

HOLMES COUNTY SCHOOL BOARD  
REGULAR WORKSHOP  
March 3, 2020

The Holmes County School Board held an Executive Session on Tuesday, March 3, 2020 at 5:00 p.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, Pam Price, and Donnita Butorac, Directors JaLisa Brannon, Melissa Baxley, Dale Thomas and Kelly Leavins, Officer Adrienne Odom

Discussion included:

- A. BK-8 PERSONNEL
- B. FACILITIES
- C. TRANSPORTATION
- D. ANTI-MALWARE SOFTWARE

The regular scheduled Workshop adjourned at 5:55 p.m.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
March 3, 2020

The Holmes County School Board held a Regular Session on Tuesday, March 3, 2020 at 6:00 p.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, Pam Price, and Donnita Butorac, Directors JaLisa Brannon, Melissa Baxley, Dale Thomas and Kelly Leavins, 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.

HEARING THE PUBLIC:

- Brandi Jordan – Special Olympics
- Rebecca Prince – Pre-K/BK-8

ADMINISTRATIVE PROGRAMS:

- A. RESOLUTION NUMBER 2020-03-03-01 –Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262
- B. ANTI-MALWARE SOFTWARE AGREEMENT WITH SOPHOS/TECHNOLOGY SOLUTIONS– Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 262
- C. PAEC READING ENDORSEMENT ADD ON PLAN– Shirley Owens made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 262
- D. OVERNIGHT/OUT OF STATE TRIPS – BHS FBLA to Orlando, FL; PSH Seniors to Tampa, FL; HCHS FCCLA to Orlando, FL; HCHS Culinary to Orlando, FL; PDLH FCCLA to Orlando, FL; BHS FCCLA District Advisor/State Officer to Orlando, FL; BHS FCCLA to Orlando, FL– Leesa Lee made a motion to approve second by Kaci Johnson which passed unanimously. S. min. p. 262
- E. CONTRACT WITH FUQUA & MILTON – Item failed due to lack of motion. S. min. p. 262



Board  
APPROVED  
3/17/20

F. UPDATED CAMERAS WITH GLAZE COMMUNICATIONS – Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously S. min. p. 262

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Leesa Lee as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop and Regular Session minutes for 2/18/20 meeting. S. min. p. 262

PERSONNEL – Superintendent Mears made the following recommendations:

TRANSFER the following employee for the 2019-2020 school year:

- Dixie Hitzing, BHS Food Service Worker (full-time) to PDLH Part Time Food Service Worker, effective 3/4/20
- Sandra Bell, HCHS Guidance Counselor to BK-8 ESE teacher, effective 3/4/20

ACCEPT the resignation on the following employees:

- Merelene Simmons, PDL Bus Driver, effective 2/1/20 at 6:30 a.m. (retirement)
- Karen Waymire, BK-8 Teacher, effective 2/14/20 at 3:00 p.m.
- Jimmy Ray Stephens, HCHS Teacher, effective 2/27/20 at 3:00 p.m.

APPROVAL to amend BK-8 Maintenance II position to Maintenance I effective 3/3/20

APPROVAL to close the ESE Paraprofessional position at BK-8, effective 3/3/20 (currently vacated position)

APPROVAL to open and advertise an ESE Teacher at BK-8, effective 3/3/20

HIRE the following employees for the 2019-2020 school year:

- Daniel Johnson, BK-8 12 Month Custodian, effective 3/9/20
- Jewellyn Owens, Bonifay bus route, effective 2/19/20
- Freddie McIntosh, GAP temporary Math position, effective 2/18/20

Wilburn Baker made a motion to approve the Personnel Recommendations made by the Superintendent, second by Shirley Owens which passed unanimously. S. min. p. 262

With no further business in the Regular Session, the Board entered into an Executive Session. Shirley Owens made a motion to enter back into the Regular Session, second by Wilburn Baker which passed unanimously.

The meeting adjourned at 6:57 p.m.

---

Alan Justice, Chair

---

Terry L. Mears, Superintendent