

HOLMES COUNTY SCHOOL BOARD
REGULAR WORKSHOP
July 21, 2020

The Holmes County School Board held a Workshop on Tuesday, June 21, 2020 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice-Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan, Carmen Bush, Donnita Butorac, and Pam Price, Directors JaLisa Brannon, Melissa Baxley, Kelly Leavins and Officer Adrienne Odom.

Discussion included:

- A. COVID COMPASSIONATE LEAVE POLICY
- B. FACILITIES
- C. TRANSPORTATION
- D. HDSB GUIDELINES FOR RETURNING TO SCHOOL
- E. CUSTODIANS FOR BK-8

The regular scheduled Workshop adjourned at 9:00 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
July 21, 2020

The Holmes County School Board held a Regular Session on Tuesday, June 21, 2020 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice-Chair, Kaci Johnson, Shirley Owens and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan, Carmen Bush, Donnita Butorac, and Pam Price, Directors JaLisa Brannon, Melissa Baxley, Kelly Leavins and Officer Adrienne Odom.

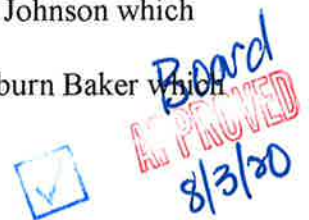
Chair Justice called the regular scheduled meeting to order and the adoption of the amended agenda. Shirley Owens moved to approve the agenda, second by Wilburn Baker which passed unanimously.

FACILITIES:

- A. BLUE CROSS AND BLUE SHIELD – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263
- B. STUDENT ACCIDENT INSURANCE RENEWAL WITH GALLAGHER – Leesa Lee moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263

ADMINISTRATIVE PROGRAMS:

- A. APPROVAL TO ADVERTISE 2020-2021 PROPOSED BUDGET – Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263
- B. DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN NORTHWEST FLORIDA STATE COLLEGE AND THE HOLMES COUNTY SCHOOL BOARD – Wilburn Baker made a motion to approve second by Leesa Lee which passed unanimously. S. min. p. 263
- C. PRE-HEARING ORDER – Shirley Owens moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263
- D. FINAL HEARING ORDER– Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- E. HCHS STUDENT HANDBOOK – Leesa Lee moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263

A blue checkmark in a box and a red stamp that reads "Board APPROVED 8/3/20".

- F. 2020-21 ARTICULATION AGREEMENT BETWEEN WASHINGTON COUNTY SCHOOL BOARD AND HOLMES COUNTY SCHOOL BOARD – Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- G. 2020-21 FADSS MEMBERSHIP DUES – Leesa Lee moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263
- H. 2020-21 FSBA MEMBERSHIP DUES – Kaci Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263
- I. 2020-21 COOPERATIVE SERVICE AGREEMENT BETWEEN THE FLORIDA STATE UNIVERSITY AND HOLMES SCHOOL DISTRICT – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- J. 2020-21 COOPERATIVE SERVICE AGREEMENT WITH TRI-COUNTY COMMUNITY COUNCIL, INC HEAD START – Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- K. 2020-21 PERFORMANCE CONTRACT FOR PHYSTICAL THERAPY: EXODUS REHABILITATION, INC – Leesa Lee moved to approve, second by Wilburn Baker which passed with a 4-1 vote, with Alan Justice abstaining from voting S. min. p. 263
- L. 2020-21 PERFORMANCE CONTRACT FOR SCHOOL PSYCHOLOGIST – Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263
- M. 2020-21 21ST CENTURY CCLC STATEWIDE RFP (WINGS) PROJECT APPLICATION – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263

FOOD SERVICE:

- A. 2020-21 MILK BID - Wilburn Baker moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263

The Consent Agenda was unanimously approved on a motion by Kaci Johnson and second by Leesa Lee as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Workshop and Regular Session minutes for 6/2/20 meeting. S. min. p. 263

PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employee for the 2020-2021 school year:

- Lisa Tindall, PSH Assistant Principal, effective 8/1/20 at 12:01 a.m. (retirement)

HIRE the following employee to work the summer food service program from 5/26/20-7/24/20:

- Laurie Messer, BHS

AMEND the start date for the following employee:

- Gilda Kelly, HCHS Guidance Counselor, effective 6/8/20

ACCEPT the leave of absence on the following employee:

- Kaitlyn Castaneda, PDLE Guidance Counselor, beginning 7/1/20 at 7:30 a.m. and ending 9/8/20 at 3:00 p.m.


AMEND the following employee from an Aide II to an Aide I for the 2020-2021 school year:

- Brandon French, BK-8 Aide I effective 8/3/20

Shirley Owens made a motion to approve the Personnel Recommendations made by the Superintendent, second by Leesa Lee which passed unanimously. S. min. p. 263

With no further business in the Regular Session the meeting adjourned at 6:45 a.m.


Alan Justice, Chair


Terry L. Mears, Superintendent

HOLMES COUNTY SCHOOL BOARD
WORKSHOP/SPECIAL SESSION

July 27, 2020

The Holmes County School Board held a Special Session on Tuesday, July 27, 2020 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice-Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Terry Mears, Administrators Greg Sallas, Brian Morgan, Carmen Bush, Donnita Butorac, and Pam Price, Directors JaLisa Brannon, Melissa Baxley, Kelly Leavins and Officer Adrienne Odom.

Discussion included:

A. 2020-2021 SCHOOL CALENDAR

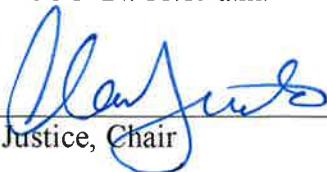
B. COVID 19 SPECIAL CUSTODIAL SERVICES


The workshop adjourned at 9:27 a.m.

1. Chair Justice called the Special Session to order and the adoption of the amended agenda. Shirley Owens moved to approve the agenda, second by Wilburn Baker which passed unanimously.
2. HEARING THE PUBLIC – no comments
3. FACILITIES:
 - A. COVID 19 SPECIAL CUSTODIAL SERVICES – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min p. 263
4. ADMINISTRATIVE PROGRAMS:
 - A. AMEND 2020-21 SCHOOL CALENDAR – Leesa Lee moved to approve, second by Kaci Johnson which passed unanimously. S. min p. 263
 - B. RESCIND THE COVID COMPASSIONATE LEAVE POLICY – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed with a 4-1 vote with Leesa Lee voting no. S. min p. 263
5. PERSONNEL RECOMMENDATIONS:

HIRE the following employee for 2020 K-3 Reading Recovery Positions for 7/6-7/22

 - Melissa Ward, Educational Leadership, Elementary Education, reading (substitute) – Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min p. 263
6. COMMENTS: ATTORNEY, SUPERINTENDENT AND BOARD MEMBERS
7. ADJOURN: 11:13 a.m.


Alan Justice, Chair


Terry L. Mears, Superintendent

 Board
APPROVED
8/3/20