

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF JULY 18, 2022, HS MEDIA CENTER  
AGENDA**

6:00 p.m.      **REGULAR MEETING**

Call to Order – Pledge of Allegiance – Roll Call  
Request to Approve Agenda as Presented or with Additions/Changes  
Public Voice (Limited to five minutes for each participant)  
Superintendent Report  
Board Communications  
Committee Reports  
    Athletic Committee - Met on July 6th

**CONSENT AGENDA**

- Approval of minutes and corrections for June 20, 2022 Regular Meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- 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
    - Hire
      - Hailey Luttenton, Co-Head Cheer Coach
      - Katie Harmon, Elementary Teacher

**DISCUSSION ITEMS**

- Cascades Athletic Conference
- Approval of committing \$30,000 from the Site & Building Fund to the Playground Fund to match the \$30,000 donation from HACF.
- Resolution to Borrow State Aid

**ACTION ITEMS**

22/23 - #1 Homer Community School District joining the Cascades Athletic Conference  
22/23 - #2 Commit 30,000 from Site & Building fund to the playground fund.  
22/23 - #3 Resolution to Borrow State Aid

**UPCOMING EVENTS**

- A. Summer Food Service Program - Now - August 5th M-F Breakfast 8:30-9:00 and lunch 11-12 HCS Cafeteria, 10:50-11:20 New Village Estates and 11:30-12:00 Homer Public Library.
- B. Kindergarten Camp – August 1<sup>st</sup>-4<sup>th</sup>
- C. MASB Goal Planning Workshop - August 11th @ 6pm in the Media Center

**CLOSED SESSION**

Superintendent Evaluation

**ADJOURNMENT**

The next regular Board of Education Meeting will be held on Monday, August 15, 2022 at 6:00 p.m. in the High School Media Center.