

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 JUNE 19, 2023, 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 June 19, 2023 at 6:00 p.m. in the Media Center.

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

Members Absent: None.

Others Present: Superintendent Mike Leskowich, Business Manager Amanda Croad, Director of Curriculum Shannon Shepherd, Student Services Coordinator Bridget Young, and Maintenance Nate Huff.

Request to Approve Agenda: Tamara Winchell moved, and Catherine Yates supported the motion to move the resignation of Cross-Country Coach Jeremy Ball to the Consent Agenda, the removal of Jessica Millus from the Consent Agenda, and the removal of Action Item #40 2022-23 Budget Amendment. The motion passed unanimously, 7-0.

Administrative Report: Superintendent Leskowich reported that the Administrative Team was not present but have shared their reports in the board packets. Shannon Shepherd spoke about the different upcoming professional development options.

Public Voice: None.

Superintendent's Report: Mr. Leskowich gave an update on spring sports. He also announced that interviews for the Middle School Principal position will be held on June 27th & 28th. Mike also stated that he has been updating the non-teacher group contracts.

Board Communications: Superintendent Leskowich announced the hire of the new Boys Varsity Basketball Coach Ryan Mulnix. Mr. Mulnix introduced himself to the board members.

Committee Report: Mr. Leskowich stated that the Financial Committee met on June 13th and discussed phase two of the track, Summer Rec financials, Power My Utility Fleet program.

Superintendent Leskowich also gave an update on the new playground and electric buses. He also announced that there will be no Financial Meeting in the month of July. The next meeting will be on August 15th. Superintendent Leskowich stated that the Personnel Committee met on June 8th to review the non-teacher group contracts.

Consent Agenda:

- Approval of minutes and corrections for May 15, 2023 Regular Meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for May 2022 in the amount of \$1,308,416.32
- Employment
 - Resignation -
 - Sallie Wilson, Middle School Principal
 - Brenda McClure, Elementary Special Education
 - Tom Orr, Middle School Science Teacher
 - Makenna Mansfield, Elementary Paraprofessional
 - Amanda Cheladyn, Elementary Paraprofessional
 - Tiffany Thatcher, Elementary Paraprofessional
 - Jeremy Ball, Middle School Track Coach
 - Hire – None.

Catherine Yates moved, and Josh McCullough supported the motion to approve the Consent Agenda as presented. The motion passed unanimously. Motion carried 7-0.

Discussion Items:

- Student Services Coordinator Bridget Young presented the PBIS End of Year Review. Director of Curriculum Shannon Shepherd shared a NWEA End of the Year Data presentation.
- Superintendent Leskowich recommended the approval of the renewal membership between our district and the MHSAA for the upcoming school year.
- Mr. Leskowich recommended the approval of the 2023-2024 Schools of Choice resolution.
- Superintendent Leskowich recommended the approval of the Tax Rate Request.
- Mr. Leskowich and the Finance Committee recommends the approval of the 2023-24 Budget Adoption.
- Superintendent Leskowich recommended the approval of the Resolution to Borrow on State Aid up to \$2,000,000, the same amount as the previous year to cover cash flow for the month of September in which we do not receive state aid.
- Mr. Leskowich recommended participating in the School Loan Revolving Fund program.

Action Items:

22/23 - #38 MHSAA 2023-24 Membership – Tamara Winchell moved, and Josh McCullough supported the motion to approve the MHSAA 2023-24 Membership. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice-President Willis, and President Tompkins. *Voting no:* none. Motion carried, 7-0.

22/23 - #39 2023-24 Schools of Choice Resolution – Kimberly Willis moved, and Chad Rocco supported the motion to approve the 2023-24 Schools of Choice Resolution. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice-President Willis, and President Tompkins. *Voting no:* none. Motion carried, 7-0.

22/23 - #40 Tax Rate Request – Catherine Yates moved, and Kimberly Willis supported the motion to approve the Tax Rate Request. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice-President Willis, and President Tompkins. *Voting no:* none. Motion carried, 7-0.

22/23 - #41 2023-24 Budget Adoption – Catherine Yates moved, and Chad Rocco supported the motion to approve the 2023-24 Budget Adoption. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice-President Willis, and President Tompkins. *Voting no:* none. Motion carried, 7-0.

22/23 - #42 Resolution to Borrow on State Aid – Kimberly Willis moved, and Tamara Winchell supported the motion to borrow up to \$2,000,000 on State Aid for the 2023-24 school year. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice-President Willis, and President Tompkins. *Voting no:* none. Motion carried, 7-0.

22/23 - #43 Participation in School Loan Revolving Fund – Catherine Yates moved, and Josh McCullough supported the motion to participate in the School Loan Revolving Fund. Roll Call Vote. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice-President Willis, and President Tompkins. *Voting no:* none. Motion carried, 7-0.

Upcoming Events: Mr. Leskowich reported the following:

- A. PALM Visit - June 20-21
- B. Summer Food Service Program - June 5 - August 5th M - F
 - Breakfast 8:30 - 9:00
 - Lunch 11 - 12 HCS Cafeteria
 - 10:50-11:20 New Village Estates
 - 11:30-12:00 Homer Public Library
 - Closed July 3rd & 4th
- C. Audit of school finances will begin the week of July 10th
- D. Kindergarten Camp - August 7-10
- E. E. Playground Donor Ceremony – June 22nd

The meeting was adjourned at 7:16 p.m.

The next regular Board of Education will be held on Monday, July 17, 2023 at 6:00 p.m. in the Media Center.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary