

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
BOARD MEETING OF DECEMBER 17, 2018**

MINUTES

Call to Order – Roll Call – Pledge of Allegiance – Board President Gary Tompkins called to order the regular meeting of the Homer Community School District Board of Education on December 17, 2018 at 7:00 p.m. in the Homer High School media center.

Members Present: - President Gary Tompkins, Vice-President Kimberly Willis, Secretary Isabell Nazar, Treasurer Catherine Yates, Trustee Chad Rocco, and Trustee Johnna Vanderford.

Members Absent: Trustee Josh McCullough

Others Present: - Superintendent Scott Salow, Administrative Assistant Tammy Tackett, Business Manager Julie Waterbury, High School Principal Tom Salow, Middle School Principal Duane Sitkiewicz, Elementary Principal Heather Cahill, Athletic Director Brad Roth, Director of Instructional Services JoEllen O’Keefe and Social Worker Wendy Danko.

Request to Approve Agenda - There were was a change to the action items, the removal of NEOLA Policy Update. Kimberly Willis moved, and Catherine Yates supported the motion to amend the agenda as presented.

Public Voice—None.

CARE (Children Are our Reason for Existing) – Wendy Danko, Social Worker, discussed the Angel Tree, and other Christmas donations made by the community.

Administrative Reports – Tom Salow, Duane Sitkiewicz, Heather Cahill, JoEllen O Keefe and Brad Roth gave their reports based off of the Homer Community Schools District Priorities

Communications

- EDU Staff Hired Jessie Petit, Varsity Girls Softball Coach
- Scott discussed a grant award of 7, 500.09 for the Acceptable Assessment Tools for Early Literacy Grant
- Scott discussed Marshall Talent Plan invite resulted in not being selected for round one but possibility of being selected for round two.
- Scott announced a reminder that School Board Appreciation month is in January.
- Scott announced the end of Johnna Vanderford’s Board Term and wished her the best.
- Scott welcomed Board Elect Tammy Winchell back to the board.

CONSENT AGENDA

- Approval of minutes and corrections for the November 19, 2018 regular meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of district payments for November 2018 in the amount of \$857,448.18.
- Employment
 - Hire – Tom Fleming – MS Girls Basketball Coach

Catherine Yates moved, and Chad Rocco supported the motion to approve the consent agenda. The motion passed unanimously.

ACTION ITEMS

County National Bank Donation- Secretary Nazar moved, and Chad Rocco supported the motion. . *Voting Yes:* Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice-President Willis, and President Tompkins. *Voting No:* None. Motion carried 6-0

Food Service Excess Spending Plan- Secretary Nazar moved, and Trustee Catherine Yates supported the motion. *Voting Yes:* Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice-President Willis, and President Tompkins. *Voting no:* None.

SUPERINTENDENT'S REPORT

- A. Christmas Break is scheduled from December 24- January 4. School resumes on January 7, 2019.
- B. ALL IN Community Breakfast is Friday, January 11 at 7:30 a.m.
- C. January is school board recognition month- board visit on Thursday, January 17 from 9:00 a.m. to 12:00 p.m.
- D. MLK Day- No School Monday, January 21, Professional Development Day 8:00 a.m.- 3:00 p.m.
- E. CASBMA Award Nominations are due on February 9, 2019.
- F. Student Count

ADJOURNMENT

The next regular school board meeting will be held on Monday, January 21, 2019 at 7:00 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 7:44 p.m.

Respectfully submitted,

Isabell Nazar, Secretary
Homer Board of Education