

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
October 2, 2018

The Holmes County School Board held a Workshop on Tuesday, October 2, 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, Rusty Williams Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Mickey Hudson, Greg Sallas and Officer Merchant.

Discussion included:

- A) FACILITIES
- B) CULPEPPER PAYOUT
- C) BEST PRACTICES ASSESSMENT

At 5:55 p.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
October 2, 2018

The Holmes County School Board held a Regular Session on Tuesday, October 2, 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, Rusty Williams, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Mickey Hudson, Greg Sallas, and Officer Merchant.

Chair Owens called the regular scheduled meeting to order and the adoption of the amended agenda. Rusty Williams moved to approve the amended agenda, second by Sid Johnson which passed unanimously.

HEARING OF THE PUBLIC: Rodd Jones, Principal at BK-8 gave an update on his school.

FACILITIES

- A. CULPEPPER PAYOUT – Sid Johnson made a motion to payout an agreed amount of \$56,000, second my Wilburn Baker which passed unanimously. S. min. p. 253
- B. MEMORANDUM OF UNDERSTANDING BETWEEN HOLMES COUNTY BORAD OF COMMISSIONERS AND HOLMES DISTRICT SCHOOL BOARD – Alan Justice made a motion to approve, second by Rusty Williams which passed unanimously. S. min. p. 253

ADMINISTRATIVE PROGRAMS

- A. OVERNIGHT/OUT OF STATE TRIPS –BHS Freshmen to Tallahassee, FL; PDLE 4th grade to Defuniak Springs, FL; PDLH FFA to Moultrie, GA; HCHS Drama to Troy AL – Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously. S. min p 253

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Rusty Williams as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments, Other Administrative Items, Workshop and Regular Session Minutes for 9/18/18 meeting and the Special Session minutes for 9/10/18 meeting. S. min. p. 253

PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following employee for the 2018-2019 school year:

- Rebecca Sparks, Aide at Bonifay K-8 effective 10/1/18



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

Chair Owens took a short recess before entering into an Executive Session for an expulsion hearing and also to discuss the School Security Plans.

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

Shirley Owens, Chair

Terry L. Mears, Superintendent