

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
January 15, 2019

The Holmes County School Board held a Workshop on Tuesday, January 15, 2019 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Donnita Butorac, Pam Price, and Mickey Hudson, Director JaLisa Brannon and Officer Odom

Discussion included:

- A) KAY BREWTON/READ WITH ME GRANT
- B) FACILITIES
- C) MASTER BOARD

The workshop concluded at 8:52 a.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
January 15, 2019

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

HEARING THE PUBLIC/RECOGNITION –

- RECOGNIZE BK-8 JR. BETA for ACCOMPLISHMENTS AT STATE CONVENTION
- PRINCIPAL UPDATE- MRS. LOCKE/PDLE

FACILITIES –

- A. AGREEMENT FOR SERVICES BETWEEN THE INTEGRITYGROUP/BLU SKY FLORIDA AND THE SCHOOL BOARD OF HOLMES COUNTY – Alan Justice moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 254

ADMINISTRATIVE PROGRAMS –

- A. 2018-2019 STUDENT PROGRESSION PLAN – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 254
- B. SCHOOL INTERNAL ACCOUNTS AUDIT REPORT – Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 254
- C. EXCEPTIONAL STUDENT EDUCATION POLICIES AND PROCEDURES (SP&P) – Alan Justice made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 254

 *Board*  
**APPROVED**  
2/5/19

D. OVERNIGHT/OUT OF STATE TRIPS – HCHS Boys Basketball to Tallahassee, FL; BHS FBLA to Tallahassee, FL; PDLH FFA to Tampa, FL – Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min. p. 254

#### FEDERAL, STATE PROGRAMS OR PROJECTS

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop & Regular Session Minutes for the 12/18/18 meeting. S. min. p. 254

PERSONNEL – Superintendent Mears made the following recommendations:

A. **ACCEPT** the resignation on the following employees:

- Amanda Stephens, Bus Driver, effective 1/8/19 at 4:30 p.m.
- Lygia Barnes, Paraprofessional BK-8, effective 12/19/18 at 3:00 p.m.

**ADD** the following employee to the DROP

- Linda Warnock, Teacher BK-8, effective 12/1/18 and ending 11/30/2023

**APPROVE** the leave of absence on the following employees:

- Tanya Henderson, Paraprofessional BK-8, effective 1/7/19 at 7:30 a.m. and ending 6/28/19 at 3:00 p.m.
- Anita Schneider, Food Service Worker BK-8, effective 1/7/19 at 6:30 a.m. and ending 3/1/19 at 2:00 p.m.

**HIRE** the following employees for the 2018-2019 school year:

- Landly Works, Bonifay Bus Driver, effective 1/7/19
- Nathan Price, HCHS Varsity Football Assistant Coach, effective 8/17/18
- Leo McCann, HCHS Head Track Coach, effective 1/15/19
- Tina Wilson, BHS 3<sup>rd</sup> Grade Teacher, effective 1/14/19
- Kami Meeks, Aide I BK-8, effective 1/15/19

Alan Justice moved to approve the Superintendent's personnel recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 254

B. MAINTENANCE POSTION AT PDLE – Alan Justice made a motion to rescind the action taken on December 18, 2018 and re-advertise the position, second by Wilburn Baker which passed unanimously. S. min. p. 254

Chair Owens took a short recess before entering into an Executive Session for HCTA negotiations.

Wilburn Baker made a motion to enter the Executive Session, second by Kaci Johnson which passed unanimously. After the Executive Session Alan Justice made a motion to adjourn, second by Wilburn Baker, which passed unanimously. S. min. p. 254

With no further business in the Regular Session, the meeting adjourned at 10:45 a.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent