

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF APRIL 16, 2018
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 16, 2018 at 7:00 p.m. in the Homer High School Media Center

Members Present: President Gary Tompkins, Secretary Isabell Nazar, Treasurer Catherine Yates, Trustee Josh McCullough, and Trustee Chad Rocco

Members Absent: Vice-President Kimberly Willis and Trustee Johnna Vanderford

Others Present: - Superintendent Scott Salow, HS Principal Tom Salow, MS Principal Duane Sitkiewicz, ES Principal Heather Cahill, Business Manager Julie Waterbury, and Administrative Assistant Darcy Wrona, Director of Instructional Services JoEllen O’Keefe, and Athletic Director Brad Both

Agenda – Josh McCullough moved, and Chad Rocco supported the motion, to amend the agenda and remove Sheriff Saxton’s discussion from the agenda, remove Hannah Philsons resignation from the consent agenda, and add the Binda Foundations \$30,000 Gift as an action item. The motion passed unanimously.

C.A.R.E. (Children Are our Reason for Existing) – Tom Salow introduced The High School Improvement Plan Team. Joe Brie, Renee Cribbins, Hannah Philson, and Sally Sheets spoke on behalf of the team which includes Ben Woodring.

Administrative Reports – The Administrative Team of Tom Salow, Duane Sitkiewicz, Heather Cahill, JoEllen O’Keefe, and Brad Roth shared their highlight from the reports which they provided the board with a hard copy.

Public Voice – None

Communications – Superintendent Salow shared the resignation of Coach Manis, Coach Eldred and the hire of Coach Willis all through EDUStaff. He also spoke of Lillian Fletcher Elementary receiving the Capturing Kids’ Hearts National Showcase Schools Award 2017-2018 school year from the Flippen Group. President Gary Tompkins represented Homer Community Schools at the Albion Substance Abuse Coalition.

CONSENT AGENDA

The following consent agenda items were covered:

- Approval of minutes for the March 19, 2018 regular meeting
- Acceptance of financial reports
- Approval of total district payments for March 2018 in the amount of \$1,251,459.34
- Employment
 - Resignation – Tom Fleming, Varsity Girls Basketball and Middle School Football Coach

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

DISCUSSION ITEMS

ACTION ITEMS

CISD 2018-19 Budget – Catherine Yates moved, and Josh McCullough supported the motion, to approve the LEA Resolution Relating to the CISD General Fund Budget for 2018-19 as presented. *Voting Yes:* Trustee McCullough, Trustee Rocco, Treasurer Yates, and President Tompkins. *Voting No:* Secretary Nazar. Motion carried 4-1.

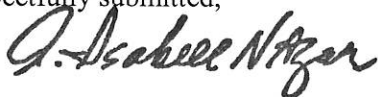
SUPERINTENDENT'S REPORT

- A. Freshman Orientation on Wednesday April 18 at 6:00 p.m. in the Cafeteria
- B. Daddy Daughter Dance on Saturday April 21 from 6:00 – 8:00 p.m. in the HS Gym
- C. Summer Clothing Grab & Go on Saturday April 21 from 9:00 – 11:00 a.m. in the Elementary Gym
- D. FFA Spring Banquet on Sunday April 22 from 2:00 – 4:30 p.m. in the Cafeteria & Commons
- E. CASBMA Annual Awards dinner meeting at Harper Creek Community Schools on Wednesday April 25 at 6 p.m.
- F. State Band Festival MS on Friday April 27 at 4:25 p.m. at Ann Arbor Skyline HS and HS on Friday May 4 at 6:15 p.m. at Charlotte HS
- G. HS/MS Club 18 on Saturday April 28 from 6:30 – 10:00 p.m. in the MS Gym
- H. Homer Area Community Foundation Scholarship Ceremony on Sunday April 29 at 3:00 p.m.
- I. Carnival Friday on Friday May 4 from 5:00 – 9:00 p.m. in the Elementary Gym & Cafeteria
- J. Junior-Senior Prom/Mystery Trip on Saturday May 5 at 8:00 p.m. at the Homer Community House
- K. Teacher Appreciation Breakfast on Thursday May 10 at 7:00 a.m. in the Cafeteria
- L. Homer “ALL IN” Community Breakfast on Friday May 11 at 7:30 a.m. in the HS Commons
- M. HS Band going to Nashville from May 11 – May 13
- N. Annual Alumni Spring Social on Saturday May 12 from Noon – 5:00 p.m. in the Cafeteria
- O. Senior Awards Night on Wednesday May 16 at 7:00 p.m. in the HS Gym
- P. Spring Band Concert on May 20 MS at 2:00 p.m. and HS at 5:00 p.m.
- Q. Student Count

ADJOURNMENT

The next regular scheduled Board Meeting will be held on Monday, May 21, 2018 at 7:00 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 7:38 p.m.

Respectfully submitted,



Isabell Nazar, Secretary
Homer Board of Education

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