

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
BOARD MEETING OF NOVEMBER 19, 2018**

MINUTES

Call to Order – Roll Call – Pledge of Allegiance – Board President Gary Tompkins called to order the reorganizational meeting of the Homer Community School District Board of Education on November 19, 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 Josh McCullough and Trustee Chad Rocco.

Members Absent: Trustee Johnna Vanderford

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, High School Teacher Hannah Philson, Tiffany Thatcher, Michele Sharp, Amy Cupp, Thyra Landis, Dick Folk, Amy Ledyard, Camron Nelson Family, Eddie Williams, Jaelynne Williams, Cassandra Cornstubble, Mike Cornstubble, Gracie Hill, Reese Novess, Jen Novess, Kathy Shin, Ashley Calhoun, Aaliyah Tuerer, Sandra Mastaler, Kristina Grimm, Ginger Sterly, and Tonya Woodworth.

Request to Approve Agenda - There were no additions or changes to the agenda.

Public Voice – Thyra Folk, parent, shared concern on the need to hire an additional kindergarten teacher.

CARE (Children Are our Reason for Existing) – Tom Salow, High School Principal, introduced the Homer Exchange Students.

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

Communications

- Scott discussed a mini-grant received from Homer Area Community Foundation.
- Scott discussed the CASBMA Award Nominations Due in February of 2019.
- Scott discussed the tentative date for Special Board Workshop.

CONSENT AGENDA

- Approval of minutes and corrections for the October 15, 2018 regular meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of district payments for October 2018 in the amount of 1,329,381.68
- Employment
 - Hire – Brandi Maes, Kitchen Assistant
 - Hire – Pamela Hanks, Academic Paraprofessional
 - Hire – Dannette Feltner, Academic Paraprofessional
 - Hire – Savannah Burrige, Academic Paraprofessional
 - Resignation – Debbie Winchell, Varsity Softball Head Coach

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

DISCUSSION ITEMS – None.

ACTION ITEMS

Approval of 2018-2019 Amended Budget – Secretary Nazar moved, and Kimberly Willis supported the motion, to approve the 2018-2019 amended budget resolutions as presented. *Voting Yes:* Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice-President Willis, and President Tompkins. *Voting No:* None. Motion carried 6-0

SUPERINTENDENT’S REPORT

- A. Thanksgiving break beginning with student dismissal at 11:00 a.m. on November 21, 2018
- B. Village Christmas Parade – November 28, 2018 at 6:00 p.m.
- C. MS Band Concert is Sunday, December 9, 2018 at 2:00 p.m. in the MS Gym
- D. HS/MS Choir concert is Sunday, December 9, 2018 at 3:30 p.m. at the United Methodist Church
- E. HS Band Concert is Sunday, December 9, 2018 at 5:00 p.m. in the MS Gym
- F. Jazz Band Dinner Dance is Saturday, December 15, 2018 at 7:00 p.m. in the Cafeteria
- G. Elementary Christmas Program is Thursday, December 20, 2018 at 1:30 p.m. in the HS Gym
- H. Christmas Break is scheduled from December 24 – January 7
- I. January is school board recognition month – board visit on January 17, 2019
- J. Student Count

ADJOURNMENT

The next regular school board meeting will be held on Monday, December 17, 2018 at 7 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Isabell Nazar, Secretary
Homer Board of Education