

HOLMES COUNTY SCHOOL BOARD

WORKSHOP

December 4, 2018

The Holmes County School Board held a Workshop on Tuesday, December 4, 2018 at 5:00 p.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 Greg Sallas, Mickey Hudson, and Carmen Bush. Finance Officer Kelly Leavins and Officer Merchant.

Discussion included:

- A) SAFETY UPDATE
- B) FACILITIES
- C) SUN TRUST PURCHASING CARD OVERVIEW

The workshop concluded at 5:52 p.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD

REGULAR SESSION

December 4, 2018

The Holmes County School Board held a Workshop on Tuesday, December 4, 2018 at 6:00 p.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, Administrators Greg Sallas, Mickey Hudson and Carmen Bush, Finance Officer Kelly Leavins, and Officer Merchant

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

HEARING THE PUBLIC/RECOGNITION –

- BHS Principal gave an update for her school
- Recognition of the Holmes County 7/8 and 11/12 Super Bowl Champs
- Recognition of Adrienne Owen and Holmes District Hurricane Staff

FACILITIES –

- A. FINAL PAYOUT TO CULPEPPER – Wilburn Baker moved to approve the payout in the amount of \$58,105.50 to Culpepper, second by Alan Justice which passed unanimously. S. min. p. 253
- B. AGREEMENT TO CONVEY – CITY OF BONIFAY AND HOLMES COUNTY SCHOOL DISTRICT – Alan Justice moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 253
- C. RESOLUTION AGREEMENT – CITY OF BONIFAY AND HOLMES COUNTY SCHOOL DISTRICT – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 253

ADMINISTRATIVE PROGRAMS –

- A. OVERNIGHT/OUT OF STATE TRIPS – BK8 4th Grade to Enterprise, AL – Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 253



Board
APPROVED
12/18/18

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. PROJECT AWARD TITLE I PART A, IMPROVING THE ACADEMIC ACHIEVEMENT OF THE DISADVANTAGED – Alan Justice made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 253
- B. PROJECT AWARD TITLE V, PART B SUBPART 2: RURAL & LOW INCOME SCHOOL PROGRAMS (RLIS) – Alan Justice made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 253

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 & Regular Session Minutes for the 11/20/18 meeting. S. min. p. 253

PERSONNEL – Superintendent Mears made the following recommendations:

ACCEPT the resignation on the following employee:

- Kodi Russ, Aide I Bonifay K-8, effective 11/16/18 at 3:00 p.m.

Alan Justice moved to approve the Superintendent's personnel recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 253

Chair Owens took a short recess before entering into an Executive Session for a student to read an apology letter to the Board and also for an expulsion hearing as well as HCTA negotiations.

Alan Justice made a motion to enter the Executive Session, second by Wilburn Baker which passed unanimously. After the Executive Session Alan Justice made a motion to expel the student, second by Wilburn Baker, which passed unanimously. S. min. p. 253

With no further business in the Regular Session, the meeting adjourned at 8:35 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent