

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF SEPTEMBER 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 September 18, 2017 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 Chad Rocco and Trustee Johnna Vanderford.

**Members Absent:** Trustee Josh McCullough

**Others Present:** - Superintendent Scott Salow, Executive Administrative Assistant Darcy Wrona, Business Manager Julie Waterbury High School Principal Tom Salow, Middle School Principal Duane Sitkiewicz, Elementary Principal Heather Cahill, Athletic Director Brad Roth, JoEllen O’Keefe, Tammie Calhoun, Kiersten Gunderson, Tricia Slusser, Nate Huff, Tiffany Thatcher, Holly Blashfield, Emily Abbs, Melissa Betz, Amy Cupp, Janell Strait, and Deven Tyler.

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

**CARE (Children Are our Reason for Existing)** – Tammie Calhoun, our school nurse, gave a report on the school wellness program.

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

**Public Voice** – None

**Communications** – Scott Salow shared the American Legion letter recognizing Amanda Croad and Brad Roths recommendation for Jason Wolfe as the new Varsity Boys Basketball coach. Kimberly Willis summarized highlights from the Michigan Association of School Boards Governmental Relations Committee meeting and Chad Rocco shared information from his CASBMA meeting.

**Committee Reports** –Scott Salow gave a report for the finance/building and grounds committee reports.

Scheduled board committee meetings are for Finance/Building and Grounds on October 10, 2017 at 7:30 a.m., Policy Committee meeting on Monday October 16, 2017 at 5:00p.m., Curriculum/Technology on October 19, 2017 at 5:30 p.m. All meetings will take place in the board conference room.

**CONSENT AGENDA**

The following consent agenda items were covered:

- Approval of minutes and corrections for the August 21, 2017 regular meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for August 2017 in the amount of \$2,115,287.29
- Employment
  - Hire – Deven Tyler, 4th Grade Teacher
  - Hire – Tricia Slusser, 8th Grade English Teacher
  - Hire – Kiersten Gunderson, MS Special Ed.

- Hire – Melissa Betz, 6th Grade Math Teacher
- Hire – Darcie Baker, Lunch/Recess Supervisor
- Hire – Tiffany Hoyt, Lunch/Recess Supervisor
- Hire – Kayla Stites, Kitchen Aide
- Hire – Deb Weitzel, Dishwasher
- Hire – Chuck Finch, Substitute Teacher

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

**DISCUSSION ITEMS**

**M-Step Assessment Scores 2017** – JoEllen O’Keefe went over a handout with score percentages based on proficiency by Cohort Group.

**ACTION ITMES**

**Elementary Handbook** – Catherine Yates moved, and Kimberly Willis supported the motion, to approve the 2017-2018 Elementary Handbook as printed. The motion passed unanimously.

**Athletic Handbook** – Isabell Nazar moved, and Chad Rocco supported the motion, to approve the 2017-2018 Athletic Handook as printed. The motion passed unanimously.

**Field Trip Request** – Isabell Nazar moved, and Kimberly Willis supported the motion, to approve the field trip for Homer FFA to attend the National FFA Convention held in Indianapolis, Indiana on October 25 – 28, 2017. The motion passed unanimously.

**SUPERINTENDENT’S COMMENTS/UPDATES/REPORT**

**Superintendent’s Report**

- A. Parent – Teacher Conferences Tuesday Oct. 3, 3-7 pm (Student Dismissal 1:00)
- B. Student Count – Fall student count day is on Wednesday Oct. 4, 2017
- C. Parent – Teacher Conferences Thursday Oct 5, 3-7 (Student Dismissal 1:00)
- D. Homecoming is on Friday Oct. 6, assembly at 1:15 pm and parade at 2:40 pm
- E. Homecoming Game versus Union City is on Friday Oct. 6, at 7:00 pm
- F. Fall Clothing Grab & Go–Friday October 13, 2-6:30 pm, and Saturday October 14, 9-11:00 E. Gym
- G. Student Enrollment as of Monday September 18, 2017 – **1075**
- H. Homer All in Community Breakfast, hosted by Homer Community Schools, Friday October 13, 2017 at 7:30/Commons and 8-9/HS Media Center.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:05 p.m.

Respectfully Submitted,

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Isabaell Nazar, Secretary  
Homer Board of Education

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