

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF JUNE 29, 2020  
MINUTES**

**BUDGET HEARING**

Julie Waterbury presented the proposed 2020/2021 budget.

**REGULAR MEETING**

**Call to Order - Pledge of Allegiance- Roll Call** - Board President Gary Tompkins called to order the regular meeting of the Homer Community School District Board of Education on June 29, 2020 at 6:18 p.m. on Google Hangouts.

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

**Members Absent:** Treasurer Catherine Yates

**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 and Athletic Director Brad Roth.

**Request to Approve Agenda:**

Tamara Winchell moved and Josh McCullough supported the motion to add moving into closed session for negotiation purposes after the regular board meeting and the removal of action item #45 Operating Millage Renewal. The motion passed unanimously. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Secretary Nazar, Vice President Willis, and President Tompkins. *Voting no:* none. Motion carried 6-0.

**Public Voice:** None

**CARE (Children Are Our Reason for Existing):** None

**Administrative Reports:** None

**Communications:** Superintendent Scott Salow announced the EDUStaff hire of Jess Jividen as JV Girls Basketball Coach and JV Girls Volleyball Coach. Scott also shared the Remote Learning Plan/Re-Entry Survey results.

**Committee Reports:** A finance committee is scheduled for July 21, 2020 at 7:30 a.m. in the board conference room.

### **CONSENT AGENDA**

- Approval of minutes and corrections for the May 2020 regular board meeting
- Acceptance of financial reports
- Approval of total district payments for May 2020 om the amount of \$1,222,360.85
- Employment-
  - Resignation – Jill Scroggs – MS ELA Teacher

Josh McCullough moved, and Tamara Winchell supported the motion to approve the consent agenda. The motion passed unanimously. *Voting yes:* Trustee Winchell, Trustee Josh McCullough, Trustee Chad Rocco, Secretary Isabel Nazar, Vice President Kimberly Willis, and President Gary Tompkins. *Voting no:* none. Motion carried 6-0.

### **DISCUSSION ITEMS**

- Julie Waterbury discussed the 2019-20 Budget Amendment

### **ACTION ITEMS**

**19/20- #40 2019-20 Budget Amendment-** Isabell Nazar moved, and Kimberly Willis supported the motion to approve the 2019-20 Budget Amendment. *Voting yes:* Trustee Winchell, Trustee Josh McCullough, Trustee Chad Rocco, Secretary Isabel Nazar, Vice President Kimberly Willis, and President Gary Tompkins. *Voting no:* none. Motion carried 6-0.

**19/20- #41 2020 Tax Rate Request-** Tamara Winchell moved, and Chad Rocco supported the motion to approve the 2020 Tax Rate Request. *Voting yes:* Trustee Winchell, Trustee Josh McCullough, Trustee Chad Rocco, Secretary Isabel Nazar, Vice President Kimberly Willis, and President Gary Tompkins. *Voting no:* none. Motion carried 6-0.

**19/20- #42 2020-21 Budget Adoption-** Kimberly Willis moved, and Chad Rocco supported the motion to approve the 2020-21 Budget Adoption. *Voting yes:* Trustee Winchell, Trustee Josh McCullough, Trustee Chad Rocco, Secretary Isabel Nazar, Vice President Kimberly Willis, and President Gary Tompkins. *Voting no:* none. Motion carried 6-0.

**19/20- #43 Resolution to Borrow State Aid-** Isabell Nazar moved, and Josh McCullough supported the motion to approve the Resolution to Borrow on State Aide. *Voting yes:* Trustee Winchell, Trustee Josh McCullough, Trustee Chad Rocco, Secretary Isabel Nazar, Vice President Kimberly Willis, and President Gary Tompkins. *Voting no:* none. Motion carried 6-0.

**19/20- #44 Participation in School Loan Revolving Fund-** Tamara Winchell moved and Kimberly Willis supported the motion to approve the Participation in School Loan Revolving Fund. *Voting yes:* Trustee Winchell, Trustee Josh McCullough, Trustee Chad Rocco, Secretary Isabel Nazar, Vice President Kimberly Willis, and President Gary Tompkins. *Voting no:* none. Motion carried 6-0.

**19/20- #45 MHSAA 2020-21 Membership-** Isabell Nazar moved, and Josh McCullough supported the motion to approve the MHSAA 2020-21 Membership. *Voting yes:* Trustee Winchell, Trustee Josh McCullough, Trustee Chad Rocco, Secretary Isabel Nazar, Vice President Kimberly Willis, and President Gary Tompkins. *Voting no:* none. Motion carried 6-0.

### SUPERINTENDENTS REPORT

- Summer Food Program
- School closed July 3, 2020
- Audit of School finances week of July 13
- Commencement – July 19 at 2:00 p.m.
- Kindergarten Camp – August 3-7

### CLOSED MEETING

Isabell Nazar moved, and Chad Rocco supported the motion to go into closed session for the purposes of negotiation updates. *Voting yes:* Trustee Winchell, Trustee Josh McCullough, Trustee Chad Rocco, Secretary Isabel Nazar, Vice President Kimberly Willis, and President Gary Tompkins. *Voting no:* none. Motion carried 6-0.

The Homer Community School Board of Education met in closed session on June 29, 2020 at 7:00 p.m. in Google Hangouts.

**Members Present:** President Gary Tompkins, Vice-President Kimberly Willis, Secretary Isabell Nazar, Trustee Chad Rocco, Trustee Josh McCullough, Trustee Tamra Winchell, Business Manager Julie Waterbury and Superintendent Scott Salow.

There being no further updates, the meeting was reconvened at 7:20 p.m.

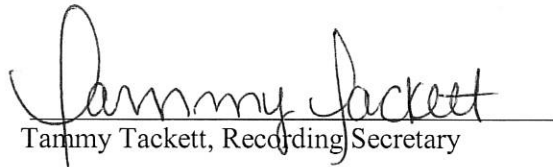
The regular meeting was adjourned at 7:21 p.m.

The next regular school board meeting will be held on **Monday, July 20, 2020 at 6:00 p.m.** in Google Hangouts.

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary