

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
April 27, 2021

The Holmes County School Board held a Workshop on Tuesday, April 27, 2021 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 Buddy Brown, Board Attorney Matt Fuqua, Administrators Greg Sallas, Brian Morgan, Pam Price, Directors JaLisa Brannon, Kelly Leavins and Officer Adrienne Odum.

Discussion included:

- A. ALYSSA'S ALERT
- B. FACILITIES

Adjourn: 5:58 p.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
April 27, 2021

The Holmes County School Board held a Workshop on Tuesday, April 27, 2021 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 Buddy Brown, Board Attorney Matt Fuqua, Administrators Greg Sallas, Brian Morgan, Pam Price, Directors JaLisa Brannon, Kelly Leavins and Officer Adrienne Odum.

Chair Justice called the regular scheduled meeting to order and the adoption of the agenda adding AngelTrax as an Agenda item. Shirley Owens moved to approve the agenda, second by Wilburn Baker which passed unanimously.

HEARING THE PUBLIC/RECOGNITION:

FACILITIES:

- A. CHANGE ORDER #005 FOR ICE ROOFING– Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 268
- B. SERVICE EXCHANGE AGREEMENT WITH AMERICAN FIDELITY – Leesa Lee moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 268
- C. PROJECT PRIORITY LIST – Leesa Lee moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 268

ADMINISTRATIVE PROGRAMS:

- A. DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN THE CHIPOLA COLLEGE BOARD OF TRUSTEES AND THE HOLMES DISTRICT SCHOOL BOARD –Kaci Johnson made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 268
- B. OVERNIGHT/OUT OF STATE TRIPS – PSH FFA TO PLANT CITY, FL 5/15/21; BHS COLLEGE AND CAREER CLUB TO TROY, AL 4/28/21; BK-8 GIRLS BASKETBALL TO TROY, AL 6/25/21– Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 268

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, (Canon Lease Agreement) Monthly Financial Report, Workshop and Regular Session minutes for the 4/6/21, meeting. S. min. p. 268

130000
APPROVED
5/11/21

PERSONNEL RECOMMENDATIONS – Superintendent Brown made the following recommendations:

ACCEPT the resignation on the following employees:

- Samuel Boyd, HCHS Teacher, effective 6/30/21 at 5:00 p.m. (retirement)
- Debra Smith, PDLH Teacher, effective 8/10/21 at 3:00 p.m. (retirement)
- Maxine Parson, PDLE Aide III, effective 6/2/21 at 3:00 p.m. (retirement)

AMEND the ending leave date on the following employee:

- Joann Simmons, Bonifay bus driver, beginning 1/25/21 at 6:00 a.m. and ending 7/9/21 at 4:30 p.m.

HIRE the following employee for the 2020-2021 WINGS Program:

- Cynthia Goodson, PSH Lesson Planner/Teacher, effective 1/4/21
- Ryan Cain, BK-8 Teacher, effective 4/14/21

Kaci Johnson made a motion to approve the Personnel Recommendations, second by Leesa Lee which passed unanimously. S. min. p. 268

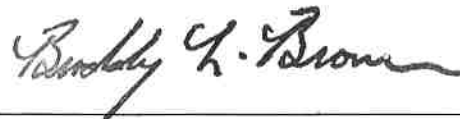
The Board agreed to add and take action on the following items:

A. ANGELTRAX – Shirley Owens made a motion to approve second by Wilburn Baker which passed unanimously. S. min. p. 268

With no further business, the meeting adjourned at 7:32 p.m.



Alan Justice, Chair



Buddy L Brown, Superintendent