

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
BOARD MEETING OF OCTOBER 15, 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 October 15, 2018 at 7p.m. in the Homer High School media center.

Members Present: - Gary Tompkins, Kimberly Willis, Isabell Nazar, Catherine Yates, Josh McCullough, Chad Rocco, and Johnna Vanderford

Members Absent: - None

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, Director of Instructional Services JoEllen O’Keefe, Athletic Director Brad Roth, and teacher Michelle Failing.

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

Public Voice – None

CARE (Children Are our Reason for Existing) – Jennifer Johnson, District School Improvement Coordinator, gave a report on the High Impact Leadership for School Renewal Project.

Communications

- Scott discussed the EDU Staff resignation from Kyle Coleman and new hire Maverick Farmer-Trahan to replace him.
- Scott discussed a NEOLA BoardDoc web training that he attended and discussed a future meeting with NEOLA to organize Board Meeting Materials to review the fall update.

CONSENT AGENDA

- Approval of minutes and corrections for the September 17, 2018 regular meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for September 2018 in the amount of \$1,318,202.20
- Employment
 - Hire – Kirby Shields, High School Teacher
 - Hire -- Alex Scott, Elementary Behavior Specialist
 - Resignation – Maverick Farmer-Trahan, Kitchen Assistant

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

DISCUSSION ITEMS- None.

ACTION ITEMS

Field Trip Approval- Scott presented information for the 2020 Spanish Trip to Spain.

Catherine Yates moved, and Josh McCullough supported the motion, to approve the action item. The motion passed unanimously.

SUPERINTENDENT'S REPORT

- A. CASBMA General Membership Meeting at the CISD on Oct 24 at 6 p.m.
- B. MS/HS Choir/Jazz Band Concert at the Presbyterian Church on Oct 24 at 7 p.m.
- C. FFA National Convention – October 24- October 26 (Indianapolis)
- D. Elementary Halloween Parade on Oct 31 at 1:30 p.m.
- E. School Play “The Enchantress of Ipswich” on November 1, 2, and 3 at 7 p.m. and November 4 at 2 p.m.
- F. Big 8 Quiz Bowl on Nov 10 at 9 a.m. at Quincy
- G. Student Count / Schools of Choice Summary

ADJOURNMENT

The next regular school board meeting will be held on Monday, November 19, 2018 at 7 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 7:53 p.m.

Respectfully submitted,

Isabell Nazar, Secretary
Homer Board of Education