

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF APRIL 15, 2019
MINUTES**

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 April 15, 2019 at 6 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, Trustee Chad Rocco and Trustee Tamara Winchell.

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, and Athletic Director Brad Roth.

Agenda – Catherine Yates moved, and Chad Rocco supported the motion, to add action item #23 the spring 2019 NEOLA update. The motion passed unanimously.

CARE (Children Are our Reason for Existing) – The High School Improvement Plan team gave a presentation on the initiatives that are being implemented to meet the Homer Community School District Goals.

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

Public Voice- None.

Communications- Superintendent Scott Salow shared information on a School Safety Grant in the amount of \$3,844.00 that was awarded to Homer Community Schools. The Homer Area Community Foundation donated \$1,000 to the Mystery Trip and \$5,500 to the GAP Program. The Florence Teacher of the Year Award received a donation of \$500.00. Scott Salow also shared thank you cards from Clem Camp and Murel Fisk.

Committee Reports – A Finance committee meeting is scheduled for Tuesday, May 14, 2019 at 7:30 a.m. in the board conference room.

CONSENT AGENDA

- Approval of minutes and corrections for the March 18, 2019 regular meeting
- Acceptance of financial reports
- Approval of total district payments for March 2019 in the amount of \$883,583.63
- Employment
 - Resignation – Tara Bayliss, Middle School Academic Paraprofessional
 - Resignation—Paige Cornstubble, Middle School Academic Paraprofessional

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

DISCUSSION ITEMS

NEOLA Spring Updates/Audit- Scott stated that this will become an action item in May.

ACTION ITEMS

18/19- #19- CISD 2019-2020 Budget- Chad Rocco moved, and Catherine Yates supported the motion, to approve the CISD 2019-2020 Budget. *Voting yes:* Trustee Winchell, Trustee McCullough, Trustee Rocco, Treasurer Yates, Vice-President Willis and President Tompkins. *Voting no:* Secretary Nazar. Motion carried 6-1

18/19- #20- Field Trip Request: Annual Band Trip- Catherine Yates moved, Chad Rocco supported the motion, to approve the Annual Band Trip. The motion passed unanimously.

18/19- #21- Field Trip Request: Cedar Point- Catherine Yates moved, and Josh McCullough supported the motion, to approve the Cedar Point Field Trip.

18/19- #22- Acceptance of Grant: GAP- Josh McCullough moved, and Kim Willis supported the motion, to approve the motion, to approve the acceptance of the grant for the GAP Program. The motion passed unanimously.

18/19- #23- NEOLA Audit/Update- Chad Rocco moved and Catherine Yates supported the motion to dispense and approve the first and second reading. The motion passed unanimously.

SUPERINTENDENT'S REPORT

- A. FFA Spring Banquet, April 18 at 6:30 (Media Center)
- B. Good Friday, April 19 (staff/students dismissed at 11:00)
- C. MS State Band Festival, April 24 at 9:40 a.m. (Otsego HS)
- D. CASBMA Annual Awards Dinner/Meeting, April 24 at 6:00 p.m. (CACCC)
- E. HS State Band Festival, April 25 at 4:35 p.m. (Ann Arbor Skyline HS)
- F. Summer Clothing Grab & Go, April 26 from 3:00-5:30 and April 27 from 9:00-11:00
- G. Club 19, April 27 at 7:30 (MS Gym)
- H. HACF Scholarship Reception, April 28 at 3:00 (Homer Community House)
- I. Elementary School Carnival, May 3 from 5:00 - 9:00 (Elementary Gym/Cafeteria)
- J. Junior-Senior Prom/Mystery Trip, May 4 at 8:00 p.m. (Homer Community House)
- K. CHAMP Club Daddy Daughter Dance, May 4 from 6:00-8:00 (HS Gym)
- L. Teacher Appreciation Breakfast, May 9 at 7:00 (Commons)
- M. ALL IN Community Breakfast, May 10 at 7:30 (Homer VFW)
- N. HS Band Trip (New York), May 10-May 12
- O. Alumni Association Afternoon Social, May 11 at 1:00 (Cafeteria)
- P. HS Awards Night, May 16 at 7:00 (HS Gym)
- Q. Spring Band Concerts, May 19 MS at 2:00, HS at 5:00 (MS Gym)
- R. Spring Choir Concerts, May 19 at 3:30 (Presbyterian Church)
- S. Student Count
- T. Superintendent Evaluation - June

ADJOURNMENT

The next regular school board meeting will be held on Monday, May 20, 2019 at 6:00 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 6:42 p.m.

Respectfully submitted,

Isabell Nazar, Secretary

Tammy Tackett, Recording Secretary