

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
June 19, 2018

The Holmes County School Board held a Workshop on Tuesday, June 19, 2018 at 8:00 a.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 Carmen Bush, Buddy Brown, Pam Price, Directors JaLisa Brannon and Melissa Baxley, Finance Officer Kelly Leavins and Officer Scott.

Discussion included:

- A) FISH 5 YEAR SURVEY
- B) SUMMER HOURS
- C) FACILITIES UPDATE

At 8:48 a.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
June 19, 2018

The Holmes County School Board held a Regular Session on Tuesday, June 19, 2018 at 9:00 a.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 Carmen Bush, Buddy Brown, Pam Price Directors JaLisa Brannon and Melissa Baxley, Finance Officer Kelly Leavins and Officer Scott.

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

HEARING THE PUBLIC:

- Jennifer Eldridge – HCHD
- Carmen Bush – Certificate of Appreciation
- High Impact Teachers

UNFINISHED BUSINESS

- A. SUMMER HOURS – Rusty Williams made a motion to go with proposal 1, second by Sid Johnson which passed unanimously. S. min p 250

FACILITIES

- A. ASPHALT FOR BHS, BK8 AND ACCESS ROAD FOR HCHS STUDENT PARKING – Wilburn Baker made a motion to approve asphalt to be paid from the Local Capital Improvement funds, second by Rusty Williams which passed unanimously. S. min p 250
- B. HAND RAILS FOR BHS AND HCHS – Sid Johnson made a motion to approve hand rails to be paid from the Local Capital Improvement fund, second by Alan Justice which passed unanimously. S. min p 250

ADMINISTRATIVE PROGRAMS

- A. BCBS INSURANCE RENEWAL – Rusty Williams made a motion to approve the renewal with BCBS, second by Wilburn Baker which passed unanimously. S. min p 250
- B. FISH 5 YEAR SURVEY – Sid Johnson made a motion to approve, second by Rusty Williams which passed unanimously. S. min p 250
- C. TITLE V PART B RURAL EDUCATION ACHIEVEMENT PROGRAM – Rusty Williams made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p. 250

D. 2018-2019 RESOLUTIONS FOR PAEC SERVICES –

- DISTRICT PARTICIPATION IN THE PANHANDLE AREA EDUCATIONAL CONSORTIUM
- PAEC PROFESSIONAL DEVELOPMENT CENTER RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION
- PAEC CONTENT EXPERT SERVICES
- PAEC GATEWAY EDUCATIONAL COMPUTING CONSULTANTS RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION
- PAEC STUDENT DATA SERVICES RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION
- PAEC HUMAN RESOURCES SUPPORT SERVICE

Rusty Williams made a motion to approve, second by Sid Johnson, which passed unanimously. S. min p. 250

- E. 2018-2019 PDLH STUDENT HANDBOOK–** Wilburn Baker made a motion to approve, second by Rusty Williams which passed unanimously. S. min p. 250

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, Contract for Wastewater Treatment Plant Operator/Portable Water Plant Operator, May 2018 Financial Report and 06/5/18 Workshop & Regular Session Minutes S. min. p. 250

PERSONNEL – Superintendent Mears made the following recommendations:

ACCEPT the following resignation:

- Steve Mayo, Maintenance I District Office, effective 6/11/18 at 3:30 p.m.
- Emily McCann, ESE Teacher Holmes County High School, effective 6/30/18 at 3:00 p.m.
- Cecilia Mongoven, Teacher Bonifay K8, effective 6/30/18 at 11:59 p.m. (retirement)
- Ashley Moseley, Teacher Bonifay K8, effective 6/30/18 at 3:00 p.m.
- Howard Smith, Teacher Holmes County High School, effective 6/6/18 at 3:00 p.m.

ADD the following employee to the DROP:

- Karen Newman, Teacher Bonifay K8, effective 5/31/2023 at 3:00 p.m.

HIRE the following for the 2018-2019 School Year:

- Marie Morris, 10-month custodian at Bonifay K8, effectively 7/2/18
- Trey Pike, Spanish Teacher Holmes County High School, effective 6/19/18

TRANSFER the following for the 2018-2019 school year:

- Barbie Whitehurst, 10-month custodian Ponce de Leon Elementary to 12-month custodian at Bonifay K8, effective 7/1/2018

Rusty Williams moved to approve the Superintendent's personnel recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 250

With no further business in the Regular Session, the meeting adjourned at 6:32 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent

