

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF JULY 17, 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 July 17, 2017 at 7:00 p.m. in the Homer High School media center.

Members Present: President Gary Tompkins, Secretary Isabell Nazar, Treasurer Catherine Yates, and Trustee Johnna Vanderford

Members Absent: Vice-President Kimberly Willis, Trustee Josh McCullough, and Trustee Chad Rocco

Others Present: - Superintendent Scott Salow, Administrative Assistant Darcy Wrona, Business Manager Julie Waterbury, Tiffany Thatcher, Holly Blashfield, and Nate Huff

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

Public Voice – None

Communications – Scott talked about the Facebook challenges he has going with one regarding City and Villages and the other featuring Homer Alumni.

Committee Reports – Scott gave a report for the Certified Staff Meeting in regards to Teacher Evaluations and Tenure. A Board Committee meeting is scheduled for Finance/Building and Grounds on August 15 at 7:30 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 June 19, 2017 regular meeting.
- Acceptance of financial reports, committee reports and committee minutes.

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

DISCUSSION ITEMS

High School and Middle School Handbooks – Student handbooks were reviewed.

Athletic Handbook – Athletic Handbook was reviewed with the proposed changes being in Red, which would allow Athletes to receive help with alcohol/drug use. Student – Athletes to serve a reduced suspension if enrolled in a treatment program. We are waiting on Brad Roth to hear back from Grace Health regarding the specifics of the program.

ACTION ITEMS

School Nurse Agreement – Isabell Nazar moved, and Catherine Yates supported the motion, to approve the School Based Community Nursing Agreement between the Calhoun County Public Health Department and Homer Community Schools for July 1, 2017 through June 30, 2018. *Rollcall Vote:* Trustee Vanderford, Yes, Treasurer Yates, Yes, Secretary Nazar, Yes, and President Tompkins, Yes. Motion carried 4-0.

Field Trip Request – Johnna Vanderford moved, and Catherine Yates supported the motion, to approve field trip request for the Homer FFA Chapter POA Officer Training Camp in Leonidas, MI on August 23 – August 24, 2017. The motion passed unanimously.

SUPERINTENDENT’S REPORT

- A. Audit of school finances will be the week of July 17, 2017
- B. Meeting with auditor for the finance committee on August 21, 2017 at 6 p.m. in the Board Conference Room.
- C. Summer Maintenance Projects Update
- D. Kindergarten Camp from August 14-17th from 8:30-11:30 each day.
* Following the board meeting a board tour was provided to showcase some of our summer maintenance projects.

ADJOURNMENT

The next regular school board meeting will be held on Monday, August 21, 2017 at 7 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 7:33 p.m.

Respectfully submitted,

Isabell Nazar, Secretary
Homer Board of Education

IN:dw