

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING OF OCTOBER 19, 2020
MINUTES**

Call to Order - Pledge of Allegiance - Board President Gary Tompkins called to order the regular meeting of the Homer Community School District Board of Education on October 19, 2020 at 6:00 p.m. in the High School Gym.

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

Members Absent: None.

Others Present: Business Manager Julie Waterbury, Executive Administrative Assistant Tammy Tackett, Director of Instructional Services JoEllen O'Keefe, High School Principal Tom Salow, Athletic Director Brad Roth, and School Attorney Martha Marcero.

Request to Approve Agenda:

Kimberly Willis moved, and Josh McCullough supported the motion approve all three HEA Letter of Agreements, approval of general fund transfer to dept service fund, approval of HEA sick bank, move into closed session for attorney/client information, and canceled MASB and MLI Presentations. The motion passed unanimously.

C.A.R.E- Tina Tucker, Director of Food Services shared how successful the kitchen staff has been able to serve meals in classrooms, and free lunch has been extended until June 2021. Tammie Calhoun gave updates on COVID-19 protocols.

Administrative Reports- - Brad Roth, JoEllen O'Keefe, and Tom Salow provided their reports based off of the Homer Community Schools District Priorities.

Public Voice: Community members shared various concerns to the board.

Communications: Julie Waterbury announced an EDU Staff hire of Jennifer Robinson.

Committee Reports- Personnel Committee met on Oct. 8th and the Finance/Building Grounds met on Oct. 13th. The next Finance/Building & Grounds meets on Nov. 10th at 7:30 a.m. in the Superintendents Conference Room.

CONSENT AGENDA

- Approval of minutes and corrections for September 21, 2020 regular meeting

- Acceptance of financial reports and committee reports
- Approval of total district payments for September 2020 in the amount of \$728,307.76
- Employment
 - Hire – Kathy Salow – K-12 Online Academic Interventionist

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

DISCUSSION ITEMS

- Julie Waterbury suggested posting the Middle School Principal and Bus Mechanic position.
- JoEllen O’Keefe gave an update on the Extended COVID-19 Learning Plan and two-way logs. She also reviewed results from parent feedback survey.
- Superintendent Search presentations to be rescheduled.

ACTION ITEMS

20/21- #8 **Approval of ECOL Plan-** Tamara Winchell moved, and Chad Rocco supported the motion to approve the ECOL Plan. The motion passed unanimously.

20/21- #9 **Accept all three letters of agreements to HEA Contract and a change to medical plans -** Chad Rocco moved, and Josh McCullough supported the motion to accept all three letters of agreements to the HEA Contract. The motion passed unanimously.

20/21- #10 **HEA Donation Sick Bank-** Isabell Nazar moved, and Kimberly Willis supported the motion to approve the donation of HEA Leave Days. The motion passed unanimously.

20/21- #11 **Approval of General Fund Transfer to Debt Service Fund-** Kimberly Willis moved, and Catherine Yates supported the motion to approve general fund transfer to debt service fund. *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. 0

20/21- #12 **Approval of posting Middle School Principal Position-** Kimberly Willis moved, and Chad Rocco supported the motion to approve the posting of the Middle School Position Posting. The motion was 6-1.

20/21- #13 **Approval of posting Bus Mechanic Position-** Catherine Yates moved, and Chad Rocco supported the motion to approve the posting of the bus mechanic position. The motion passed unanimously.

SUPERINTENDENT’S REPORT- Julie Waterbury Reported

A. End of the 1st Nine Weeks- Friday, October 23, 2020

CLOSED MEETING

Isabell Nazar moved, and Kimberly Willis supported the motion to go into closed session for purpose of the attorney/client information. The motion passed unanimously.

The Homer Community Board of Education met in closed session on October 19, 2020 at 8:09 p.m. in the High School Gym.

Members present:

President Gary Tompkins, Vice-President Kimberly Willis, Secretary Isabell Nazar, Treasurer Catherine Yates, Trustee Chad Rocco, Trustee Josh McCullough, Trustee Tamra Winchell, and School Attorney Martha Marcero.

There being no further updates the meeting reconvened at 9:11 p.m.

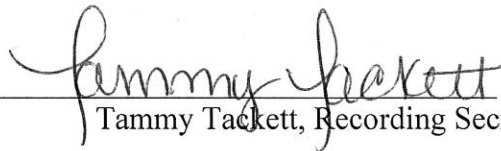
The meeting was adjourned at 9:14 p.m.

The next regular school board meeting will be held on **Mon., November 16, 2020 at 6:00 p.m.** on Google Meet.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary