

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF November 20, 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 November 20, 2017 at 7:01 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, 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 – The agenda was approved with additions to the consent agenda of new hire Tiffany Hoyt, Bus Aide and the resignation of Melissa Parker, Music Teacher. The consent agenda was changed to reflect the hire of Renee Weststrate as a Lunch Recess Supervisor. Action items #12 Out of State/Overnight Band Trip. Added to the discussion items was consideration of a resolution to Oppose Senate Bills 584-586 and 366. Catherine moved, and Chad supported.

Public Voice – None

Communications – Kimberly Willis provided an update from the MASB Government Relations committee.

Committee Reports – Scheduled board committee meetings for Athletics on November 30 at 5:30 p.m. and Finance/Building and Grounds on December 13 at 7:00 a.m. Meetings will take place in the board conference room.

CONSENT AGENDA

The following consent agenda items were covered:

- Approval of minutes for the October 16, 2017 regular meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for October 2017 in the amount of \$1,289,484.12
- Approval of new staff – Jim Smith, MS Boys Basketball Coach, Emily Baker, Special Education Teacher, Renee Weststrate, Lunch Recess Supervisor and Tiffany Hoyt, Bus Aide.
- Accept the resignation of Melissa Parker, Music Teacher.

Isabell moved, and Chad supported the motion, to approve the consent agenda. The motion passed unanimously.

DISCUSSION ITEMS

Board Policy Updates – 2nd reading for policy changes contained in Volume 32 Number 1 dated September 2017.

Consideration of a resolution to Oppose Senate Bills 584-586 and 366 was reviewed and discussed.

Homer Recycle Center – March 3, 9-12, 2018 possibly October 6, 2018 were chosen as dates for the Board to volunteer at the Recycle Center.

ACTION ITEMS

Field Trip Request – Catherine moved, and Josh supported the motion, to approve the 7th grade Chicago trip on June 8, 2018 and the 8th grade Cedar Point trip on June 12, 2018. The motion passed unanimously.

Field Trip Request – Kim moved, and Josh supported the motion, to approve the High School Band Nashville trip May 11 thru May 13, 2018. The motion passed unanimously.

SUPERINTENDENT’S REPORT

- A. A. Thanksgiving break beginning with student dismissal at 11:00 a.m. on November 22, 2017
- B. MS Band Concert is Sunday, December 10, 2017 at 2:00 p.m. in the MS Gym
- C. HS/MS Choir concert is Sunday, December 10, 2017 at 3:30 p.m. at the United Methodist Church
- D. HS Band Concert is Sunday, December 10, 2017 at 5:00 p.m. in the MS Gym
- E. Jazz Band Dinner Dance is Saturday, December 16, 2017 at 7:00 p.m. in the Cafeteria
- F. Elementary Christmas Program is Monday, December 18, 2017 at 1:00 p.m. in the HS Gym
- G. Christmas Break is scheduled from December 20 – January 3
- H. January is school board recognition month – board visit preliminary set for January 19, 2018
- I. Student Count and schools of choice report
- J. CASBMA Award Nominations – Due February 9, 2017
- K. FIT – met last week, will meet again next Tuesday.

ADJOURNMENT

The next regular school board meeting will be held on Monday, December 18, 2017 at 7 p.m. in the HS Media Center. There being no further business, the meeting adjourned at 7:59 p.m.

Respectfully submitted,



Isabell Nazar, Secretary
Homer Board of Education

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