

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
BOARD MEETING OF OCTOBER 21, 2019
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 21, 2019 at 6:00 p.m. in the Homer High School media center.

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

Members Absent: Vice-President Kimberly Willis

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.

The Board received Public Voice

C.A.R.E- Tina Tucker, Director of Food Services

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

Communications- Superintendent Scott Salow announced an EDU Staff hire of Nicole Young as Varsity Competitive Cheer Coach, and shared an update on Grab & Go, Big Brother Big Sisters, Dig Pink Volleyball, and Pay It Forward Week.

Committee Reports- A Finance/Building & Grounds meeting is scheduled for Tuesday, November 12 at 7:30 a.m. in the Board Conference Room. A policy meeting is scheduled for Tuesday, October 29 at 5:30 in the Board Conference Room.

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 \$1,168,970.48
- Employment
 - Hire – Jessica Millus – Elementary Academic Paraprofessional
 - Hire – Lelah Weber - Elementary Academic Paraprofessional
 - Hire – Tracy Lorraine – MS Competitive Cheer Coach

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

ACTION ITEMS

19/20-#9 **CACC MOU Renewal**—Catherine Yates moved, and Chad Rocco supported the motion to renew the CACC MOU. The motion passed unanimously.

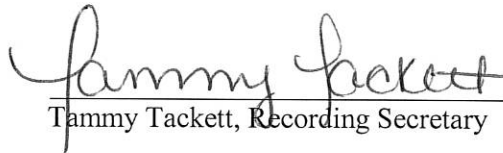
SUPERINTENDENT'S REPORT

- A. CASBMA General Membership Meeting at the CISD on Oct 24 at 6:00 p.m.
- B. Teamwork Tuesday – October 29 at 7:15 (Cafeteria/Commons)
- C. FFA National Convention – October 30 - November 1 (Indianapolis)
- D. School Play “Discovering Amelia” on October 30, November 1 and 2 at 7:00 p.m. and November 3 at 2:00 p.m.
- E. Elementary Halloween Parade on Oct 31 at 1:30 p.m.
- F. Marching Band Concert on November 7 at 7:00 (MS Gym)
- G. “ALL IN” Community Breakfast on November 8 from 7:30-9:00 a.m.
- H. Big 8 Quiz Bowl on November 9 at 9:00 a.m. at Reading
- I. Student Count / Schools of Choice Summary

Respectfully submitted,



Isabell Nazar, Secretary



Tammy Tackett, Recording Secretary