

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MARCH 3, 2015

The Holmes County School Board met in Regular Session Tuesday, March 3, 2015 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams – Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, and Shirley Owens. Also present: Superintendent Eddie Dixon, Administrators Jim Goodman, Carmen Bush, and Larry Zorn, Finance Officer Larry Hawkins and Resource Officer Greg Johnson. Board Attorney Luke Taylor and Board Member Alan Justice were unable to attend.

Chair Rusty Williams called the regular scheduled meeting to order and the adoption of the agenda. Mr. Williams announced an Expulsion Hearing would immediately follow the Board Meeting and then the Board would go into Executive Session. Sid Johnson moved to approve the agenda, second by Shirley Owens which passed unanimously.

PRESENTATIONS –

The BMS Jr. Beta Club was presented to the Board along with their recent accomplishments at the State Convention.

UNFINISHED BUSINESS –

- A. SCHOOL BOARD POLICIES REVISIONS (Tabled 02/17 /15) – The item will remain on the table and be discussed at the next work shop.
- B. AUDIO OF BOARD MEETINGS ON WEB SITE – The item passed at the 02/17/15 Board Meeting was not properly advertised and was placed on the 03/03/15 agenda for action. Debbie Kolmetz moved to have audio of board meetings on the web site, second by Sid Johnson which passed unanimously.

FACILITIES –

- A. ANNUAL CERTIFICATION OF FACILITIES DATA – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. _____
- B. 2014-2015 ANNUAL SAFETY INSPECTION REPORT – Shirley Owens moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

ADMINISTRATIVE PROGRAMS –

- A. OVERNIGHT/OUT OF STATE TRIPS – HCHS FBLA to Orlando; BHS FBLA to Orlando – Debbie Kolmetz moved to approve, second by Shirley Owens which passed unanimously. S. min. p. _____

FOOD SERVICE/TRANSPORTATION –

- A. SOFTWARE AS A SERVICE AGREEMENT WITH N. HARRIS COMPUTER COMPANY – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. _____
- B. 2014-2015 EXEMPTION REQUEST FOR SUMMER FEEDING PROGRAM – The Willie Ann Glenn Act – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (None), 02/17/15 Workshop and Regular Session Minutes.

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE Charles Armstrong as 10 month Custodian at HCHS, effective 03/04/15.

AMEND Melissa Ward, Teacher at BES to Curriculum Coordinator, effective 03/04/15.

ACCEPT the Resignation from Employment on Aileen Mork, Teacher at BMS, effective 03/04/15 at 3:00 p.m.

APPROVE a Family Medical Leave of Absence on Anita Schneider, Lunchroom Worker at BMS, beginning 02/23/15 at 7:00 a.m. and ending 03/20/15 at 2:00 p.m.

AMEND the Ending Date on the Maternity Leave of Absence on Heather Stafford, Aide at PDLE, beginning 12/01/14 and ending 03/31/15 at 3:00 p.m.

Debbie Kolmetz moved to approve, second by Shirley Owens which passed unanimously.

There being no further business Sid Johnson moved to adjourn, second by Shirley Owens which passed unanimously. The meeting adjourned at 9:37 a.m.

The Board reconvened at 9:50 a.m. for the Expulsion Hearing on a Bonifay Middle School student. Superintendent Dixon recommended the student for expulsion for at least one year and reconsider allowing the student to return after one year from today. Sid Johnson moved to approve the recommendation, second by Shirley Owens which passed unanimously. Debbie Kolmetz then moved to adjourn, second by Sid Johnson which passed unanimously. The Expulsion Hearing adjourned at 9:57 a.m.

The Board then went into Executive Session for the purpose of salary negotiations.

Rusty Williams, Chairman

Eddie Dixon, Superintendent