

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
July 3, 2018

The Holmes County School Board held a Workshop on Tuesday, July 3, 2018 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Rusty Williams, and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Mickey Hudson, Greg Sallas, Donnita Butorac, and Pam Price, Directors JaLisa Brannon, Finance Officer Kelly Leavins and Officer Segers.

Discussion included:

- A) BUDGET UPDATES
- B) SUMMER HOURS
- C) OLD AG BUILDING/FACILITIES
- D) SCHOOL GUARDIAN PROGRAM
- E) STUDENT ACCIDENT POLICY

At 5:47 p.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
July 3, 2018

The Holmes County School Board held a Regular Session on Tuesday, July 3, 2018 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Rusty Williams, and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Mickey Hudson, Greg Sallas, Donnita Butorac, and Pam Price, Directors JaLisa Brannon, Finance Officer Kelly Leavins and Officer Segers.

Chair Owens called the regular scheduled meeting to order and the adoption of the agenda. Rusty Williams moved to approve the agenda, second by Alan Justice which passed unanimously.

HEARING THE PUBLIC:

FACILITIES

- A. 2018-2019 JANITORAL AND CUSTODIAL SUPPLIES – Rusty Williams made a motion to approve, second by Alan Justice which passed unanimously S. min p 251

ADMINISTRATIVE PROGRAMS

- A. 2018-2019 PERFORMANCE CONTRACT FOR ECXEPTIONAL STUDENT EDUCATION CONSULTATIVE SERVICES – Alan Justice made a motion to approve, second by Rusty Williams which passed unanimously. S. min p 251
- B. 2018-2019 TRANSPORTATION CONTRACT WITH LESLIE CAULEY – Rusty Williams made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p 251
- C. 2018-2019 LETTER OF AGREEMENT WITH ACCELIFY – Rusty Williams made a motion to approve, second by Alan Justice which passed unanimously. S. min p 251



APPROVED
7/17/18

- Micah Leavins, Substitute for ESE Summer Program, effective 6/25/18

TRANSFER the following for the 2018-2019 school year:

- Matt Tate, Principal, Poplar Springs High School to Principal at Holmes County High School, effective 7/1/18
- Roseann Mitchell, Assistant Principal Bethlehem High School to Principal at Bethlehem High School, effective 7/1/18

Alan Justice moved to approve the Superintendent's personnel recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 251

With no further business in the Regular Session, the meeting adjourned at 6:38 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent