

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
MARCH 6, 2018

Following an Executive Session, the Holmes County School Board held a Workshop on Tuesday, March 6, 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 Buddy Brown and Pamela Price, Finance Officer Kelly Leavins, Principal Anissa Locke and Resource Officer Adrienne Odum.

Discussion included:

- A) EMS - BK8 shelter requirements
- B) Sick leave policy
- C) Facilities update

At 5:50 p.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
March 6, 2018

The Holmes County School Board held a Regular Session on Tuesday, March 6, 2018 at 6:00p.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: Buddy Brown, Pamela Price, Principal Anissa Locke, Finance Officer Kelly Leavins, Director JaLisa Brannon and SRO Adrienne Odum.

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

RECOGNITION

- Teacher of the Year – Catherine Peel

FACILITIES

- A. LIFT STATION – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min p. 249

ADMINISTRATIVE PROGRAMS

- A. CONTINGENCY MODIFICATION 17 – Alan Justice moved to approve, second by Wilburn Baker which failed with five Board Members voting no. S. min p. 249
- B. CULPEPPER APPLICATION FOR PAYMENT – Rusty Williams moved to approve, second by Sid Johnson which passed with four yes votes. Rusty Williams voted no. S. min p. 249
- C. FINAL PAYOUT TO CLEMMONS RUTHERFORD – Rusty Williams moved to approve, second by Alan Justice which failed with five Board Members voting no. S. min p. 249
- D. REV FINANCIAL SERVICES BUS FINANCING AGREEMENT – Rusty Williams moved to approve (pay in advance) second by Wilburn Baker, which passed unanimously. S. min p. 249
- E. OVERNIGHT/OUT OF STATE TRIPS – HCHS FCCLA to Orlando, FL; HCHS Key Club to Orlando, FL; PDLH FCCLA to Orlando, FL; PDLH FBLA to Orlando, FL; PSHS Senior Class to

Gatlinburg, TN – Sid Johnson moved to approve, second by Wilburn Baker which passed unanimously. S. min p. 249

- F. SENIOR TRIP POLICY – Wilburn Baker moved to approve, second by Sid Johnson which passed unanimously. S. min p. 249

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Alan Justice as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments and 02/20/18 Workshop & Regular Session Minutes. S. min. p. 249

PERSONNEL – Superintendent Mears made the following recommendations:

APPROVE leave of absence for the following:

Amy Connor, Secretary at Bethlehem School, beginning 02/15/18 at 7:30 a.m. and ending 05/01/18. (family & medical)

ACCEPT the resignation from employment on the following:

Amy White, Superintendent's Secretary, effective 03/02/18 at 3:30 p.m.

Timothy Alford, PDLH Girls Basketball Coach, effective 3/2/18

Lindsey Sparks, HCHS Girls Assistant Girls Softball Coach, effective 02/27/2018

TRANSFER Amy Bowers, District Secretary to Superintendent's Secretary, effective 3/5/18 @ 7:30 a.m.

Sid Johnson moved to approve the Superintendent's personnel recommendations, second by Rusty Williams which passed unanimously. S. min. p. 249

With no further business in the Regular Session, the meeting adjourned at 6:32 p.m. and Chair Owens announced an Executive Session to follow.

Shirley Owens, Chair

Terry L. Mears, Superintendent