

HOLMES COUNTY SCHOOL BOARD
REGULAR WORKSHOP
June 2, 2020

The Holmes County School Board held a Workshop on Tuesday, June 2, 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, and Pam Price, Directors JaLisa Brannon, and Officer Adrienne Odom.

Discussion included:

- A. FACILITIES
- B. TRANSPORTATION
- C. JOB DESCRIPTIONS

The regular scheduled Workshop adjourned at 8:56 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
June 2, 2020

The Holmes County School Board held a Regular Session on Tuesday, June 2, 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, and Pam Price, Directors JaLisa Brannon, 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. AGREEMENT BETWEEN HOLMES DISTRICT SCHOOL BOARD AND WATFORD ENGINEERING – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- B. RENEW CONTRACT FOR CERTIFIED WASTEWATER TREATMENT PLANT OPERATOR/PORTABLE WATER PLANT OPERATOR – Leesa Lee moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263
- C. RENEW CONTRACT WITH WASTE MANAGEMENT FOR PDLE, PDLH, BHS AND PSH – Kaci Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263
- D. DECLARE BONIFAY MIDDLE SCHOOL SURPLUS PROPERTY AND APPROVE TO SELL – Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263

ADMINISTRATIVE PROGRAMS:

- A. 2020-2021 AMENDMENT THREE BETWEEN GAETZ AEROSPACE INSTITUTE, EMBRY-RIDDLE AERONAUTICAL AND HOLMES DISTRICT SCHOOL BOARD – Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263
- B. 2019-20 AND 2020-21 ADDENDUM HOLMES COUNTY DUAL ENROLLMENT ARTICULATION AGREEMENT - Leesa Lee made a motion to approve second by Kaci Johnson which passed unanimously. S. min. p. 263

Board
APPROVED
6/16/20

C. APPROVE JOB DESCRIPTIONS FOR MAINTENANCE I AND MAINTENANCE II – (CHANGE KNOWLEDGE TO TRAINING) – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263

D. PAEC PROJECT SUMMARIES AND RESOLUTIONS – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263

- 2020-21 RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION IN THE PAEC CONSORTIUM
- 2020-21 PAEC PDC RESOLUTION AND
- 2020-21 PAEC CURRICULUM SUPPORT SERVICES RESOLUTION AND CONTRACT
- 2020-21 PAEC GATEWAY EDUCATIONAL COMPUTING CONSULTANTS RESOLUTION AND CONTRACT
- 2020-21 PAEC STUDENT DATA SUPPORT SERVICES RESOLUTION AND CONTRACT
- 2020-21 PAEC HUMAN RESOURCES SUPPORT SERVICES RESOLUTION AND CONTRACT

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Kaci Johnson as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Workshop and Regular Session minutes for 5/19/20 meeting. S. min. p. 263

PERSONNEL – Superintendent Mears made the following recommendations:

ACCEPT the resignation on the following employees for the 2019-2020 school year:

- Gary Brown, GAP Teacher, effective 5/14/20 at 5:00 p.m.

HIRE the following employee for the 2020-2021 school year:

- Sarah Moore, BK-8 Science Teacher, effective 8/3/20
- Gilda Kelly, HCHS Guidance Counselor, effective 6/2/20


AMEND the start date for Summer Food Service Workers from 5/27/20 to 5/26/20

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

With no further business in the Regular Session the meeting adjourned at 10:07 a.m.



Alan Justice, Chair



Terry L. Mears, Superintendent