

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF DECEMBER 18, 2017
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 December 18, 2017 at 5:33 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

Members Absent: Trustee Johnna Vanderford

Others Present: - Superintendent Scott Salow, 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

Agenda – There were no additions or changes to the agenda.

CARE (Children Are our Reason for Existing) – School Social Worker Wendy Danko talked about helping Homer families during the Christmas season through adopt-a-family, the giving tree, food baskets and the collection of canned goods.

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

Public Voice – None



Communications – Memo regarding School Board Recognition month, and Kimberly Willis shared Legislative Updates from her Legislative Committee.

Committee Reports – Scott Salow gave a report for the athletics, finance/building and grounds committee meetings. Scheduled board committee meetings are for finance/building and grounds on January 10 at 7:00 a.m. Meeting will take place in the board conference room.

CONSENT AGENDA

The following consent agenda items were covered:

- Approval of minutes for the November 20, 2017 regular meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for November 2017 in the amount of \$977,055.29.
- Employment
 - Hire – Kyla Wright, K-12 Music Teacher

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

DISCUSSION ITEMS

ACTION ITEMS

Approval of 2017-2018 Amended Budget – Catherine Yates moved, and Kimberly Willis supported the motion, to approve the 2017-2018 amended budget resolutions as presented. *Voting Yes:* Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice-President Willis, and President Tompkins. *Voting No:* None. Motion carried 6-0.

Sick Bank for HEA Member – Isabell Nazar moved, and Josh McCullough supported the motion, to approve the creation of a sick bank up to 6 days for an HEA member. The motion passed unanimously.

Board Policy Updates – Isabell Nazar moved, and Kimberly Willis supported the motion, to approve the NEOLA board policy updates as presented for Volume 32 Number 1 Policy numbers 1421, 1439, 2410, 2414, 2418, 3121, 3139, 4121, 4139, 5630.01, 8142, 8321, and the Tech. Phase III Policy numbers are 7540.03, 7540.04, 7540.05. Policy revision 3120. The motion passed unanimously.

SUPERINTENDENT’S REPORT

- A. Christmas Break is scheduled from December 20 – January 2, School resumes January 3
- B. ALL IN Community Breakfast is Friday, January 5 at 7:30 a.m.
- C. MLK Day – No School Monday, January 15, Professional Development 8:00 a.m. – 3:00 p.m.
- D. January is school board recognition month – board visit on Friday, January 19, at 9:00 a.m.
- E. CASBMA Award Nominations are due on February 9, 2018
- F. Student Count and Schools of Choice Report

ADJOURNMENT

The next regular school board meeting will be held on Monday, January 15, 2018 at 7 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 6:11 p.m.

Respectfully submitted,



Isabell Nazar, Secretary
Homer Board of Education

IN:dw