

HOLMES COUNTY SCHOOL BOARD
REGULAR WORKSHOP
November 19, 2019

The Holmes County School Board held a Regular Workshop on Tuesday, November 19, 2019 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Ave 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, Administrators Greg Sallas Carmen Bush, and Mickey Hudson, Directors JaLisa Brannon Phillip Byrd, Finance Officer Kelly Leavins and Officer Luckey.

Discussion included:

- A. FACILITIES
- B. GREEN DOT PROGRAM/MILTON BROWN
- C. PANCARE
- D. OPERATIONAL AUDIT

The regular scheduled Workshop adjourned at 8:57 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
November 19, 2019

The Holmes County School Board held a Regular Session on Tuesday, November 19, 2019 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Ave 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, Administrators Greg Sallas Carmen Bush, and Mickey Hudson, Directors JaLisa Brannon Phillip Byrd, Finance Officer Kelly Leavins and Officer Luckey

Superintendent Mears presided with the first order of business, organization of the Board. Mr. Mears entertained the motion for the nomination of a Chair. Shirley Owens nominated Alan Justice, second by Wilburn Baker which passed unanimously. Alan Justice was selected to serve as Chair. Mr. Mears turned the meeting over to the Chair who entertained the motion for the nomination of a Vice-Chair. Shirley Owens nominated Wilburn Baker to serve as Vice-Chair, second by Kaci Johnson which passed unanimously. Wilburn Baker was selected to serve as Vice Chair.

The Board set meeting days for the next year as follows: Regular Session on the first Tuesday of each month at 6:00 p.m. with a Workshop at 5:00 p.m., and Regular Session on the third Tuesday of each month at 9:00 a.m. and a Workshop at 8:00 a.m.

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

HEARING THE PUBLIC:

- COACH LEE/HCHS

ADMINISTRATIVE PROGRAMS:

- A. 2017-2018 OPERATIONAL AUDIT – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 261
- B. 2019-2020 TRANSPORTATION CONTRACT WITH LORI WEST – Shirley Owens made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 261
- C. FEFP ATTESTATION EXAMINATION – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 261

- D. AMENDMENT TWO BETWEEN GAETZ AEROSPACE INSTITUTE, EMBRY-RIDDLE AERONAUTICAL UNIVERSITY AND HOLMES COUNTY SCHOOL DISTRICT – Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 261
- E. 2020-2021 STEM COLLEGIATE HIGH SCHOOL AGREEMENTS – Wilburn Baker made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 261
- F. REVISED 2019-2020 PDLH BELL SCHEDULE – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 261
- G. ADDING AN ENDORSEMENT IN AUTISUM SPECTRUM DISORDER K-12 – Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 261
- H. ADDING AN ENDORSEMENT IN FLORIDA GIFTED – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 261
- F. OVERNIGHT/OUT OF STATE TRIPS – PDLH FFA to Gainesville, FL; PSH JR. Beta to Orlando FL; PSH Boys Basketball to Cottonwood, AL; BK-8 Jr Beta to Orlando, FL; PSH Girls Basketball to Slocomb, AL; BHS Jr. Beta to Orlando, FL – Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 261

The Consent Agenda was unanimously approved on a motion by Wilburn Baker and second by Kaci Johnson as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop and Regular Session minutes for 11/5/19 meeting. S. min. p. 261

PERSONNEL – Superintendent Mears made the following recommendations:

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

- Hunter Somerset, HCHS Business Teacher, effective 11/5/19
- Lisa Mathews, BHS Middle School Volleyball Coach

ACCEPT the resignation on the following employee:

- Ashley Allen, BK-8 Aide, effective 11/4/19 at 3:30 p.m.

~~APPROVAL to open and advertise the following position:~~

- ~~• District Transportation Director~~

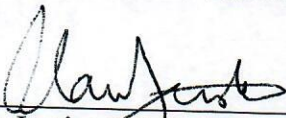
TRANSFER the following employee:

- Katherine King, PDLH Food Service to PDLH Custodian, effective 12/2/19
- Carrie Thompson, HCHS Teacher to HCHS Curriculum Coordinator, effective 11/19/19

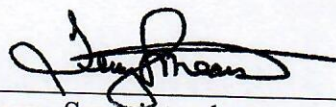
Kaci Johnson moved to approve the Superintendent's personnel recommendations, with the exception of the District Transportation Director. Shirley Owens requested this position be voted on as a separate line item, a second was made by Wilburn Baker which passed unanimously. S. min. p. 261

Leesa Lee made a motion to approve the District Transportation Director, second by Wilburn Baker. The motion failed with a 3-2 vote. S. min. p. 261

With no further business in the Regular Session, the Board took a short break before entering into an Executive Session. The meeting adjourned at 10:51 a.m.



Alan Justice, Chair



Terry L. Mears, Superintendent