

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
DECEMBER 1, 2015

The Holmes County School Board held a met in Regular Session on Tuesday, December 1, 2015 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Rusty Williams, Debbie Kolmetz, and Alan Justice. Also present: Superintendent Eddie Dixon, Board Attorney Luke Taylor, Administrators Jim Goodman, Buddy Brown, Carmen Bush, and Pamela Price, Finance officer Kelly Leavins, MIS Director Phillip Byrd and the Resource Officer Greg Johnson. Board Member Shirley Owens was unable to attend.

Chair Johnson called the regular scheduled meeting to order and the adoption of the agenda. The agenda was amended to include updated Personnel Recommendations. Rusty Williams moved to approve the agenda with the amendments, second by Alan Justice which passed unanimously.

UNFINISHED BUSINESS –

A. TOTAL USE OF CATEGORICAL FLEXIBILITY FUNDS – Rusty Williams moved to approve the Resolution, second by Alan Justice which passed 3-1 with Debbie Kolmetz voting against the motion. S. min. p. ____

FACILITIES –

Brooks Hayes, Project Manager of the PK-8 School, updated the board on the progress of the new school. They are currently on schedule and have begun putting concrete in the ground.

ADMINISTRATIVE PROGRAMS –

- A. AMEND 2015-2016 CALENDAR (Poplar Springs School requested to change graduation dates with Bethlehem due to a conflict with a major event the same evening in Graceville) – Debbie Kolmetz moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- B. OVERNIGHT/OUT OF STATE TRIPS –BHS Sr. Beta to Orlando – Alan Justice moved to approve, second by Debbie Kolmetz which passed unanimously. S. min. p. ____

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 (none), the 11/17/15 Workshop and Regular Session Minutes and the Out of county/State Students. S. min. p. ____

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the 2015-2016 school year:

Amy Eldridge as Secretary/Data at PDLE, effective 11/19/15.

ACCEPT the Resignation from Employment on the following:

Zachary Lee, Aide at BHS, effective 11/12/15 at 3:00 p.m.

AMEND the ending date on the Medical Leave of Absence on Anita Schneider, Lunchroom Worker at BES, to end 01/27/16.

TERMINATE the Employment of Anna Whitaker, Teacher at BES, effective 12/01/15 at 10:00 a.m.

OPEN an ESE Teaching position at HCHS.

OPEN a Bonifay PK-8 Construction Owners Representative.

Rusty Williams moved to approve, second by Alan Justice which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

A. 2015-2016 PROJECT AWARD NOTIFICATION FOR DISTRICT INSTRUCTIONAL LEADERSHIP AND FACULTY DEVELOPMENT GRANT – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. ____

COMMENTS –

Board Attorney Lucas Taylor presented his notice of resignation effective 12/31/15. Alan Justice moved to accept the resignation, second by Debbie Kolmetz which passed unanimously. S. min. p. ____

There being no further business Alan Justice moved to adjourn, second by Debbie Kolmetz which passed unanimously. The meeting adjourned at 9:28 a.m.

Sidney M. Johnson, Chairman

Eddie Dixon, Superintendent