

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF FEBRUARY 19, 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 February 19, 2018 at 6:12 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 Johnna Vanderford

Members Absent: None

Others Present: - Superintendent Scott Salow, HS Principal Tom Salow, and Administrative Assistant Darcy Wrona

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

C.A.R.E. – No C.A.R.E. this month

Administrative Reports – The administrative team had the evening off, but has provided the board a hard copy of their administrative report.

Public Voice – None

Communications – Superintendent Salow shared information on a \$30,000.00 grant from the Binda Foundation to Lillian Fletcher Elementary for an Early Literacy Classroom Library Project; shared a \$500.00 donation from Eaton Corporation to the Robotics Club; shared a letter from Tammie Calhoun with a Health Update from the Calhoun County Health Department; announced a sponsorship award of \$2,000.00 from the Homer Area Community Foundation to support the 2018 Mystery Trip; announced donations in memory of Chester Tackett for both the band in the amount of \$655.00, and the bowling club in the amount of \$555.00, also shared Hats for Hurricanes which brought in \$2,080.00 for the American Red Cross, and \$2,500.00 was raised for the Bronson Schools Athletic Director Jean LaClair.

Binda Foundation Grant – Chad Rocco moved, and Catherine Yates supported the motion, to approve the \$30,000.00 grant from the Binda Foundation to Lillian Fletcher Elementary for an Early Literacy Classroom Library Project. *Voting Yes:* Trustee Vanderford, Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice President Willis, and President Tompkins. *Voting No:* None, Motion carried 7-0.

Committee Reports – Superintendent Salow gave a report for the finance/building and grounds committee meeting which was held on Wednesday, February 14, 2018.

CONSENT AGENDA

The following consent agenda items were covered:

- Approval of minutes for the January 15, 2018 regular meeting.
- Acceptance of financial reports, committee reports, and committee minutes.
- Approval of total district payments for January 2018 in the amount of \$1,206,506.03.

- Employment
 - Resignation – Tiffany Hoyt – Bus Aide and Recess/Lunch Supervisor
 - Retirement – Robin Drumm – Kitchen Assistant

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

DISCUSSION ITEMS

Superintendent Salow recommended for the Board of Education to move from a committee based model and adopt a workshop based model. Board Workshops will take place at 6:00 p.m. the third Monday of the month prior to our regular board meeting that will be held at 7:00 p.m.

ACTION ITEMS

Schools of Choice Resolution –Each year the board is asked to approve a resolution to accept students from out of the district under Schools of Choice provisions (Section 105/105c of the State School Act).

Catherine Yates moved, and Kim Willis supported the motion, to approve the resolution to participate in Schools of Choice for the 2018/2019 school year. The motion passed unanimously.

Field Trip Request – Catherine Yates moved, and Josh McCullough supported the motion, to approve the annual 4th grade Mackinac trip scheduled for June 4 – 5, 2018. The motion passed unanimously.

Regular Board Meeting – The regularly scheduled board meetings will be moved back to the original time of 7:00 p.m. the third Monday of the month.

Johnna Vanderford moved, and Kimberly Willis supported the motion, to approve the new time for regular board meetings.

Board Workshop Model – Isabell Nazar moved, and Kimberly Willis supported the motion, to approve that Homer Community School District Board of Education move from a committee based model and adopt a workshop based model, starting Monday March 19, 2018 and remaining for the balance of the 2018 year. The Board Workshop will begin at 6:00 p.m. prior to the regular meeting. The Board Workshop/Committee structure will be reviewed at the January 2019 Organizational meeting.

Isabell Nazar moved, and Kimberly Willis supported the motion, to approve the Workshop base model for the remainder of the 2018 school year. *Voting Yes:* Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice President Willis, President Tompkins, and Trustee Vanderford. *Voting No:* None, Motion carried 7-0.

SUPERINTENDENT’S REPORT

- A. Superintendents Evaluation
- B. Community Forums, Tuesday & Thursday, February 20 & 22, 2018, 6 – 7:30 p.m.
- C. Athletic Club Cash Draw – Saturday, February 24, 2018, 1 p.m.
- D. HEA Pancake Supper – Thursday, March 1, 2018, 4:45 – 6:45 p.m.
- E. Recycle Center – Saturday, March 3, 2018, 9 a.m. - Noon
- F. Feed Your Future on March 8, 2018, 5 – 7:30 p.m.
- G. Pre School Roundup – Friday, March 9, 2018, 9 a.m. – 2 p.m.
- H. Homer CHAMP Club – Mother/Son Activity Night, Saturday, March 10, 2018, 5 – 7 p.m.
- I. Student Count

ADJOURNMENT

The Board Workshop will be held Monday March 19, 2018 at 6:00 p.m. and the next regular school board meeting will be held on Monday, March 19, 2018 at 7:00 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 6:53 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Isabell Nazar". The signature is written in a cursive style with a large initial "I".

Isabell Nazar, Secretary
Homer Board of Education

IN:dw

Handwritten signature