

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF MARCH 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 March 19, 2018 at 7:00 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, and Trustee Chad Rocco.

**Members Absent:** Trustee Johnna Vanderford

**Others Present:** - Superintendent Scott Salow, MS Principal Duane Sitkiewicz, ES Principal Heather Cahill, Business Manager Julie Waterbury, and Administrative Assistant Darcy Wrona

**Agenda** – Request to Approve Agenda as Presented or with Additions/Changes:

President Gary Tompkins asked if there were any additional agenda items or changes in the agenda. Superintendent Scott Salow recommended the following changes and additions be made to the agenda.

- Employment
  - Resignation – Chuck Payne, Outside Maintenance Supervisor
- Workshop Discussion Items
  - CISD 2018-19 Budget
  - Future meeting material delivery method

Chad Rocco moved, and Josh McCullough supported the motion, to approve the changes made within the agenda.

**C.A.R.E. (Children Are our Reason for Existing)** – Holly Blashfield spoke on behalf of The Middle School Improvement Plan team of Royce Crandall, Amy Cupp, Barb Smith, Amy Rosenberry, and Ali Irish.

**Public Voice** – None

**Communications** – Superintendent Scott Salow shared information on a \$1,500.00 grant to help support the Clothing Pantry Project on behalf of the Homer Area Community Foundation from the Petredean Family. Homer Community Schools Robotics Club was selected as a recipient of a \$2,750.00 grant/sponsorship from the Michigan FIRST organization with the sponsorship money coming from a company called Magna. Josh McCullough was congratulated for his 10 years of service as a Homer Community Schools Board of Education member. He will be recognized at the CASBMA Awards Dinner on April 25, 2018. The CASBMA 2017 service awards were also highlighted.

**CONSENT AGENDA**

The following consent agenda items were covered:

- Approval of minutes for the February 19, 2018 regular meeting.
- Acceptance of financial reports

- Approval of total district payments for February 2018 in the amount of \$1,251,459.34.
- Employment
  - Hire – Dawn Masternak, Special Education One on One Aide
  - Resignation – Emily Abbs, Volleyball Coach

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

### **DISCUSSION ITEMS**

Superintendent Scott Salow discussed the CISD Budget Packet and recommended that the board take action at the April meeting, and talked about the future delivery method of the Board of Education packets.

### **ACTION ITEMS**

**Bus Purchase** – Catherine Yates moved, and Isabell Nazar supported the motion, to approve the purchase of a lease-return school bus from Midwest Transit Equipment for an amount not to exceed \$78,000. *Voting Yes:* Trustee McCullough, Trustee Rocco, Treasurer Yates, Secretary Nazar, Vice-President Willis, and President Tompkins. *Voting No:* None. Motion carried 6-0.

**2018-19 Educational Planning Guide** – Kimberly Willis moved, and Josh McCullough supported the motion, to approve the 2018-19 Educational Planning Guide as presented. The motion passed unanimously.

### **SUPERINTENDENT’S REPORT**

- A. Parent/Teacher Conferences March 20 & 22, 3 - 7 p.m., Student dismissal at 1 p.m.
- B. Community Forums March 20, 4 -5:30 p.m. and 6 -7:30 p.m. HS Media Center
- C. **C.U. On The Dress Express** March 22, 1 p.m. Bus departing Superintendent’s Parking Lot
- D. School musical *I AM A STAR* will be held on March 22 at 7 p.m., March 23 & 24 at 8 p.m., and Sunday March 25 at 2 p.m. in the MS Gym.
- E. Professional Development March 23, 12-2 p.m., Student dismissal 11 a.m.
- F. Winter Sports Banquet March 25, 4:30 p.m. – 6:30 p.m., Cafeteria / Commons
- G. National Honor Society Induction Ceremony March 26, 7:30 – 9:00 p.m., HS Media Center
- H. Kindergarten Registration on March 27
- I. Jazz Festival on March 28 at Kentwood High School, 10 a.m. MS, 12:15 p.m. HS
- J. Good Friday March 30, NO SCHOOL Students/Staff
- K. Spring Break April 2 – 8
- L. School Resumes April 9
- M. CASBMA annual awards dinner meeting at Harper Creek Community Schools April 25 at 6 p.m.
- N. Student Count & Schools of Choice Summary
- O. Superintendent Evaluation – May

Isabell Nazar moved, and Catherine Yates supported the motion, to go into closed session and have Julie Waterbury join the session at 8:00 p.m. for negotiations update and superintendent evaluation.

### **CLOSED SESSION**

Negotiation Planning

**ADJOURNMENT**

The next regular scheduled Board Meeting will be held on Monday, April 16, 2018 at 7:00 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 8:01 p.m.

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Respectfully submitted,



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Isabell Nazar, Secretary  
Homer Board of Education

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