Chad Rocco, Trustee Josh McCullough, Trustee Tamara Winchell.

Members Absent: Secretary Isabell Nazar

Others Present: - Superintendent Mike Leskovich, Administrative Assistant Tammy Tackett, Business Manager Amanda Croad, Director of Instructional Services JoEllen O'Keefe, and Athletic Director Brad Roth.

Request to Approve Agenda: Chad Rocco moved, and Kimberly Willis supported the motion to add DJS Donation as Action Item #64 and DJS Donation and Oaklawn Donation to the Discussion Items. The motion passed unanimously.

Public Voice: None.

Staff Recognition: Superintendent Mike Leskovich recognized Amanda Croad for completion of MSBO Business Manager Academy Program. He also recognized Amanda Croad and Kristin Rafferty for being accepted into the CFO Certification Program.

Superintendent & Administrative Reports: There were no Administrative Reports to be made. Superintendent Mike Leskovich announced that the Central Office will be closed on June 24th due to internet/technology repairs.

Board Communications: Superintendent Mike Leskovich shared that HCS received \$300 grant from the Swope Family Fund (HACF) for the Mystery Trip, \$5000 grant from PS Food Mart Charities Fund (HACF) for the playground, \$10,000 grant from the Folk Family Fund (HACF) for the playground, and \$125,000 grant form Folk Family Fund (HACF) for the track. Mike also read a letter of appreciation from a current teacher.

Committee Reports: Mr. Leskovich shared that the Athletic Committee met on May 26th to discuss information regarding joining the Cascade Conference. The Finance Committee also met on June 14th to discuss the 2022-2023 Budget.

Consent Agenda:

The following Consent Agenda items were covered:

- Approval of minutes and corrections for May 16, 2022 Regular Meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for May 2022 in the amount of \$1,628,352.71
- Employment
 - Resignation- Jennifer Zachow, Bus Driver
 - Hire-
 - Cohen Sangster, High School Principal
 - James Miller, Bus Driver

Catherine Yates moved, and Josh McCullough supported the motion to approve the Consent Agenda. The motion passed unanimously.

Discussion Items:

- Superintendent Mike Leskovich stated that after considering the CEP and the 3 tier system for the food service program that he recommends the district remain with the 3 tier system to be able to continue offering multiple food options.
- Mike recommended approving the annual MHSSA Membership Resolution.
- Mike recommended adopting the 2022-2023 School of Choice Resolution.
- Superintendent Leskovich recommended the approval of the 2021-2022 Budget Amendment.
- Mr. Leskovich recommended approving the Tax Rate Request.
- Superintendent Leskovich recommended approving the 2022-23 Budget Adoption.
- Mike recommended the approval of the Participation in School Loan Revolving Fund.
- Mike recommended the approval of the 2023 Mackinac Field Trip Request.
- Director of Instructional Services JoEllen O'Keefe shared information on HCS 98b Goal Reporting.
- Superintendent Mike Leskovich and Athletic Director Brad Roth presented information regarding the possibility of HCS joining the Cascade Conference.
- Mr. Leskovich recommended accepting the \$25,000 donation from DJS for the track project.
- Superintendent Leskovich announced that Oaklawn Hospital would like to donate a building located near the district to the school and the board directed Mr. Leskovich to further investigate the property.

ACTION ITEMS

21/22 – #56 MHSSA 2022-23 Membership Resolution – Kimberly Willis moved, and Josh McCullough supported the motion to approve the MHSSA Membership Resolution. The motion passed unanimously.

21/22 - #57 2022-23 School of Choice Resolution – Chad Rocco moved, and Catherine Yates supported the motion to approve the 2022-23 School of Choice Resolution.

21/22 - #58 2021-22 Budget Amendment – Tamara Winchell moved, and Kimberly Willis supported the motion to approve the 2021-22 Budget Amendment. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Vice-President Willis, and President Tompkins. *Voting no:* none. 1 absent. Motion carried 6-0.

21/22 - #59 Tax Rate Request – Kimberly Willis moved, and Chad Rocco supported the motion to approve the 2022 Tax Rate Request. The motion passed unanimously.

21/22 - #60 2022-23 Budget Adoption - Catherine Yates moved, and Josh McCullough supported the motion to approve the 2022-23 Budget Adoption. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Vice-President Willis, and President Tompkins. *Voting no:* none. 1 absent. Motion carried 6-0.

21/22 - #61 Resolution to Borrow on State Aide – Tamara Winchell moved, and Kimberly Willis supported the motion to approve the Resolution to Borrow on State Aide. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Vice-President Willis, and President Tompkins. *Voting no:* none. 1 absent. Motion carried 6-0.

21/22 - #62 Participation in School Loan Revolving Fund – Catherine Yates moved, and Tamara Winchell supported the motion to approve the Participation in School Loan Revolving Fund. The motion passed unanimously.

21/22 - #63 Mackinac Field Trip Request – Tamara Winchell moved, and Josh McCullough supported the motion to approve the 2023 Mackinac Field Trip Request. The motion passed unanimously.

21/22 - #64 DJS Track Donation – Chad Rocco moved, and Josh McCullough supported the motion to approve the DJS Track Donation. The motion passed unanimously.

UPCOMING EVENTS

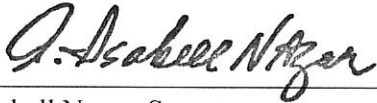
- A. Summer Food Service Program – June 6 – August 5th M-F
 - Breakfast 8:30-9:00
 - Lunch 11:00-12:00 HCS Cafeteria
 - 10:50-11:20 New Village Estates
 - 11:30-12:00 Homer Public Library
 - Closed July 1-4
- B. Audit of School finances will begin the week of July 11th
- C. Kindergarten Camp – August 1st - 4th

ADJOURNMENT

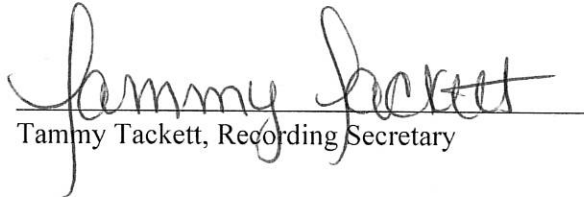
The regular meeting was adjourned at 6:54 p.m.

The next regular Board of Education Meeting will be held on Monday, July 18, 2022 at 6:00 p.m. in the HS Media Center.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary