

**HOMER COMMUNITY SCHOOL BOARD OF EDUCATION
REORGANIZATIONAL/REGULAR MEETING OF JULY 12, 2010 AT 5:30 P.M.**

MINUTES

REORGANIZATIONAL MEETING

Call to Order – Roll Call – Pledge of Allegiance - The reorganizational and regular meeting of the Homer Community Schools Board of Education was called to order on July 12, 2010 at 5:30 p.m. in the Homer High School Media Center by Superintendent Ridgeway.

Members Present: Gary Tompkins, Dick Folk, Kevyn VanWert, JoAnne Miller, Josh McCullough, Chad Rocco, Kimberly Willis

Members Absent: None

Others Present: - Superintendent Rob Ridgeway, Martha Robinson, Tony Willis, Julie Waterbury, Will Forgrave

Request to Approve Agenda - A motion was made by JoAnne Miller and supported by Gary Tompkins to approve the agenda as presented. The motion passed unanimously.

Election of Officers:

President - It was moved by JoAnne Miller and supported by Dick Folk to elect Gary Tompkins as president of the Homer Board of Education for the 2010 - 2011 school year. The motion carried unanimously.

Vice-President - It was moved by Kevyn VanWert and supported by JoAnne Miller to elect Dick Folk as vice-president of the Homer Board of Education for the 2010 - 2011 school year. The motion carried unanimously.

Secretary - It was moved by Dick Folk and supported by Josh McCullough to elect JoAnne Miller as secretary of the Homer Board of Education for the 2010 - 2011 school year. The motion carried unanimously.

Treasurer - It was moved by Dick Folk and supported by JoAnne Miller to elect Kevyn VanWert as treasure of the Homer Board of Education for the 2010 - 2011 school year. The motion carried unanimously.

Other Board of Education Reorganizational Business:

Designation of Banks or Depositories - It was moved by Kevyn VanWert and supported by Josh McCullough to use the following as banks of deposit for 2010 - 2011:

- Citizens Bank, Albion
- County National Bank, Homer
- Chemical Bank, Albion
- Comerica, Detroit
- Homestead Savings & Loan, Albion
- U.S. Bank – Detroit, Grand Rapids
- Bank of America, Marshall

The motion carried unanimously.

Account Signors – It was moved by JoAnne Miller and supported by Dick Folk to approve Kevyn VanWert and the superintendent as authorized to sign checks for the 2010 – 2011 school year. The motion passed unanimously.

Selection of Attorney - It was moved by Dick Folk and supported by Kevyn VanWert to appoint Thrun Law Firm as the school attorneys for the 2010 - 2011 school year. The motion carried unanimously.

Selection of Auditor - It was decided to delay the selection of an auditor and to give the authority to Superintendent Ridgeway to negotiate with Maner Costerisan to receive the best value if contract is renewed. Superintendent Ridgeway will report to the Board in August. If needed, the Board will consider doing an RFP for auditor selection.

Committees:

Committees for the 2010- 2011 school year were selected as follows:

CASBMA JoAnne Miller
Chad Rocco – alternate

It was moved by Kevyn VanWert and supported by Dick Folk to appoint JoAnne Miller and Chad Rocco as alternate for the CASBMA representative for the 2010 - 2011 school year. The motion passed unanimously.

Finance/Building and Site Gary Tompkins
Dick Folk
Kevyn VanWert

It was moved by JoAnne Miller and supported by Josh McCullough to appoint Gary Tompkins, Dick Folk and Kevyn VanWert to the Finance/Building and Site committees for the 2010 - 2011 school year. The motion passed unanimously.

Policy/Legislative JoAnne Miller
Josh McCullough
Kim Willis

It was moved by Kevyn VanWert and supported by Dick Folk to appoint JoAnne Miller, Josh McCullough and Kim Willis to the Policy/Legislative Committee for the 2010 - 2011 school year. The motion passed unanimously.

Non-Certified Chad Rocco
Kevyn VanWert
Josh McCullough

It was moved by Dick Folk and supported by Kim Willis to appoint Chad Rocco, Kevyn VanWert and Josh McCullough to the Non-Certified Committee for the 2010 - 2011 school year. The motion passed unanimously.

Certified JoAnne Miller
Gary Tompkins
Chad Rocco
Kim Willis – alternate

It was moved by Dick Folk and supported by Kim Willis to appoint JoAnne Miller, Gary Tompkins, Chad Rocco and alternate Kim Willis to the Certified Committee for the 2010 - 2011 school year. The motion passed unanimously.

Curriculum/Tech JoAnne Miller
Josh McCullough

Kim Willis

It was moved by Dick Folk and supported by JoAnne Miller to appoint JoAnne Miller, Josh McCullough and Kim Willis to the Curriculum/Tech Committee for the 2010 - 2011 school year. The motion passed unanimously.

Board/Village Gary Tompkins
Dick Folk
Kim Willis

It was moved by JoAnne Miller and supported by Josh McCullough to appoint Gary Tompkins, Dick Folk and Kim Willis to the Board/Village Committee for the 2010 - 2011 school year. The motion passed unanimously.

Athletic Kevyn VanWert
Chad Rocco
Josh McCullough

It was moved by Dick Folk and supported by JoAnne Miller to appoint Kevyn VanWert, Chad Rocco and Josh McCullough to the Athletic Committee for the 2010 - 2011 school year. The motion passed unanimously.

It was moved by Kevyn VanWert and supported by Kim Willis to approve Gary Tompkins as an alternate on all committees for the 2010 - 2011 school year. The motion carried unanimously.

LRN Representative MASB - It was moved by Dick Folk and supported by Josh McCullough to appoint JoAnne Miller as the 2010 - 2011 LRN representative. The motion carried unanimously.

Board of Education Meeting Times - It was moved by JoAnne Miller and supported by Kim Willis to keep the Homer Schools Board of Education meeting times at 7:00 p.m. on the third Monday of each month in the Homer High School media center during the 2010-2011 school year. The motion passed unanimously.

Board of Education Committee Meeting Times – It was moved by Dick Folk and supported by Kim Willis to approve the committee meetings as listed on the calendar for the 2010 – 2011 school year.

REGULAR MEETING

Children are out Reason for Existing (CARE) – Superintendent Ridgeway reviewed with the Board the handout prepared by Teri Loew, Calhoun County Election Specialist, about changing the Board election date. Teri Loew’s recommendation is to go with KCC for an odd-year May election. Changing the Board election date is being considered to save the district cost. Arranging a public hearing will be discussed at the August meeting.

Public Participating - None

Communications - None

Policy – It was moved by Dick Folk and supported by Kevyn VanWert to dispense with the 2nd reading for policy 2780-R-3 Administration of Medications. The motion passed unanimously.

Employment - None

OLD BUSINESS

Future of the Alternative Education Program – Following discussion and reviewing of Superintendent Ridgeway’s plan titled “An Alternative to Alternative Education – Create a school within a school concept,” it was moved by Kim Willis and supported by Dick Folk that the Homer Community Alternative High School be closed due to the fact Homer Community Schools can no longer provide the financial and human resources needed that will result in the successful completion of a high school diploma for students. Current students at Homer Community Alternative High School will be encouraged to attend Homer High School. Out-of-district students will need to follow all rules and regulations associated with school of choice, open enrollment or released students. The motion passed unanimously.

NEW BUSINESS

Chartwells Report & Recommendation on Meal Cost – The cost for current student lunch at the secondary level is \$1.85 and at the elementary level \$1.70. Chartwells made a recommendation to raise the cost to \$2.00 for secondary and \$1.85 for elementary. Following discussion Dick Folk moved and JoAnne Miller supported a \$.10 increase for both elementary (\$1.80) and secondary (\$1.95) student lunches. The motion passed unanimously.

SUPERINTENDENT’S COMMENTS/UPDATES/REPORT:

- A. Booth at Calhoun County Fair for Kids Day on Tuesday, August 17 at 10:00 a.m. – 6:00 p.m.
- B. Construction team meeting with Wolgast, Kingscott, and Stauder Barch on Thursday, July 15 at 10:00 a.m. in the Dial Lab.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

JoAnne Miller, Secretary Board of Education