

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
MEETING OF AUGUST 15, 2022, MEDIA CENTER
MINUTES**

6:00 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 August 15, 2022 at 6:03 p.m. in the Media Center.

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

Members Absent: None.

Others Present: Superintendent Mike Leskowich, Administrative Assistant Tammy Tackett, Business Manager Amanda Croad, Lillian Fletcher Elementary Principal Heather Cahill, Middle School Principal Sallie Wilson, High School Principal Cohen Sangster, Maintenance Nate Huff, and Bridget Young.

Request to Approve Agenda: Catherine Yates moved, and Josh McCullough supported the motion make the following additions to the Agenda: Add the hire of Shannon Shepherç as Director of Instructional Services, the approval of August special meeting board minutes, go into closed session for student disciplinary purposes, and the approval of the Century Bank & Trust bid at the rate of 2.375 for state aid note.
The motion passed unanimously.

Public Voice: None.

Superintendent & Administrative Reports: Superintendent Mike Leskowich welcomed the principals back for the 2022-2023 school year. Mike gave an update on the track and stated that the new elementary roof has been completed. Bridget Young shared an informational presentation on PBIS.

Board Communications: None.

Committee Reports: The Personnel Committee met on July 19th to discuss current District positions as well as sub pay rates. The Finance Committee met on August 9th to review the audit and discuss a potential bus purchase. The next Finance Committee meeting will be held on September 13, 2022.

CONSENT AGENDA

The following consent agenda items will be covered:

- Approval of minutes and corrections for July 18, 2022 regular meeting and the Special Meeting on August 11, 2022.
- Acceptance of financial reports, committee reports, and committee minutes.
- Approval of total district payments for July 2022 in the amount of \$1,071,122.90
- Employment
 - Resignation
 - Gwenda Kelly, High School Guidance Counselor
 - Kiersten Gunderson, Special Education Teacher
 - Hire
 - Tiffany Thatcher, Middle School One-on-One Paraprofessional
 - Shannon Shepherd, Director of Instructional Services

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

Discussion Items

- Superintendent Mike Leskowich stated that there will be no changes made to the Athletic Handbook for the 2022-2023 school year.
- Elementary Principal, Heather Cahill stated that her only changes would be staff updates.
- Middle School Principal Sallie Wilson presented changes to the board.
- High School Principal Cohen Sangster presented changes to the board.
- Mr. Leskowich recommended accepting the Folk Oil Fleet Fuel Bid.
- Business Manager Amanda Croad recommended that the district accept the Century Bank & Trust bid at the rate of 2.375 for the state aid note.
- Superintendent Mike Leskowich spoke about the rejection of the Oaklawn property located across the street from the District.
- Mr. Leskowich recommended the approval of the service agreement with the Homer Fire Department.

ACTION ITEMS

22/23 #5 District Handbooks – Catherine Yates moved, and Kim Willis supported the motion to approve the updates for the 2022-23 District Handbooks. The motion passed unanimously.

22/23 #6 Fleet Fuel Bid – Tamara Winchell moved, and Chad Rocco supported the motion to accept Folk Oil bid. The motion passed unanimously.

22/23 #7 Homer Fire Department Service Agreement – Catherine Yates moved, and Chad Rocco supported the motion to approve the Homer Fire Department Service Agreement. The motion passed unanimously.

22/23 #8 State Aid Bid- Catherine Yates moved, and Josh McCullough supported the motion to accept the State Aid Note bid from Century Bank & Trust at the rate of 2.375%. Roll Call Vote. Voting yes: President Tompkins, Secretary Nazar, Treasurer Yates, Trustee Winchell, Trustee Rocco, Trustee McCullough, and Trustee Winchell. Voting no: none. Motion carried 7-0.

UPCOMING EVENTS

- A. Calhoun County Fair Booth – August 16th
- B. Open House – August 22, 2022 5:00-6:00 p.m.
- C. First Day of School – August 24, 2022
- D. Labor Day Weekend – No school September 2nd and September 5th
- E. 5th Grade Orientation – August 18th @ 5:00 p.m.

Closed Meeting

Tamara Winchell moved and Chad Rocco supported the motion to go into closed session at 6:29 p.m. The motion passed unanimously.

The Homer Community School Board of Education met in closed for student disciplinary purposes.

Members Present: Superintendent Mike Leskowich, Vice-President Kim Willis, Secretary Isabell Nazar, Treasurer Catherine Yates, Trustee Chad Rocco, Trustee Josh McCullough, and Trustee Tamara Winchell.


There being no further discussion Tamara Winchell moved, and Kimberly Willis supported the motion to move out of closed session at 7:10 p.m.

The regular meeting was adjourned at 7:12 p.m.

The next regular school board meeting will be held on Monday, September 19, 2022 at 6:00 p.m. in the Media Center.

Respectfully submitted,


Isabell Nazar, Secretary


Tammy Tackett, Recording Secretary