

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF JULY 18, 2022
MINUTES**

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 July 18, 2022 at 6:03 p.m. in the High School Media Center.

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

Members Absent: Vice-President Kimberly Willis

Others Present: Superintendent Mike Leskowich, Administrative Assistant Tammy Tackett, Business Manager Amanda Croad, Director of Instructional Services JoEllen O’Keefe, Athletic Director Brad Roth, and maintenance Nate Huff.

Request to Approve Agenda: Tamara Winchell moved, and Josh McCullough supported the motion to remove the hires of Hailey Luttenton as Co-Head Cheer Coach and the hire of Katie Harmon as an elementary teacher from the Consent Agenda. Additions to the Consent Agenda include the resignations of high school teacher Kirby Berger and elementary teacher Amanda Wolgast. The motion passed unanimously.

Public Voice: The board heard concerns from community members.

Superintendent & Administrative Reports: There were no Administrative Reports to be made. Superintendent Mike Leskowich announced a new Freshman Skills class will be offered in the upcoming school year. He shared that the elementary roof is close to being finished. Mike also announced that the district will be looking for a supervisor to be able to reopen the weight room to the public.

Board Communications: None.

Committee Reports: Mr. Leskowich shared that the Athletic Committee met on July 6th to discuss and gather information concerning the Cascade Athletic Conference. He also shared that the Personnel Committee would be meeting on July 19th.

Consent Agenda:

- Approval of minutes and corrections for June 20, 2022 Regular Meeting
- Acceptance of financial reports, committee reports and committee reports.
- Approval of total district payments for June 2022 in the amount of \$1,529,123.92
- Employment
 - Resignation –
 - JoEllen O’Keefe, Director of Instructional Services
 - Kirby Berger, High School Teacher and 7th Grade Volleyball
 - Amanda Wolgast, Elementary Teacher

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

Discussion Items:

- Superintendent Mike Leskovich and board members discussed the possible move to Cascade Conference.
- Mike gave an update on the progress of financials for a new playground.
- Superintendent Leskovich announced that the Resolution to Borrow State Aid was placed on the Agenda for a second month due to incorrect posting.

ACTION ITEMS

22/23 - #1 HCS joining the Cascade Athletic Conference – Josh McCullough supported the motion to approve Homer Community School District to join the Cascade Athletic Conference. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar and President Tompkins. *Voting no:* none. Motion carried 6-0. 1 absent.

22/23 - #2 Commit \$30,000 from Building & Site Fund to the playground fund – Catherine Yates moved, and Chad Rocco supported the motion to commit \$30,000 from Building & Site Fund to the playground fund. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar and President Tompkins. *Voting no:* none. Motion carried 6-0. 1 absent.

22/23 - #3 Resolution to Borrow State Aid – Chad Rocco moved, and Catherine Yates supported the motion to approve the Resolution to Borrow State Aide to not exceed \$2,000,000. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar and President Tompkins. *Voting no:* none. Motion carried 6-0. 1 absent.

UPCOMING EVENTS

- A. Summer Food Program – Now- August 5th M-F Breakfast 8:30-9:00 and lunch 11-12 Homer Public Library.
- B. Kindergarten Camp – August 1st – 4th
- C. MASB Goal Planning Workshop – August 11th @ 6pm in the Media Center.

Closed Meeting

Tamara Winchell moved, and Chad Rocco supported the motion to go into closed session at 7:06 p.m. The motion passed unanimously. Motion carried 6-0. 1 absent.

The Homer Community School Board of Education met in closed session per Superintendent Mike Leskovich request for Superintendent Evaluation purposes.

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

Members Absent: Vice-President Kimberly Willis.

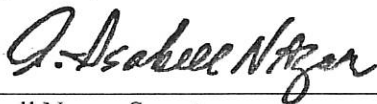
There being no further business the regular meeting reconvened at 8:07 p.m.

Catherine Yates moved, and Josh McCullough supported the motion to approve the Superintendent's Evaluation as presented. The motion passed unanimously. Motion carried 6-0. 1 absent.

The meeting was adjourned at 8:08 p.m.

The next regular school board meeting will be held on Monday, August 15, 2022 at 6:00 p.m. in the Media Center.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary