

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JANUARY 17, 2012

The Holmes County School Board met in Regular Session Tuesday, January 17, 2012 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Sheri Brooks, Carmen Bush and Larry Zorn and Resource Officer Adrienne Odom.

HEARING THE PUBLIC

Robert (Buddy) Skipper, a resident of Noma, presented a donation to the Holmes County School District in the amount of \$7000 to be distributed equally among the schools in the District. Mr. Skipper had also donated \$3000 to the Poplar Springs Booster Club.

ADMINISTRATIVE PROGRAMS –

- A. 2ND SEMESTER OUT-OF-FIELD TEACHERS – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- B. 2ND SEMESTER BELL SCHEDULES- Sid Johnson moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- C. OUT OF COUNTY STUDENTS – (AMENDED) – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- D. APPROVAL OF THE 2012 CASE COALITION SARG SURVEY – Rusty Williams moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____
- E. OVERNIGHT TRIPS – BHS 5TH GRADE, BHS 9TH GRADE READING, and PDLH FBLA – Superintendent Galloway announced he had removed the BHS 9th Grade Reading trip to Atlanta due to prior Board action and policy. Gary Scott moved to approve the BHS 5th Grade trip to St. Augustine and the PDLH FBLA trip to Tampa, second by Sid Johnson which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none) and Minutes 12/20/11.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE Amanda Burt as Bus Driver for the Bonifay Schools, effective 01/18/12.

AMEND Kathryn Worthing from Aide I to ESE Teacher at BMS, effective 01/18/12.

TRANSFER the following: (effective 01/18/12)

Mary Harrison, Teacher at Bethlehem to BES as Teacher on Special Assignment.
Loretta Carter, Bus Driver at Bonifay, to Bethlehem.

APPROVE a Maternity Leave of Absence on Rachel Yates, Teacher at BES, beginning 01/17/12 at 7:30 a.m. and ending 02/24/12 at 3:00 p.m.

APPROVE a Maternity Leave of Absence on Mandi Boyd, Teacher at HCHS, beginning 02/21/12 at 8:00 a.m. and ending 03/23/12 at 3:00 p.m.

AMEND the ending date on the Maternity Leave of Absence on Shannon White, Teacher at BES, beginning 12/15/11 and ending 02/03/12 at 3:00 p.m.

ACCEPT the Resignation from Employment for Retirement Purposes on James Curry, Bus Driver at Bonifay, effective 01/03/12 at 7:00 a.m.

AMEND the DROP beginning date on Jacquelyn Jackson from 12/01/11 to 11/01/11.

Anthony Register moved to approve, second by Rusty Williams which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

A. SCHOOL PLAN FOR RECOGNITION FUNDS – BES, BHS, and PDLE – Anthony Register moved to acknowledge the school plans for distribution of the Recognition Funds, second by Sid Johnson which passed unanimously. S. min. p. ____

COMMENTS

A. Sid Johnson presented his Form 8B memorandum of Voting Conflict for abstaining to vote at the 12/20/11 meeting due to employment of his daughter at BES. Gary Scott moved to accept the form, second by Rusty Williams which passed unanimously. S. min. p. ____

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:16 p.m. and the Board went into Executive Session for the purpose of Teacher Negotiations.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION FEBRUARY 7, 2012

The Holmes County School Board met in Regular Session Tuesday, February 7, 2012 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Sheri Brooks, Carmen Bush, Janie Lolley and Larry Zorn, Finance Officer Larry Hawkins, Director Christy English and Resource Officer Adrienne Odom.

HEARING THE PUBLIC

The 9th Grade Reading Class from Bethlehem High School delivered a brief presentation of the Holocaust to the Board.

FACILITIES –

A. REQUEST FROM THE TOWN OF PONCE DE LEON – Facilities Administrator Larry Zorn presented a letter from the Town of PDL requesting permission to rent the old Agriculture Building, which is currently under lease between the School Board and the Town of PDL, to Mr. Carl Gillman to move his welding shop to this location. According to Section 11 of the original lease the Town cannot sublet the premises without written consent of the School Board. The item died from lack of a motion to approve the request. S. min. p. ____

ADMINISTRATIVE PROGRAMS –

A. INTERNAL SCHOOL ACCOUNTS AUDIT REPORT FOR YEAR ENDED JUNE 30, 2011 – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

B. EXCEPTIONAL STUDENT EDUCATION RESOLUTION FOR 2011-2012 FISCAL YEAR -

Whereas, Federal Entitlements and funding are considered uncertain and inconsistent for the ESE program in Holmes District Schools; and

Whereas, There is a need for a viable, consistent, and reasonable support for the ESE program thus enabling students for their sustainable future; therefore

Resolved, that Holmes District School Board local funding is provided to the Exceptional Student Education Program in the amount of \$300,000 for the fiscal year 2011-2012. The following personnel are to be charged to this program by the aforementioned amount from the General Fund local sources: Melanie Albury, Mary Dady, Amber Dunn, Craig English, Alesha Gilley, Deborah Henderson, Rhonda Jones, Misty Kolmetz, Destra Moses, Barbara Patrick, Emily Rone, Kim Sheffield, Karen Waymire, Linda Cloud, Penny Driggers, Lisa Ellenbury, Ralph Forehand, Cynthia Goodson, Holly Hodge, Alison Justice, Ryan Leavins, Sharon Parmer, Wanda Paulk, Fawn Sellers, Catherine Vaughan, Kathryn Worthing. Sid Johnson moved to approve, second by Gary Scott which passed unanimously. S.min. p. _____

C. PHONE RECOVERY SERVICE AGREEMENT WITH ESPY SERVICES – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____

D. OVERNIGHT & OUT-OF-STATE TRIPS –

- 1) Superintendent Galloway presented the Bethlehem 9th Grade Reading Class trip to Atlanta, GA to visit the Bremman Jewish Museum which the Board had previously denied as an overnight trip. The request was changed to a one day trip. Rusty Williams moved to approve the trip, second by Sid Johnson which passed 4-1 with Gary Scott voting against the motion.
- 2) BHS 7-12 Math Teams to Wallace Community College; BHS FCCLA to Orlando, FL; BHS Sr. Class Trip to Orlando, FL; PDLH Sr. Class Trip to Orlando/Tampa, FL; PDLH English Class to Tampa/Orlando (date change from previously approved request) – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Anthony Register as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (from 07/02/11 through 02/07/12), Minutes 01/17/12 and Debt Service Acknowledgement on the Regions note .

S. min. p. _____

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2011-2012 school year: (effective 02/07/12)

Jane Miller as ESE Aide III at BMS.

Lucretia Mims as Bus Driver for the Bonifay Schools.

AMEND Amy White from Aide I to English Teacher at Bethlehem, effective 02/07/12.

APPROVE a Maternity Leave of Absence on Amie Petty, Teacher at BES, beginning 02/13/12 at 7:30 a.m. and ending 03/23/12 at 3:00 p.m.

ACCEPT the Resignation from Employment for Retirement Purposes on Ingrid Gillman, Teacher at PDLH, effective 06/30/12 at 3:00 p.m.

Rusty Williams moved to approve, second by Sid Johnson which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

A. E-RATE CONTRACT – Web hosting (SCHOOLinSITES) – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

COMMENTS:

Chair Jason Motley reminded the Board the February 21st Board Meeting has been changed to Wednesday, February 15th at 1:00 p.m. in order to meet for the SACS review.

There being no further business Anthony Register moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 9:47 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
FEBRUARY 15, 2012

The Holmes County School Board met in Regular Session Wednesday, February 15, 2012 at 1:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Administrators Sheri Brooks, Carmen Bush, Donnita Butorac, Jean West, Janie Lolley and Larry Zorn, School Principals Buddy Brown, Zeb Brown and Gordon Wells, Directors Christy English and Michael Pinnella and Resource Officer Adrienne Odom. Board Member Anthony Register and Attorney Luke Taylor were unable to attend.

HEARING THE PUBLIC

- A. The Holmes County School District held their 5 year Accreditation Review with AdvancED on February 12-15, and the Quality Assurance Review Team presented their oral exit report. The District was commended and achieved District Accreditation as a quality system. S. min. p. ____
- B. The Town of PDL Mayor Sheena Hougland and Town Clerk Beth Peterson asked the Board to reconsider their position on subletting the old Ag building. The Board will have the Board Attorney look over the current lease and make a recommendation.

FACILITIES –

- B. SURPLUS PROPERTY – The listed items were declared surplus and will be sold at public auction on March 15, 2012 on a motion by Rusty Williams and second by Gary Scott which passed unanimously. S. min. p. ____

ADMINISTRATIVE PROGRAMS –

- A. OVERNIGHT TRIP – BHS Robotics Class to Miami, FL – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. OUT OF COUNTY STUDENTS – (Amended) - Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments(none), and Minutes 02/07/12.

PERSONNEL – Superintendent Galloway made the following recommendations:

APPROVE a Maternity Leave of Absence on April Hatcher, Teacher at Bethlehem, beginning 04/02/12 at 7:30 a.m. and ending 04/13/12 at 3:00 p.m.

ACCEPT the Resignation from Employment for Retirement Purposes on Patricia W. Bearden, Teacher at PDLH, effective 06/30/12 at 3:00 p.m.

Gary Scott moved to approve, second by Rusty Williams which passed unanimously.

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 2:00 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MARCH 6, 2012

The Holmes County School Board met in Regular Session Tuesday, March 6, 2012 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Sheri Brooks, Carmen Bush, Donnita Butorac, Larry Zorn, Jean West, Janie Lolley, Director Christy English, Finance Officer Larry Hawkins and Resource Officer Adrienne Odum. Board Member Rusty Williams was unable to attend.

HEARING THE PUBLIC

Lele Brock presented the 2010-2011 PAEC Annual Report with a brief summary of the services offered with PAEC. S. min. p. _____

FACILITIES –

- A. FISH CERTIFICATION OF FACILITIES DATA - (Florida Inventory of School Houses) – Gary Scott moved to approve the certification, second by Anthony Register which passed unanimously. S. min. p. _____
- B. 2011-2012 ANNUAL SAFETY INSPECTION – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. P. _____

ADMINISTRATIVE PROGRAMS –

- A. CONTRACTED SERVICES – Mental Health and Behavioral Counseling Bid and Contract (The original bid and contract with Behavioral Services, Inc. was terminated 01/01/2012 when the company closed) – ESE Administrator Donnita Butorac presented a bid from Spectrum Counseling Services, LLC, as the only bid submitted and asked the Board to accept the bid and approve the Performance Contract. Gary Scott moved to approve, second by Sid Johnson which passed unanimously. Bid folder 2011- 09
- B. OVERNIGHT TRIPS – BHS FFA to Ocala, FL – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), Minutes 02/15/12 and the Monthly Financial Report.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the remainder of the 2011-2012 school year:

Teresa Dockery as Aide III at BHS, effective 03/15/12.
Gary Widmer as Bus Driver at PDL, effective 03/06/12.

HIRE the following for the WINGS Program as substitutes at all WINGS schools:

Teachers – Rebecca Peterson, Vicki Steverson, Kisha Stafford
Tutors – Zachary Garner, Aerial Alexander, Deseree Rushing, Marti Garlo

AMEND the ending date on the Medical Leave of Absence on Cindy McGowan, Aide at BES, beginning 09/01/11 and ending 06/07/12 at 3:00 p.m.

APPROVE a Medical Leave of Absence on Kathy Curry, Custodian at BES, beginning 02/17/12 at 3:00 p.m. and ending 06/07/12 at 3:00 p.m.

ACCEPT the Resignation from Employment on the following:

David Tate, Head Mechanic at the District, effective 06/30/12 at 4:00 p.m. (retirement purposes)
David Byrd, Bus Driver at PDL, effective 02/17/12 at 7:30 a.m.

ADD Ingrid Gillman, Teacher at PDLH, to the DROP, beginning 02/01/12.

Sid Johnson moved to approve, second by Anthony Register which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

A. E-RATE CONTRACT – PSHS LOCAL PHONE SERVICE WITH AT&T – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

COMMENTS

The Board discussed the request by the Town of Ponce de Leon to lease the old Ag building and asked Attorney Luke Taylor for his recommendation. Mr. Taylor said legally the Board had three options; do nothing, re-negotiate the lease with an indemnity clause, or deed the property to the Town. Chair Jason Motley said in order to give the Board more time to think it over they would re-address the topic at the next meeting.

Recognition was given to the PDLH and HCHS Girls Basketball Teams for advancing to the final four in the State Basketball Tournament held in Lakeland with PDLH winning the State Championship.

There being no further business Anthony Register moved to adjourn, second by Gary Scott which passed unanimously. The meeting adjourned at 9:45 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MARCH 20, 2012

The Holmes County School Board met in Regular Session Tuesday, March 20, 2012 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrator Larry Zorn and Resource Officer Adrienne Odum.

FACILITIES –

Facilities Administrator Larry Zorn discussed with the Board the discovery that the “Old Ag Building” at Ponce de Leon was not on the property line owned by the School Board and asked direction from the Board and the Attorney. Attorney Luke Taylor recommended the Board have a title search done and then proceed with removing the building from the Boards responsibility. He stated the District has had control of the property since 1954 and needs to see what interest the school board may still have. Sid Johnson moved to have a title search done, second by Rusty Williams. Gary Scott moved to amend the motion to convey our interest on the building with whatever document needed to the Town of PDL with a second from Anthony Register which passed unanimously. The original motion as amended then passed unanimously. It was also discussed that an adjoining parcel of land that provided access to the building needed to be disposed of and asked the City of PDL if they would be interested in purchasing the land. The City will come back with a recommendation on what they will be able to do and then the Board will proceed with their intent to remove the District from any interest in the building.

ADMINISTRATIVE PROGRAMS –

A. OVERNIGHT TRIPS – HCHS JROTC, FBLA & KEY CLUB AND PDLH FBLA – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Gary Scott as follows: Invoices, Warrant List, P.O.’s over \$3000, Budget Amendments (none), and Minutes 03/06/2012.

PERSONNEL – Superintendent Galloway made the following recommendations:

APPROVE a Maternity Leave of Absence on Kyla Rushing, Media Specialist at BES, beginning 04/02/12 at 7:30 a.m. and ending 05/11/12 at 3:00 p.m.

Rusty Williams moved to approve, second by Anthony Register which passed unanimously.

There being no further business Gary Scott moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 6:16 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION APRIL 3, 2012

The Holmes County School Board met in Regular Session Tuesday, April 3, 2012 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Carmen Bush, and Larry Zorn, Finance Officer Larry Hawkins and Resource Officer Adrienne Odum. Board Member Anthony Register was unable to attend.

ADMINISTRATIVE PROGRAMS –

A. FEFP AND STUDENT TRANSPORTATION AUDIT REPORT NO. 2012-133 FOR YEAR ENDED 06/30/2011 – Rusty Williams moved to approve, second by Gary Scott which passed unanimously.

S. min. p. _____

B. FINANCIAL, OPERATIONAL & FEDERAL AUDIT REPORT NO. 202-141 FOR YEAR ENDED 06/30/2011 - Gary Scott moved to approve, second by Sid Johnson which passed unanimously.

S. min. P. _____

C. OVERNIGHT/OUT OF STATE TRIPS – BHS FBLA AND MATH TEAM – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

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 (none), Minutes 03/20/12 and the Monthly Financial Report.

Board Attorney Luke Taylor updated the Board on the findings of the Title Search on the Old PDL Ag Building. He suggested the Board sign a Quit Claim Deed to transfer the building and the adjoining parcel of land that provided access to the building to the Town of PDL. Gary Scott moved to approve the execution of the Quit Claim Deed pending notification from the Town of PDL that they actually want the property and any interest the School Board had in the building or land be relinquished to the Town. Sid Johnson seconded the motion which passed unanimously.

There being no further business Gary Scott moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 9:26 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
APRIL 17, 2012

The Holmes County School Board met in Regular Session Tuesday, April 17, 2012 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrator Sheri Brooks and Resource Officer Adrienne Odum. Board Member Gary Scott was unable to attend.

ADMINISTRATIVE PROGRAMS –

A. OVERNIGHT/OUT OF STATE TRIPS – HCHS DRAMA & SR. CLASS, PDLH FCCLA AND BHS KEY CLUB – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Anthony Register as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), and Minutes 04/03/12.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE Shelby Johnson as a tutor for the WINGS Program.

APPROVE a Medical Leave of Absence on James Hayes, Bus Driver in Bonifay, beginning 05/10/12 at 6:30 a.m. and ending 06/30/12 at 4:00 p.m.

ACCEPT the Resignation from Employment for Retirement Purposes on the following:

Cynthia McGowan, Aide III at BES, effective 03/31/12 at 3:00 p.m.

Sheridan C. Brooks, Administrator at the District, effective 06/30/12 at 3:00 p.m.

Frances Paulin, Bus Driver at BHS, effective 06/07/12 at 3:00 p.m.

Linda Wink-Berry, Aide III at BES, effective 06/30/12 at 3:00 p.m.

HIRE the following personnel for the 2012-2013 school year:

BETHLEHEM

Beth Evers	AIDE1	100.00	Loretta Carter	BUSDRV	100.00
Monica Burch	AIDE2	100.00	Christal Johnson	BUSDRV	100.00
Gwynn Stafford	AIDE2	100.00	Sterlin Leavins	BUSDRV	100.00
Jenny Bailes	AIDE3	100.00	Acey Ward	BUSDRV	100.00
Janice Gilley	AIDE3	100.00	Peggy Ward	BUSDRV	100.00
Blossom Owens	AIDE3	100.00	Betty Watson	BUSDRV	100.00
Mary Stewart	AIDE3	100.00	Allie Williams	CUST10	50.00
Sherry Myers	LABASST	100.00	Marcia Smith	CUST10	100.00
Tonya Amerson	BA	100.00	Wayne Paul	CUST12	100.00
Sarah Baxley	BA	100.00	Jeanette Sketo	CUST12	100.00
Galadriel Boswell	BA	100.00	Tammy Harrison	LR	100.00
Mark Bryan	BA	100.00	Peggy Helms	LR	100.00
Clay Carroll	BA	100.00	Christal Johnson	LR	57.14
Mary Dady	BA	100.00	Teresa Steverson	LR	100.00
Carol Gillespie	BA	100.00	Shelia Bailey	MA	100.00
Alesha Gilley	BA	100.00	Gertrude Beaver	MA	100.00
April Hatcher	BA	100.00	Kathy Blalock	MA	100.00
Bonnie Jefferson	BA	100.00	Alicia Brown	MA	100.00
Carson Lassiter	BA	100.00	William Dady	MA	100.00
Judy Lee	BA	100.00	Debbie Drake	MA	100.00
Leesa Lee	BA	100.00	Alice Hall	MA	100.00
Lynda Martin	BA	100.00	Andy Howell	MA	25.00
Donna Mollet	BA	100.00	Lisa Matthews	MA	100.00
Brenda Owen	BA	100.00	Elizabeth Mitchell	MA	50.00
Jeromy Powell	BA	100.00	Lisa Purvee	MA	100.00
Sheila Richards	BA	100.00	Martha Riley	MA	100.00
Shelley Smith	BA	100.00	David Williams	MA	100.00
Susan Steverson	BA	100.00	Gary Driver	EDSP	100.00
Andrew Sumner	BA	100.00	Jerry Newman	MAINT1	100.00
Cheryl West	BA	100.00	Marie Taylor	RECEPT	100.00
Cheryl Whitaker	BA	100.00	Sue Mitchell	SECDATA	100.00
Dannice Williams	BA	120.00			

BONIFAY ELEMENTARY

Jackie Jackson	121SEC	100.00	Shalee Powell	BA	100.00
Martha Smith	AIDE1	100.00	Brenda Rich	BA	100.00
Faye Berkley	AIDE2	100.00	Julie Short	BA	100.00
Linda Pisani	AIDE2	100.00	Keisha Stafford	BA	100.00
Tracy Scott	AIDE2	100.00	Tammy Taylor	BA	100.00
Kimberly Farrow	AIDE3	100.00	Karen Waymire	BA	100.00
Kelly Garner	AIDE3	100.00	Anissa Western	BA	100.00
Vickie Johns	AIDE3	100.00	Stephanie Williams	BA	100.00
Andaretta Justice	AIDE3	100.00	Cynthia Wilson	BA	100.00

Sylvia Mixon	AIDE3	100.00	Shelly Worthy	BA	100.00
Fawn Sellers	AIDE3	100.00	Rachel Yates	BA	100.00
Casey Underwood	AIDE3	100.00	Tyler Bush	CUST10	50.00
Julie White	AIDE3	100.00	K.C. Grossnickle	CUST10	46.67
Mary Ann Alexander	BA	100.00	Felicia Mathis	CUST10	100.00
Mary Atwell	BA	100.00	Mary Birge	CUST12	100.00
Lucianne Brown	BA	100.00	K.C. Grossnickle	LR	57.14
Stephanie Brown	BA	100.00	Sharon Scott	LR	100.00
Janet Bush	BA	100.00	Glenda Simmons	LR	100.00
Heather Carpenter	BA	100.00	Cynthia Strickland	LR	100.00
Rachel Cooley	BA	100.00	Sabrina White	LR	100.00
Maranda Dady	BA	100.00	Monica Works	LR	100.00
Amber Dunn	BA	100.00	Jennifer Braxton	MA	100.00
Stacey French	BA	100.00	Kathy Brazile	MA	100.00
Debra Goolesby	BA	100.00	Phillip Byrd	MA	100.00
Dawn Hersman	BA	100.00	Mary Harrison	MA	100.00
Rachel Jackson	BA	100.00	Melissa Hudson	MA	100.00
Julie Johnson	BA	100.00	Chris Lauen	MA	100.00
Angela Kirk	BA	100.00	Sharon Parmer	MA	100.00
Terri McCormick	BA	100.00	Heather Rich	MA	100.00
DeAnn McDuffie	BA	100.00	Beverly Sallas	MA	100.00
Kristyl Messer	BA	100.00	Pamela Short	MA	50.00
Aileen Mork	BA	100.00	Laura Sims	MA	100.00
Tweena Moseley	BA	100.00	Vicki Steverson	MA	100.00
Jennifer Neitsch	BA	100.00	Melissa Ward	MA	100.00
Karen Newman	BA	100.00	Wendy Worley	MA	100.00
Rebecca Peterson	BA	100.00	John Wyrosdick	MA	100.00
Amie Petty	BA	100.00	Charlene Hodge	RECEPT	100.00
Terri Petty	BA	100.00	Janet Powell	SECDATA	100.00

BONIFAY MIDDLE

Patty Johnson	AIDE2	100.00	Linda Warnock	BA	100.00
Renaе Welch	AIDE2	100.00	Barbara Pate	CUST10	100.00
Penny Jones	AIDE3	100.00	Joe Roberts	CUST10	100.00
Andrea Lewis	AIDE3	100.00	Kim Kirkland	CUST12	100.00
Malanie Albury	BA	100.00	John Worley	CUST12	100.00
Miriam Beasley	BA	80.00	Rhonda Smith	DATA1	100.00
Chey Bowers	BA	100.00	Pat Birge	LR	100.00
Robin Carrell	BA	100.00	Kathy Duffell	LR	100.00
Linda Cloud	BA	100.00	Sharon Hayes	LR	100.00
Leigh Cook	BA	100.00	Anita Schneider	LR	100.00
Jerry Dunn	BA	100.00	Pam Alford	MA	100.00
Cynthia Goodson	BA	100.00	Dawn Barone	MA	100.00
Kelly Hudson	BA	100.00	Sandra Bell	MA	100.00
Rhonda Joiner	BA	100.00	Jalisa Brannon	MA	100.00
Deborah Jones	BA	100.00	Teresa Chance	MA	100.00
Rhonda Jones	BA	100.00	Terri Enfinger	MA	100.00
Gerald Layton	BA	100.00	Cheryl Harrison	MA	100.00
Kathy Lee	BA	100.00	Devon Miles	MA	100.00
Josiah Locke	BA	100.00	Tami Parish	MA	100.00
Kelly McKee	BA	100.00	Glenn Rich	MA	100.00
Destra Moses	BA	100.00	Kyla Rushing	MA	100.00
Christopher Nelson	BA	100.00	Pamela Short	MA	50.00

Nora Parish	BA	100.00	Stacey Thompson	MA	100.00
Donna Rhodes	BA	100.00	Marie Yancey	MA	100.00
Amy Tate	BA	100.00	Wendy Nolen	SECBKKP	100.00
Matt Tate	BA	100.00			

HOLMES COUNTY HIGH

Lee Rone	261SEC	100.00	Duane Bowers	CUST12	100.00
Darlene Faulkner	AIDE1	100.00	Mary Harris	LR	100.00
Kellen Ludwig	AIDE1	80.00	Janie Marshall	LR	100.00
Chuck Cameron	AIDE3	100.00	Lucinda White	LR	100.00
Sharon Griffin	AIDE3	100.00	Barbara Baugher	MA	100.00
Candi Meeks	AIDE3	100.00	Mandy Boyd	MA	100.00
Rachel Belser	BA	100.00	Cynthia Brooks	MA	100.00
Paula Dixon	BA	100.00	Medea Callahan	MA	100.00
Chad Gainey	BA	100.00	Ron Dixon	MA	120.00
Gloria Hobbs	BA	100.00	Lucinda Etheridge	MA	100.00
Brad Johnson	BA	100.00	Maelynn Hatfield	MA	50.00
Brandi Jordan	BA	100.00	Andy Howell	MA	25.00
Kelley Leavins	BA	100.00	Brent Jones	MA	100.00
Rebecca Motley	BA	100.00	Sandra Logan	MA	100.00
Bobby Newsom	BA	100.00	Kendra Marshall	MA	100.00
Stephanie Pippin	BA	100.00	Ron Mollet	MA	100.00
Eddie Sims	BA	100.00	Barbara Patrick	MA	100.00
Lori Stade	BA	100.00	Amy Somerset	MA	100.00
Carrie Thompson	BA	100.00	Randy Burlew	ROTC	120.00
Ricky Ward	BA	100.00	Sean Leeman	ROTC	100.00
Poe White	BA	100.00	Nicole Newsom	SECDATA	100.00
Danielle Ashcroft	CUST10	100.00	Karen O'Steen	SECDATA	100.00
Edna Farmer	CUST10	50.00			

PONCE DE LEON ELEMENTARY

Virginia Byrd	AIDE1	100.00	Cathy Gillman	BUSDRV	100.00
Tammy L. Godwin	AIDE1	100.00	Teresa Johnson	BUSDRV	100.00
Terry Redmon	AIDE1	100.00	Kim Lee	BUSDRV	100.00
Belinda Evans	AIDE2	100.00	Phillip Redmon	BUSDRV	100.00
Jamie Hewett	AIDE2	100.00	Cary Short	BUSDRV	100.00
Remona Hornsby	AIDE2	100.00	Merlene Simmons	BUSDRV	100.00
Barbara Johnston	AIDE3	100.00	Gary Widmer	BUSDRV	100.00
Patricia Jones	AIDE3	100.00	Cathy Gillman	CUST10	50.00
Maxine Parson	AIDE3	100.00	Arlene Birge	CUST10	100.00
Carol Thompson	AIDE3	100.00	Evie Hanes	CUST10	53.33
Sherry Barney	BA	100.00	Teresa Johnson	CUST10	50.00
Tina Brannon	BA	100.00	Kathy Cullifer	LR	100.00
Teresa Commander	BA	100.00	Judy Galloway	LR	100.00
Craig English	BA	100.00	Evie Hanes	LR	50.00
Angie Goddin	BA	100.00	Glenda Stafford	LR	100.00
Donna Griffin	BA	100.00	Gwendolyn Alford	MA	100.00
Monica Griffin	BA	100.00	Elaine Bell	MA	100.00
Donna Hicks	BA	100.00	Penney Brooks	MA	100.00
Ryan Leavins	BA	100.00	Winston Todd Jones	MA	100.00
Glenda Locke	BA	100.00	Tonya McInnis	MA	40.00
Lisa Merchant	BA	100.00	Sonja Motley	MA	100.00
Debra Peak	BA	100.00	Debra Paulk	MA	100.00

Hope Rodriguez	BA	100.00	Pam Price	MA	100.00
Jennifer Sweat	BA	100.00	Teresa Rolling	MA	100.00
Gwendolyn Zorn	BA	100.00	Kelly Owen	EDSP	100.00
Peggy Bryan	BUSDRV	100.00	Earl Wilson	MAINT2	100.00
Mary Curry	BUSDRV	100.00	Donna Rushing	SECDATA	100.00

PONCE DE LEON HIGH

Pam Carroll	061SEC	100.00	Jimmie Stafford	LR	100.00
Leah Leavins	AIDE3	100.00	Karen Anderson	MA	100.00
Timothy Alford	BA	100.00	David Davis	MA	100.00
Janice Andrews	BA	100.00	Stacey English	MA	100.00
Heather Bailey	BA	100.00	Melanie Freeman	MA	100.00
Terri Carroll	BA	100.00	Maelynn Hatfield	MA	50.00
Garratt Collins	BA	100.00	Thomas Hicks	MA	100.00
David Griffin	BA	100.00	Andy Howell	MA	25.00
Amanda Hudson	BA	100.00	Kyle Hudson	MA	100.00
Wanda Paulk	BA	100.00	Anissa Locke	MA	100.00
Krystal Prevatt	BA	100.00	Bradford Locke	MA	100.00
Larry Sweat	BA	100.00	Josh McGowan	MA	100.00
Laurie Tinsley	BA	100.00	Brian Morgan	MA	100.00
Catherine Vaughan	BA	100.00	Linda Skinner	MA	100.00
Carla Vivrette	BA	100.00	Debra Smith	MA	100.00
Judy Andrews	CUST10	100.00	Jimmy Powell	MAINT2	100.00
Lisa McMillan	CUST12	100.00	Joan Garner	RECEPT	100.00
Glend Sasnett	CUST12	100.00	Carol Alford	SECDATA	100.00
Lillian Scott	LR	100.00	Elizabeth Laird	SECDATA	100.00

POPLAR SPRINGS

Betty Carnley	AIDE1	100.00	Kent Lampp	BUSDRV	100.00
Sarella Coatney	AIDE3	100.00	Glenda Watson	BUSDRV	100.00
Belinda Collins	AIDE3	100.00	George Wilson	CUST12	100.00
Heather Wilkerson	AIDE3	105.55	Phyllis Carnley	LR	100.00
Susan Lane	LABASST	100.00	Beverly Martin	LR	100.00
Lacy Brown	BA	100.00	Tara Slater	LR	100.00
Teresa Culbreth	BA	100.00	Leon Wilson	MAINT2	100.00
Lisa Ellenberg	BA	100.00	Donald Beasley	MA	100.00
Deborah Henderson	BA	100.00	Brad Hall	MA	100.00
Heather Howell	BA	100.00	Andy Howell	MA	25.00
Lowell Hudson	BA	100.00	Barbara McSwain	MA	100.00
Elaine Jones	BA	100.00	Brenda Meadows	MA	100.00
Dianne Polston	BA	100.00	Elizabeth Mitchell	MA	50.00
Leah Smith	BA	100.00	Eric Smith	MA	100.00
Teresa Snell	BA	100.00	Rhonda Steverson	MA	100.00
Anna Taylor	BA	100.00	Kenny Tate	MA	100.00
Jana Trim	BA	100.00	Karon Mattox	EDSP	100.00
Melissa Whitledge	BA	100.00	Laura Watford	EDSP	100.00
Ginger Williams	BA	100.00	Sherry Butler	RECEPT	105.55
Teresa Dykes	BUSDRV	100.00	Jennifer Brantley	SECDATA	100.00
Faith Ealum	BUSDRV	100.00			

GAP

Kim Cullifer	STAFF	100.00	Odell Paul	MA	100.00
Miriam Beasley	BA	20.00	Donna Register	SECDATA	100.00

Kyle Newsom MA 100.00

DISTRICT

Betty Forehand	ACCT	100.00	Marcia Jernigan	DIRECT	100.00
Frances Griffin	ACCT	100.00	Michael Pinnella	DIRECT	100.00
Lisa Rowe	ACCT	100.00	Larry Hawkins	FO	100.00
Angela Urquhart	ACCT	100.00	Charles Huckabee	HDMECH1	100.00
Deborah Eldridge	ADMNSEC	100.00	Lowell Jackson	HDMECH1	100.00
Georgia Keen	ADMNSEC	100.00	Jenny Colletti	MA	100.00
Sue Newell	ADMNSEC	100.00	Penny Driggers	MA	100.00
Terre Arnold	BUSDRV	100.00	Misty Kolmetz	MA	100.00
Carol Blackmon	BUSDRV	100.00	Janie Lolley	MA	100.00
Amanda Burt	BUSDRV	100.00	Tonya McInnis	MA	60.00
Janet Ellenburg	BUSDRV	100.00	Teresa Mitchell	MA	100.00
Donna Gavin	BUSDRV	100.00	Kim Sheffield	MA	100.00
James Hayes	BUSDRV	100.00	Norman Harris	MAINT1	100.00
Dawn Jordan	BUSDRV	100.00	Ernie Somerset	MAINT1	100.00
John Marsh	BUSDRV	100.00	Pierce Anderson	PROFMA	100.00
Lucretia Mims	BUSDRV	100.00	Carmen Bush	PROFMA	100.00
Cynthia Pettis	BUSDRV	100.00	Donnita Butorac	PROFMA	100.00
Brenda Sasser	BUSDRV	100.00	Jean West	PROFMA	100.00
Joann Simmons	BUSDRV	100.00	Larry Zorn	PROFMA	100.00
Amanda Stanford	BUSDRV	100.00	Allison Justice	SPEPATH	100.00
Roy Steverson	BUSDRV	100.00	Pam Cameron	SUPTSEC	100.00
Angel Urquhart	BUSDRV	100.00	Fred Gilley	TECHSUPT	100.00
Johnny Stafford	DELCLK1	100.00	Michael Schiller	TECHSUPT	100.00
Marcy Dixon	DIRECT	100.00	Kevin Zorn	TECHSUPT	100.00
Christy English	DIRECT	100.00			

Rusty Williams moved to approve the recommendations, second by Sid Johnson which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

- A. PRINCIPAL EVALUATION SYSTEM – Observation and Evaluation Forms and Procedures for Leadership Practice Effective 07/01/2012 - Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- B. REVISED K-2 TEACHER VALUE ADDED MODEL (VAM) SCORES – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. P. ____
- C. 2012 SUMMER VPK CONTRACT WITH LITTLEST ANGELS EARLY LEARNING CENTER - Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

COMMENTS

Attorney Luke Taylor updated the Board on the Old PDL Ag Building. He has contacted the Town of PDL attorney to see what their position is on the building and has not heard anything from them at this time.

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:14 p.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MAY 1, 2012

The Holmes County School Board met in Regular Session Tuesday, May 1, 2012 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Rusty Williams, and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Gil Anderson, Sheri Brooks, Carmen Bush, Jean West and Larry Zorn, Finance Officer Larry Hawkins, Director Marcia Jernigan and Janie Lolley. Board Members Gary Scott and Anthony Register were unable to attend.

ADMINISTRATIVE PROGRAMS –

A. OVERNIGHT/OUT OF STATE TRIPS – PS JR BETA CLUB & BMS JR BETA CLUB – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

FOOD SERVICE/TRANSPORTATION

A. REQUEST FOR EXEMPTION FROM THE 35 DAY LIMIT ON THE SUMMER NUTRITION PROGRAM – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

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 (from 07/02/11 through 05/01/12), Minutes 04/17/12 and the Monthly Financial Report.

Superintendent Galloway made the following personnel recommendations:

HIRE Mary White as Secretary/Data Clerk at BES, effective 05/01/2012.

Rusty Williams moved to approve, second by Sid Johnson which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

The Board discussed the location of the Graduation Assistance Program (GAP) at BMS. No action was taken and the Board will discuss further at the next meeting.

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 9:25 a.m. and after a short break the Board went into Executive Session for the purpose of teacher negotiations.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MAY 15, 2012

The Holmes County School Board met in Regular Session Tuesday, May 15, 2012 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrator Sheri Brooks, Janie Lolley and the Resource Officer Adrienne Odum.

ADMINISTRATIVE PROGRAMS –

- A. PAEC FloridaLearns STEM SCHOLARS PROGRAM OF STUDY – (Participants to earn a letter recognizing their distinction as a STEM Scholar at the end of their senior year) – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____
- B. PAEC ADD-ON CERTIFICATION PROGRAM FOR K-12 READING ENDORSEMENT – Rusty Williams moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____
- C. OVERNIGHT/OUT OF STATE TRIPS – BHS FCCLA, BHS FFA AND PS 4/5 GRADES – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Anthony Register as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), and the 05/01/12 Minutes.

Superintendent Galloway made the following personnel recommendations:

APPROVE a Maternity Leave of Absence on Gwendolyn Summer Alford, Teacher of PDLE, beginning 05/07/12 at 7:00 a.m. and ending 06/11/12 at 3:00 p.m.

APPROVE a Maternity Leave of Absence on Melanie Whitaker, Teacher at PS, beginning 05/21/12 at 7:30 a.m. and ending 06/12/12 at 3:00 p.m.

Sid Johnson moved to approve, second by Gary Scott which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

Superintendent Galloway brought forth a recommendation to the Board concerning the Graduation Assistance Program (GAP) which was discussed at the 05/01/12 meeting. He recommended the GAP remain at the current Bonifay Middle School location and the building be divided to house both the GAP students and the Band and any other courses the Principal deems necessary. The GAP students will be separated from the Middle School students. Sid Johnson moved to approve the recommendation, second by Rusty Williams which passed unanimously. Anthony Register commented on how pleased he was with the work Mrs. West had accomplished on the renovation of the building.

COMMENTS

Board Attorney Luke Taylor informed the Board that the Town of PDL had contacted him and they were no longer interested in pursuing the sub-lease on the old Agriculture building that had been previously discussed. Mr. Taylor plans to be in contact with the owner of the property to determine what our next step will be concerning the building.

There being no further business Anthony Register moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:15 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JUNE 5, 2012

The Holmes County School Board met in Regular Session Tuesday, June 5, 2012 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Gary Scott and Sid Johnson. Also present: Superintendent Gary

Galloway, Board Attorney Luke Taylor, Administrators Gil Anderson, Sheri Brooks, Donnita Butorac, Jean West and Larry Zorn, Janie Lolley, Directors Christy English and Michael Pinnella, Finance Officer Larry Hawkins and the Resource Officer Adrienne Odum. Board Member Rusty Williams was unable to attend.

FACILITIES – BIDS FOR YEAR 2012-2013

- A. CONTRACT FOR CERTIFIED WASTEWATER TREATMENT/POTABLE WATER PLANT OPERATOR – Facilities Administrator Larry Zorn recommended the Board continue the contract with Jack Marell for \$900 per month – Sid Johnson moved to approve, second by Anthony Register which passed unanimously. See bid folder 2012- 02
- B. GREASE TRAP PUMPING – Walker Septic Tank Services submitted the only bid. Anthony Register moved to accept the bid, second by Gary Scott which passed unanimously. See bid folder 2012- 03
- C. GARBAGE DISPOSAL – The committee recommended Waste Management as the lowest bid submitted. Gary Scott moved to accept the bid, second by Sid Johnson which passed unanimously. See bid folder 2012- 04
- D. PEST CONTROL – The committee recommended Cross Country Exterminators as the lowest bid received. Sid Johnson moved to accept the bid, second by Anthony Register which passed unanimously. See bid folder 2012 - 05
- E. FIRE EXTINGUISHER – The committee recommended Star Fire Extinguishers, Inc as the lowest bid received. Sid Johnson moved to accept the bid, second by Gary Scott which passed unanimously. See bid folder 2012- 06
- F. PROPANE –The committee recommended Tri-county as the best bid received. Sid Johnson moved to approve the bid, second by Anthony Register which passed unanimously. See bid folder 2012- 07

ADMINISTRATIVE PROGRAMS –

- A. LINE OF CREDIT RESOLUTION – Finance Officer Larry Hawkins presented the following for approval:
Whereas, It is understood that the School District’s cash reserves could be temporarily retained in the banking system for circumstances beyond the School Board’s control,
Whereas, In the event of a retention of School Board’s funds in the banking system and an immediate financial need exists to satisfy the payroll and financial obligations of the School Board until access is gained to the retained funds,
Resolved, That a Line of Credit loan with Regions Bank in the amount of two million dollars is hereby approved according to the approved Line of Credit letter from Regions Bank.
Gary Scott moved to approve, second by Anthony Register. Sid Johnson moved to amend the motion whereas access to the emergency funds are to be board approved, second by Gary Scott which passed unanimously. The original motion as amended then passed unanimously. S. min. p. ____
- B. 2012-2013 DISTRICT TECHNOLOGY PLAN – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- C. ESE TRANSPORTATION AGREEMENT – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- D. OVERNIGHT/OUT OF STATE TRIPS – PDLH FCCLA & FBLA – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

FOOD SERVICE/TRANSPORTATION – (FOR YEAR 2012-2013)

- A. LUNCH PRICES – Administrator Gil Anderson presented correspondence from USDA Food and Nutrition Service on Holmes County’s non-compliance with the Paid Lunch Equity Provision. The recommendation is to raise meal prices for 2012-2013 as follows:

<u>Breakfast</u>	Students	Paid	\$.90 (.15 increase)
		Reduced	.30 (no change)
	Adults		1.50 (no change)
<u>Lunch</u>	Students	Paid	2.00 (.25 increase)
		Reduced	.40 (no change)
	Adults		3.00 (.25 increase)
Extra Milk			.30 (no change)

All second meals for students \$2.00 (whether free, reduced or paid)

Sid Johnson moved to approve, second by Anthony Register which passed unanimously.

S. min. p. _____

- B. MILK BID – 1st Year Extension with Borden “Ike Steverson” – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. See bid folder 2012- 08
- C. BREAD BID – 1st Year Extension with Sara Lee – Sid Johnson moved to approve, second by Anthony Register which passed unanimously. See bid folder 2012 - 09
- D. GAS & DIESEL BID – 2nd Year Extension with Retif Oil & Fuel (formerly Curt Miller Oil) – Anthony Register moved to approve, second by Sid Johnson which passed unanimously.
See bid folder 2012- 10
- E. PETROLEUM PRODUCTS BID – 2nd Year Extension with Graceville Oil – Gary Scott moved to approve, second by Anthony Register which passed unanimously. See bid folder 2012- 11

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Gary Scott as follows: Invoices, Warrant List, P.O.’s over \$3000, Budget Amendments (none), Monthly Financial Report and the 05/15/12 Minutes.

PERSONNEL

A. Superintendent Galloway made the following personnel recommendations:

ACCEPT the Resignation from Employment on the following:

- Rufus Sterlin Leavins, Bus Driver at Bethlehem, effective 05/15/12 at 6:30 a.m. (Retirement)
- Jay Jordan, Custodian at BES, effective 05/25/12 at 2:00 p.m.
- Christopher R. Nelson, Teacher at BMS, effective 06/30/12 at 12:00 p.m.

HIRE the following for the 3rd Grade Summer Reading Camp Program (06/12/12-07/03/12):

- PDLE – Teresa Rolling
- BES - Crystal Messer

HIRE the following for the ESE Summer Program (06/12/12-07/03/12):

- ESE Teacher – Amber Dunn
- Speech/Language Pathologist – Kim Sheffield
- Paraprofessional – Faye Berkley

HIRE the following for the Summer Food Service Program (06/12/12-07/03/12):

- BES – Cynthia Strickland, Gayle Simmons, Sharon Scott
- BHS – Tammy Harrison, Peggy Helms
- PS - Tara Slater, Penny Martin
- PDLE – Mary Harris, Lucinda White

HIRE the following for the Summer WINGS Program:

- PDLE Bus Driver – Merelene Simmons
- BHS Bus Driver - Mike Ard
- PS Bus Driver – Faith Ealum
- BES Bus Driver – Amanda Stanford

HIRE the following personnel for the 2012-2013 school year:

BETHLEHEM

Teresa Dockery	AIDE3	100.00	Amy White	BA	100.00
Russell Stafford	BA	100.00	Zeb Brown	PROFMA	100.00

BONIFAY ELEMENTARY

Tara Finn	AIDE1	100.00	Holly Hodge	BA	100.00
Katie Petty	AIDE3	100.00	Shannon White	BA	100.00
Jordan Richardson	AIDE3	100.00	Kimberly Williams	CUST10	50.00
Kimberly Williams	AIDE3	50.00	Mary White	SECDATA	100.00
Rodd Jones	PROFMA	100.00			

BONIFAY MIDDLE

Jane Miller	AIDE3	100.00	Zachary Dobos	MA	78.00
Kathryn Worthing	BA	100.00	Donald Etheridge	PROFMA	100.00
Frank Laster	CUST10	100.00			

HOLMES COUNTY HIGH

Amanda Gautney	AIDE2	100.00	Clint Russ	CUST12	100.00
Dylan Skinner	LABASST	100.00	Zachary Dobos	MA	32.00
Jill Cook	BA	100.00	Jim Goodman	MA	100.00
Rachel Edminson	BA	100.00	Alice Simmons	MA	100.00
Christy Paul	BA	100.00	Eddie Dixon	PROFMA	100.00
Emily Rone	BA	100.00			

PONCE DE LEON ELEMENTARY

Heather Stafford	AIDE3	100.00	Woodrow Vaughan	PROFMA	100.00
Wanda Brown	MA	100.00			

PONCE DE LEON HIGH

Andria Ward	AIDE2	100.00	Jodie Gillis	LR	100.00
Barbara Brannon	LABASST	100.00	Buddy Brown	PROFMA	100.00
Amanda Baggett	BA	100.00			

POPLAR SPRINGS

Stefanie Jones	AIDE3	100.00	Rosa Kimberl	CUST10	100.00
Samantha Steadman	AIDE3	100.00	Melanie Whitaker	MA	100.00
Carole Chandler	BA	100.00	Lindsey Smith	EDSP	100.00
Chelsea Cushing	BA	100.00	Gordon Wells	PROFMA	100.00
Tammy Pinnella	BA	100.00			

DISTRICT

Angel Urquhart	ADMNSEC	50.00	Jay Jordan	BUSDRV	100.00
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OPEN a 5th Grade Teacher Position at BMS to cover class size requirements.

OPEN an ESE Teacher Position at BES (with Autism Endorsement Certification).

Sid Johnson moved to approve, second by Anthony Register which passed unanimously.

B. 2011-2012 CONTRACT RATIFICATION/2011-2012 AMENDED SALARY SCHEDULE – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

FEDERAL, STATE PROGRAMS OR PROJECTS

A. PAEC CONTRACT AGREEMENT FOR FLORIDA VIRTUAL SCHOOL FRANCHISE – Gary Scott moved to approve, second by Sid Johnson which passed 3-0 with Jason Motley abstaining from voting due to a conflict with his employment with Florida Virtual. S. min. p. ____

- B. FLORIDA VIRTUAL SCHOOL PROGRAM PARTICIPATION AGREEMENT – Anthony Register moved to approve, second by Sid Johnson which passed 3-0 with Jason Motley abstaining from voting due to a conflict with his employment with Florida Virtual. S. min. p. ____
- C. 2011-2012 SCHOOL SAFETY AND SECURITY BEST PRACTICES REPORT – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

COMMENTS

Sid Johnson moved to cancel the July 3rd meeting due to the 4th of July Holiday, second by Anthony Register which passed unanimously.

There being no further business Gary Scott moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 9:30 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION JUNE 19, 2012

The Holmes County School Board met in Regular Session Tuesday, June 19, 2012 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Administrator Donnita Butorac and the Resource Officer Adrienne Odum.

ADMINISTRATIVE PROGRAMS – (FOR YEAR 2012-2013)

- A. AGREEMENT WITH BAY COUNTY FOR SECURING EDUCATIONAL SERVICES – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____
- B. SERVICE AGREEMENT WITH FSU-ECAP – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- C. COOPERATIVE AGREEMENT WITH FSU MULTIDISCIPLINARY AND CONSULTING CENTER – Rusty Williams moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- D. CONTRACTED SERVICES BID –
- 1) OCCUPATIONAL THERAPY SERVICES – 1ST YEAR EXTENSION with Alpha-Omega Therapy & Consulting – Sid Johnson moved to approve, second by Anthony Register which passed unanimously. Bid folder 2012-____
 - 2) VISUALLY IMPAIRED SERVICES - AGREEMENT WITH INDEPENDENT TRAINING FOR THE BLIND – 2ND YEAR EXTENSION – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. Bid folder 2012-____
- E. OVERNIGHT/OUT OF STATE TRIP – PS JR BETA CLUB (amended for change in transportation) - The trip was originally approved 4/11/2012 with the type of transportation listed as a charter bus. The trip was amended to individual students riding in private vehicles with their parents. The Board had concerns with the liability issues. Sid Johnson moved to approve the trip pending insurance, license and vehicles were approved, second by Rusty Williams which passed unanimously. S. min. p. ____

FOOD SERVICE/TRANSPORTATION –

- A. 2012-2013 TIRE BID – 1ST YEAR EXTENSION with Road Mart – Anthony Register moved to approve, second by Gary Scott which passed unanimously. Bid folder 2012-____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), and the 06/05/12 Minutes.

Superintendent Galloway made the following personnel recommendations:

HIRE the following Technology Assistants to work from 07/09/12-08/09/12, to be paid by the RTT Grant at their regular rate of pay: Lee Gilley and Shane Schiller. (each at 35 hrs per week)

HIRE Mary Dady for ESE Summer School.

TRANSFER the following for the 2012-2013 school year:

Odell Paul, Teacher at the GAP to BMS.
Stephanie Williams, Teacher at BES to BMS.

APPROVE a Maternity Leave of Absence on Anna Taylor, Teacher at PS, beginning 08/10/12 at 8:00 a.m. and ending 06/10/13 at 3:00 p.m.

ACCEPT the Resignation from Employment on the following:

Aileen Mork, Teacher at BES, effective 07/31/12.
Cheryl West, Teacher at BHS, effective 06/29/12.
Maranda Dady, Teacher at BES, effective 06/12/12 at 3:00 p.m.
Wendy Worley, Teacher at BES, effective 06/19/12.

Rusty Williams moved to approve, second by Sid Johnson which passed unanimously.

COMMENTS

- A. Jason Motley presented Form 8B Memorandum of Voting Conflict for abstaining from voting at the 6/05/12 board meeting due to employment with Florida Virtual School. Anthony Register moved to accept the form, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. The Board discussed holding a Budget Workshop before the 2012-2013 budget was presented and set a workshop for July 10, 2012 at 5:30 p.m. in the board room.

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:28 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
BUDGET WORKSHOP
JULY 10, 2012

The Holmes County School Board held a Budget Workshop on Tuesday, July 10th at 5:30 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Finance Officer Larry Hawkins and Administrator Jean West.

The purpose of the workshop was to discuss the 2012-2013 Budget and Millage Rate that Mr. Hawkins plans to ask approval to advertise during the July 17th Board Meeting. Mr. Hawkins presented the Board a Budget Analysis for the upcoming year. The Board also discussed holding a Special Session to comply with state regulations pertaining to the budget. The workshop concluded at 6:30 p.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JULY 17, 2012

The Holmes County School Board met in Regular Session on Tuesday, July 17, 2012 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams, Gary Scott and Sid Johnson. Also present: Board Attorney Lucas Taylor, Administrators Donnita Butorac, Gil Anderson, Jean West and Larry Zorn, Finance Officer Larry Hawkins and Director Marcia Jernigan. Superintendent Gary Galloway, Board Chair Jason Motley and Board Vice-Chair Anthony Register were unable to attend.

Gary Scott presided as Chair and called the meeting to order.

FACILITIES -

- A. 2012-2013 JANITORIAL SUPPLY BID – Larry Zorn presented the committee recommended bids for janitorial supplies. Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. See bid folder 2012- 14

ADMINISTRATIVE PROGRAMS –

- A. APPROVAL TO ADVERTISE THE 2012-2013 BUDGET – Finance Officer Larry Hawkins presented the following Resolutions for approval:
Resolved, that the District School Board of Holmes County approve the attached tentative budget for the fiscal year 2012-2013 to be advertised on July 25, 2012. Further that the budget hearing be conducted on July 30, 2012 at 5:05 p.m.
Resolved, that the Required Local Effort millage rate reflected in the Florida Department of Education second calculation and the Discretionary Local Effort Millage Rate of .748 be advertised for adoption. Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. PAEC CONTRACT AGREEMENT FOR TSA CONSULTING SERVICES – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- C. PAEC RISK MANAGEMENT AGREEMENT – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- D. PAEC AGREEMENT FOR DISTRICT PARTICIPATION – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- E. PAEC PROFESSIONAL DEVELOPMENT CENTER RESOLUTION – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

- F. PAEC PERFORMANCE CONTRACT FOR ESE CONSULTATIVE SERVICES – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- G. PAEC GATEWAY EDUCATIONAL COMPUTING CONSULTANTS PROJECT RESOLUTION – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- H. PAEC GATEWAY STUDENT SYSTEM CONSORTIUM RESOLUTION – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- I. CONTRACTED SERVICES BID – 2012-2013 PHYSICAL THERAPY SERVICES – Administrator Donnita Butorac submitted a bid from Restore Therapy and Wellness (Chauncey Belser) as the only bid received and requested the board approve the bid. Rusty Williams moved to approve the recommendation, second by Sid Johnson which passed unanimously. See bid folder 2012- 12

FOOD SERVICE/TRANSPORTATION – Committee Recommendations -

- A. 2012-2013 FOOD & NON-FOOD BIDS (August-December) – Food Service Administrator Gil Anderson presented the committee recommendations for Food & Non-Food Bids for approval. Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. See bid folder 2012- 15

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, and 06/19/12 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

AMEND Janie Lolley from 10-Month Teacher on Assignment to Administrator at the District, effective 07/02/2012.

HIRE Tami Parish for the Summer Math Remediation position from 07/09/12-07/25/12 for 7 hrs per day at regular hourly rate of pay.

HIRE School Guidance Counselors to work from 08/03/12 through 08/09/12 at their regular rate of pay (not to exceed 37.5 hours).

HIRE the following for the 2012-2013 school year:

- Natalie Bomann, Language Arts Teacher at PDLH.
- Anna Elizabeth Parmer, Teacher at BES.
- Tanya Henderson, ESE Aide II at BES.
- Stephen Andrews, ESE Aide II at BES.
- Joey Braxton, 10-month Custodian at BES.

TRANSFER the following for the 2012-2013 school year:

- Kyle Newsom, Teacher at the GAP to BES.
- Melanie Whitaker, Teacher at PS to BES.
- Kelly Leavins, Teacher at HCHS to PDLH.

ADD the following to the DROP:

- Donna Rhodes, Teacher at BMS, beginning 12/01/2011.
- Rhonda Smith, Data Clerk at BMS, beginning 07/01/2012.

Rusty Williams moved to approve, second by Sid Johnson which passed unanimously.

APPROVE the 2012-2013 salary schedule. Rusty Williams moved to table the salary schedule for further discussion with the superintendent, second by Sid Johnson which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. PROPOSAL FOR EXCEPTIONAL CONSULTING SERVICES FOR IDEA GRANT - Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- B. IDEA PART B, ENTITLEMENT AND IDEA PART B, PRESCHOOL PROJECT APPLICATION - Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- C. EXTENSION OF AMENDED EXCEPTIONAL STUDENT EDUCATION POLICIES & PROCEDURES - Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:19 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
 BUDGET HEARING/SPECIAL SESSION
 JULY 30, 2012

The Holmes County School Board held a Public Hearing and met in Special Session on Monday, July 30, 2012 at 5:05 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrator Donnita Butorac, and Finance Officer Larry Hawkins. Board Member Anthony Register was unable to attend.

ADMINISTRATIVE PROGRAMS –

A. RESOLUTION TO ADOPT TENTATIVE MILLAGE FOR 2012-2013

Whereas, the School Board of Holmes County, Florida, did pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2012 to June 30, 2013; and

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates for fiscal year 2012-2013 in the amounts of:

	<u>Tentative Millage Levy</u>	<u>Proposed Amount to be Raised</u>
Required Local Effort	5.443	2,406,634
Basic Discretionary	<u>0.748</u>	<u>330,730</u>
Total	6.191	2,737,364

The total millage rate to be levied is less than the roll-back rate by **-1.94** percent.

Resolved, That the District School Board of Holmes County adopted each tentative millage rate for the fiscal year July 1, 2012 to June 30, 2013 on July 30, 2012 by separate vote prior to adopting the tentative budget.

Gary Scott moved to adopt the resolution, second by Rusty Williams with passed unanimously.

B. RESOLUTION TO ADOPT TENTATIVE BUDGET FOR 2012-2013

Whereas, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2012 to June 30, 2013;

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates and the budget for the fiscal year 2012-2013,

Resolved, that the attached budget of the District School Board of Holmes County, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a tentative budget for the categories indicated for the fiscal year July 1, 2012 to June 30, 2013.

Adopted this 30th day of July, 2012, on a motion by Sid Johnson and second by Gary Scott which passed unanimously. S. min. page _____

C. COOPERATIVE AGREEMENT WITH TRI-COUNTY COMMUNITY COUNCIL HEAD START –

Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

D. 2012-2013 CONTRACTED SERVICES BID – COUNSELING AND BEHAVIORAL SERVICES –

ESE Administrator Donnita Butorac recommended Spectrum Counseling Services as the lowest bid received. Sid Johnson moved to accept the bid, second by Gary Scott which passed unanimously.

Consent Agenda - The 07/17/12 Minutes were unanimously approved on a motion by Rusty Williams and second by Sid Johnson.

There being no further business Rusty Williams moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 5:24 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
AUGUST 7, 2012

The Holmes County School Board met in Regular Session on Tuesday, August 7, 2012 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Carmen Bush, Janie Lolley and Jean West and Director Christy English.

PUBLIC TESTIMONY ON CORPORAL PUNISHMENT –

Senate Bill 1540 requires that a district school board having a policy authorizing the use of corporal punishment as a form of discipline must review this policy once every three years during a school board meeting at which the district school board takes public testimony. If such board meeting is not held in accordance with this requirement, the portion of the district school board’s policy authorizing corporal punishment expires. The Holmes County Board of Education has no rule against reasonable and proper paddling of students for disciplinary reasons. Before corporal punishment the student will be given the reason and an opportunity to explain his/her actions. Corporal punishment may be administered by the principal or designated person(s) in the presence of a School Board employee. A written report will be prepared for each incident. No more than three (3) strokes with a paddle may be administered for any given infraction. School Administrators are not required to contact parents unless parents have requested to be notified before their child receives corporal punishment. Parents may also request their child not be paddled and an alternative punishment be provided.

ADMINISTRATIVE PROGRAMS –

- A. 2012-2017 PAEC MASTER INSERVICE PLAN – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. 2012-2013 CODE OF STUDENT CONDUCT – Rusty Williams moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____
- C. 2012-2013 STUDENT PROGRESSION PLAN – Sid Johnson moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- D. SCHOOL BOARD POLICIES (Updates) – Rusty Williams moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Sid Johnson as follows: Invoices, Warrant List, P.O.’s over \$3000, and 07/30/12 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2012-2013 school year:
Tyler Hicks as Teacher at BES.

Jena Brooks as Teacher at the GAP.
Kimberly Blain as Teacher at the GAP.

TRANSFER the following for the 2012-2013 school year:
Jill Cook, Teacher at HCHS to BMS for two periods.
Devon Miles, Teacher at BMS to HCHS for two periods.

OPEN an ESE Aide position at Ponce de Leon High School.

OPEN an ESE Aide position at Bethlehem School.

ACCEPT the Resignation from Employment on Matt Tate, Teacher at BMS, effective 07/30/12 at 3:00 p.m.

APPROVE a Medical Leave of Absence on Glenda Stafford, Lunchroom Manager at PDLE, beginning 08/16/12 at 7:00 a.m. and ending 11/16/12 at 3:00 p.m.

Sid Johnson moved to approve, second by Gary Scott which passed unanimously.

APPROVE the 2012-2013 salary schedule. (The salary schedule that was tabled at the 07/17/12 meeting was allowed to die) Superintendent Galloway presented the 2012-2013 salary schedule and recommended approval from the board. Anthony Register moved to approve, second by Gary Scott which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. STATE WIDE SCHOOL READINESS PROVIDER CONTRACT WITH EARLY LEARNING COALITION - Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- B. COMMON CORE STATE STANDARDS/RACE TO THE TOP APPLICATION - Sid Johnson moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- C. TITLE I PART A: IMPROVING ACADEMIC ACHIEVEMENT OF THE DISADVANTAGED APPLICATION – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____
- D. TITLE I PART D: SUBPART II, LOCAL PROGRAMS FOR NEGLECTED AND DELINQUENT APPLICATION - Rusty Williams moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- E. TITLE VI RURAL AND LOW-INCOME SCHOOL PROGRAM APPLICATION – Sid Johnson moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____
- F. MEMORANDUM OF UNDERSTANDING WITH CHIPOLA REGIONAL WORKFORCE DEVELOPMENT (WIA) – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____

There being no further business Anthony Register moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 9:20 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

The Holmes County School Board met in Regular Session on Tuesday, August 21, 2012 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrator Jean West and Resource Officer Adrienne Odum.

ADMINISTRATIVE PROGRAMS –

- A. 2012-2013 CONTRACT TO PROVIDE LOCAL LAW ENFORCEMENT – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. OUT OF COUNTY/STATE STUDENTS – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, and 08/07/12 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2012-2013 school year: (effective 08/22/12)

- Ralph Forehand as Teacher at HCHS.
- Mitzi Speigner as Teacher at PS.
- Misty Bradley Hicks as Teacher at PDLH.
- Michael Ard, Sr. as Bus Driver at BHS.
- Michelle Coe, as Part-Time (50%) 10-Month Custodian at BES.
- Cody Carroll as ESE Aide I at PDLH.

TRANSFER the following for the 2012-2013 school year:

- Natalie Bomann, Teacher at PDLH to BMS.
- Kenny Tate, Teacher at PS to BMS.
- Tonya McInnis, Reading Coach to PDLE- 50%/PDLH- 50%.
- Maelynn Hatfield, Reading Coach to HCHS – 50%/PS- 50%.
- Miriam Beasley, Teacher to BMS 100%.
- Chey Bowers, Teacher to BMS -86%/GAP-14%.
- Chuck Cameron, ESE Aide at HCHS to BHS.
- Lucretia Mims, Bonifay Bus Driver to BHS.

ACCEPT the Resignation on the following:

- Odell Paul, Teacher at BMS, effective 08/17/12 at 3:00 p.m. (Retirement)
- Amanda Gautney, Aide II at HCHS, effective 08/14/12 at 3:00 p.m.
- Alice Simmons, Guidance Counselor at HCHS, effective 08/17/12 at 3:00 p.m.

APPROVE a Medical Leave of Absence on the following:

- James Hayes, Bonifay Bus Driver, beginning 7/02/12 at 6:30 a.m. and ending 10/26/12 at 3:00 p.m.
- Belinda Evans, PK Teacher at PDLE, beginning 8/10/12 at 7:30 a.m. and ending 9/07/12 at 3:00 p.m.
- Sylvia Mixon, Aide at BES, beginning 8/20/12 at 7:30 a.m. and ending 1/08/13 at 3:00 p.m.

ADD Cheryl Harrison, Teacher at BMS, to the DROP beginning 11/01/2012.

Sid Johnson moved to approve the recommendations, second by Rusty Williams which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. 2012-2013 CARL D. PERKINS-CAREER & TECHNICAL PROJECT APPLICATION – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

- B. 2012-2013 CARL D. PERKINS RURAL AND SPARSELY POPULATED PROJECT APPLICATION – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

There being no further business Anthony Register moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:50 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
SEPTEMBER 4, 2012

The Holmes County School Board met in Regular Session on Tuesday, September 4, 2012 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Carmen Bush, Donnita Butorac, Jean West and Larry Zorn and Resource Officer Adrienne Odum. Rusty Williams was unable to attend.

ADMINISTRATIVE PROGRAMS –

- A. On behalf of AdvancED, Administrator Jean West presented the plaque for Recognition of Achievement of District Accreditation Standards for the 5-Year Study.
- B. 2012-2013 ESE TRANSPORTATION CONTRACTS– Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, and 08/21/12 Minutes.

PERSONNEL –

- A. Superintendent Galloway made the following recommendations:

HIRE the following for the 2012-2013 school year: (effective 09/04/12)

Hannah Watkins as Teacher at PS.
Cecilia Mongoven as Teacher at BMS.
Cindy Watkins as ESE Aide I at HCHS.
Jolinda Toole as Bus Driver for the Bonifay schools.

TRANSFER Sandra Bell, Teacher at BMS to Guidance Counselor at HCHS, effective 09/04/12.

ACCEPT the Resignation from Employment on the following:

Judy Lee, Teacher at BHS, effective 08/31/12 at 3:00 p.m. (Retirement)
Jay Jordan, Bonifay Bus Driver, effective 08/31/12 at 4:00 p.m.

AMEND the ending date on the Medical Leave of Absence on Belinda Evans, PK Teacher at PDLE, to 09/03/12 at 3:00 p.m.

APPROVE a Professional Leave of Absence on Deborah Drake, Teacher at BHS, beginning 10/08/12 at 7:30 a.m. and ending 06/10/13 at 3:00 p.m.

HIRE the following for the 2012-2013 Academic/Summer WINGS Program:

Evaluator – Kelley McKee **Lead Coordinator** – Marie Yancey

BHS – Teachers – Leesa Lee, Alesha Gilley, Carol Gillespie, Mary Dady, Alice Hall, Mark Bryan, Cheryl Whitaker, Lisa Purvee

Aide – Zach Lee

Tutors – Tara Rogers, Savannah Lee, Caleb Whitaker, Melanie Goddin, Jake Ingle, Miranda Whitaker, Caleb Whitaker, Kaylin Griffin

BES – Teachers – Phillip Byrd, Kyle Newsom, Sharon Parmer, Jennifer Neitsch, Mary Atwell, Vicki Steverson, Amy Somerset, Anna Beth Parmer, Laura Sims, Rachel Jackson, Stacey French, Stephanie Brown, Rebecca Peterson, Holly Hodge

Aides – Stephen Andrews, Anda Justice, Faye Berkley, Casey Underwood, Kim Farrow, Tracey Scott, Tanya Henderson, Kelly Garner, William Steverson, Helen Williams

Tutors – Bree Owens, Kayla Purkey, Kirk McKee, Sierra Smith, Zack Garner, Ally Owens, Alaina Sheffield, Victoria Justice, Nick Alexander, Ben Garner, Quinton Bain, Lydia Sheesley, Courtney English, Katie Mitchell, Zack Corbin

BMS – Teachers – Stacey Thompson, Linda Cloud, Andy Howell, Amy Tate, Chey Bowers, Cecilla Mongoven, Gerald Layton, Linda Warnock

Aides – Mark Hodge, Penny Jones

Tutors – Shelby Johnson, Jordan Worthing, Shelby Clark, Ceirra Jones, Zack Bell

PDLE – Teachers – Pam Price, Elaine Bell, Donna Griffin, Donna Hicks, Terry Commander, Jancie Andrews, Deborah Peak

Tutors – Desiree Rushing, Makala Hicks, Matthew Hicks, Ashlee Freeman, Chelsea Howard, Samantha Smith, Shelby Rushing

PS – Teachers – Faye Corbitt, Lindsey Smith, Melissa Whitledge, Lacey Brown

Aides – Betty Carnley, Faith Elum, Susan Lane, Stephanie Jones

Tutors – Wyatt Yancey, Jennifer Walker, Chelsea Corbitt

All WINGS positions will be shared positions. Personnel will be assigned according to the grant.

Personnel hired to work in afterschool positions funded by the Holmes County School Board will not be allowed to work for any other private or public afterschool program during the 2012-2013 school year.

Personnel will be utilized during the afterschool academic school year and during the summer school program. Work hours and schedules will be followed as outlined in the approved grant. Personnel hired at one school site may be utilized at all school sites based on program needs and approval of the project director.

Sid Johnson moved to approve the recommendations, second by Anthony Register which passed unanimously.

B. HEAD CUSTODIAN DISCUSSION – Superintendent Galloway discussed with the Board whether there was a need for a Head Custodian at each school. The Board requested more feedback from the principals and the custodial staff.

FEDERAL, STATE PROGRAMS OR PROJECTS –

A. 2012-2013 TITLE I SUPPLEMENTAL EDUCATION SERVICES (SES) PROVIDER CONTRACTS –

Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

B. 2012-2013 VOLUNTARY PREKINDERGARTEN EDUCATION PROVIDER AGREEMENT –

Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

C. 2012-2013 DISTRICT CONTROLLED OPEN ENROLLMENT PLAN – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

D. 2012-2013 PAPERWORK REDUCTION ACT REPORT – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

There being no further business Sid Johnson moved to adjourn, second by Anthony Register which passed unanimously. The meeting adjourned at 9:26 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
PUBLIC HEARING/REGULAR SESSION
SEPTEMBER 18, 2012

The Holmes County School Board held a Public Hearing and met in Regular Session Tuesday, September 18, 2012 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Board Attorney Luke Taylor, Administrators Carmen Bush, Jean West, and Larry Zorn, and Finance Officer Larry Hawkins. Superintendent Gary Galloway was unable to attend.

Mr. Motley opened the meeting with a Public Hearing for the adoption of the final millage rates and budget for the 2012-2013 fiscal year. After the public was allowed to respond Mr. Motley began the regular scheduled meeting.

HEARING THE PUBLIC

PRESENTATION “TOBACCO FREE HOLMES” – Christopher Lauen, Holmes County Health Department, and student representatives discussed their efforts in helping to make Holmes County a healthier place and their goals for the next fiscal year. S. min. p. ____

FACILITIES

A. FIVE YEAR WORK PLAN – Facilities Administrator Larry Zorn presented the Five Year Work Plan for approval. Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

ADMINISTRATIVE PROGRAMS –

A. **RESOLUTION TO ADOPT MILLAGE FOR 2012-2013**

Whereas, the School Board of Holmes County, Florida, did pursuant to chapters 200 and 1011, Florida Statutes, approve the final millage rates and final budget for the fiscal year July 1, 2012 to June 30, 2013;

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the final millage rates for fiscal year 2012-2013 in the amounts of:

	<u>Tentative Millage Levy</u>	<u>Proposed Amount to be Raised</u>
Required Local Effort	5.443	2,406,634
Basic Discretionary	0.748	330,730
Total	6.191	2,737,364

The total millage rate to be levied is less than the roll-back rate by **-1.94** percent.

Resolved, That the District School Board of Holmes County adopted each final millage rate for the fiscal year July 1, 2012 to June 30, 2013 on September 18, 2012 by separate vote prior to adopting the final budget.

Rusty Williams moved to adopt the resolution, second by Sid Johnson with passed unanimously.

B. **RESOLUTION TO ADOPT BUDGET FOR 2012-2013**

Whereas, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve the final millage rates and final budget for the fiscal year July 1, 2012 to June 30, 2013; and **Whereas**, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the final millage rates and the budget for the fiscal year 2012-2013,

Resolved, that the attached budget of the District School Board of Holmes County, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a final budget for the categories indicated for the fiscal year July 1, 2012 to June 30, 2013.

Adopted this 18th day of September, 2012, on a motion by Sid Johnson and second by Anthony Register which passed unanimously. S. min. page _____

C. RESOLUTIONS TO APPROVE THE FOLLOWING: s. min. p. _____

- 1) Total use of Categorical Flexibility funds: \$792,485.00. Gary Scott moved to approve, second by Rusty Williams which passed unanimously.
- 2) Approval of Fund Balances for the Fiscal year 2011-2012. Anthony Register moved to approve, second by Rusty Williams which passed unanimously.
- 3) Approval of the Fiscal Year 2011-2012 Annual Financial Report. Sid Johnson moved to approve, second by Anthony Register which passed unanimously.
- 4) Resolution for Maintenance of Effort for Exceptional Student Education for Fiscal Year 2012-2013 in the amount of \$300,000. Rusty Williams moved to approve, second by Anthony Register which passed unanimously.

D. RESOLUTION TO APPROVE PROCEDURES AND CONTROLS FOR ELECTRONIC FUNDS TRANSFERS– Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

E. 2012-2014 SCHOOL HEALTH SERVICES PLAN – Rusty Williams moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____

F. 2012-2013 BLUE CROSS/BLUE SHEILD HEALTH INSURANCE – (Committee Recommendation) The Insurance Committee recommended the District continue with the insurance plan that is currently in place with a 3% increase in premiums for the October 1, 2012 – September 30, 2013 year. Gary Scott moved to accept the recommendation, second by Anthony Register which passed unanimously.

G. 2012-2013 FIRST SEMESTER BELL SCHEDULE – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

H. CONTRACT AGREEMENT WITH PAEC FOR CALCULATING TEACHER VAM SCORES – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____

I. CONTRACT WITH CHEMICAL ADDICTIONS RECOVERY EFFORT – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

J. 2012-2013 FIRST SEMESTER OUT OF FIELD TEACHERS – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

K. OUT OF COUNTY STUDENTS (Amended) – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

L. OVERNIGHT/OUT OF STATE TRIP – BHS FFA to Moultrie, GA – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (From 07/02/11 through 02/07/12 General and 05/02/12 through 06/30/12 Federal), and the 09/04/12 Minutes.

S. min. p. _____

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2012-2013 school year: (effective 09/19/12)

Kimberly Owens as Teacher at Bethlehem.

Tina Carroll as Lab Assistant at HCHS.

AMEND Dylan Skinner from Lab Assistant to Social Science Teacher at HCHS- 72%/BMS– 28%, effective 09/19/12.

Gary Scott moved to approve, second by Sid Johnson which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

A. TITLE I SES PROVIDER CONTRACT – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

There being no further business Sid Johnson moved to adjourn, second by Anthony Register which passed unanimously. The meeting adjourned at 6:48 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
OCTOBER 2, 2012

The Holmes County School Board met in Regular Session on Tuesday, October 2, 2012 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Carmen Bush, Janie Lolley and Larry Zorn and Resource Officer Adrienne Odum. Anthony Register was unable to attend.

Little Miss and Miss Contestants representing Poplar Springs – (Little Miss) Erilyn Smith, Ponce de Leon Elementary – (Little Miss) Layla Jackson and (Miss) Ponce de Leon High School – Makala Hicks were recognized and presented to the Board. They will be competing at the Peanut Festival in Dothan.

ADMINISTRATIVE PROGRAMS –

- A. 2012-2013 SCHOOL ADVISORY COUNCILS - Sid Johnson moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____
- B. OUT OF COUNTY STUDENTS (AMENDED) – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

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, and 09/18/12 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2012-2013 school year: (effective 10/02/12)

- Elisha Weeks as Teacher at Bethlehem.
- Holly Blane as Teacher at Poplar Springs.

ACCEPT the Resignation from Employment on the following:

- Julie White, Aide III (Lunchroom Cashier) at BES, effective 09/24/12 at 3:00 p.m.
- David Davis, Teacher at PDLH, effective 10/26/12 at 3:00 p.m. (Retirement purposes)
- Donald Dady, Assistant Principal at BHS, effective 11/30/12 at 3:00 p.m. (Retirement purposes)

Rusty Williams moved to approve the recommendations, second by Sid Johnson which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. 2012-2013 PARENT GUIDE – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 9:10 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
OCTOBER 16, 2012

The Holmes County School Board met in Regular Session on Tuesday, October 16, 2012 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair and Gary Scott. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrator Carmen Bush and Resource Officer Adrienne Odum. Rusty Williams and Sid Johnson were unable to attend.

ADMINISTRATIVE PROGRAMS –

A. OVERNIGHT/OUT OF STATE TRIPS – PDLE 1st Grade to Dothan; HCHS Golf Team to Pensacola; BES-BMS-HCHS-BHS-PS-PDLE-PDLH to Dothan for Special People Day at the Peanut Festival; and BMS Jr. Beta to Orlando for State Convention – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Gary Scott and second by Anthony Register as follows: Invoices, Warrant List, P.O.'s over \$3000, and 10/02/12 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendation:

ADD Barbara Johnston, Aide at PDLE, to the DROP, beginning 10/01/2012.

Gary Scott moved to approve, second by Anthony Register which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

A. MEMORANDUM OF UNDERSTANDING – RACE TO THE TOP DISTRICT GRANT – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____

There being no further business Anthony Register moved to adjourn, second by Gary Scott which passed unanimously. The meeting adjourned at 6:05 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
NOVEMBER 6, 2012

The Holmes County School Board met in Regular Session on Tuesday, November 6, 2012 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrator Carmen Bush, Donnita Butorac, Jean West and Larry Zorn and MIS Director Marcia Jernigan.

ADMINISTRATIVE PROGRAMS –

A. 2012-2013 ANNUAL HEALTH DEPARTMENT FUNDS REQUEST – Annual contribution of \$55,000 for School Health Services – Rusty Williams moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

B. OVERNIGHT/OUT OF STATE TRIPS –PS FFA to Perry, FL and PS & BHS Jr. Beta Club to State Convention in Orlando, FL – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Rusty Williams as follows: Invoices, Warrant List, P.O.'s over \$3000, 10/16/12 Minutes and Monthly Financial Report.

PERSONNEL – Superintendent Galloway made the following recommendation:

HIRE the following for the 2012-2013 school year:

Gregory A. Sallas as Social Studies Teacher at PDLH, effective 11/12/12.

ACCEPT the Resignation from Employment for Retirement purposes on the following:

Marceline Smith, Custodian at BHS, effective 10/31/12 at 3:00 p.m.

Barbara Patrick, Teacher at HCHS, effective 12/31/12 at 3:00 p.m.

Marie Taylor, Receptionist at BHS, effective 06/30/13 at 3:00 p.m.

AMEND the ending date on the Medical Leave of Absence on Glenda Stafford, Lunchroom Manager at PDLE, beginning 08/16/12 and ending 03/22/13 at 3:00 p.m.

APPROVE a Medical Leave of Absence on Kathy Cullifer, Lunchroom Worker at PDLE, beginning 10/01/12 at 7:00 a.m. and ending 11/30/12 at 3:00 p.m.

APPROVE a Medical Leave of Absence on Allie Williams, Custodian at BHS, beginning 10/16/12 at 7:00 a.m. and ending 12/20/12 at 6:00 p.m.

APPROVE a Medical Leave of Absence on Tammy Harrison, Lunchroom Worker at BHS, beginning 10/29/12 at 7:00 a.m. and ending 11/18/12 at 2:00 p.m.

ADD Marcia Jernigan, MIS Director, to the DROP, beginning 01/01/2013.

Sid Johnson moved to approve, second by Rusty Williams which passed unanimously.

COMMENTS

The Board recognized and thanked Superintendent Galloway and Board Members Anthony Register and Gary Scott for their years of service. This will be their final board meeting due to retirement.

There being no further business Anthony Register moved to adjourn, second by Gary Scott which passed unanimously. The meeting adjourned at 9:18 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REORGANIZATION/REGULAR SESSION
NOVEMBER 20, 2012

The Holmes County School Board met on Tuesday, November 20, 2012 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay for the Reorganization of the Board. Board Members present: Rusty Williams, Debbie Kolmetz, Jason Motley, Shirley Owens and Sid Johnson. Also present:

Superintendent Eddie Dixon, Board Attorney Lucas Taylor, Administrators Carmen Bush, Donnita Butorac, Janie Lolley, Jean West, and Larry Zorn, Directors Marcy Dixon, Christy English, Marcia Jernigan, and Michael Pinnella, and Resource Officer Adrienne Odum .

Superintendent Dixon presided with the first order of business of the Reorganization of the Board. Mr. Dixon entertained the motion for the nomination of a Chair. Sid Johnson nominated Rusty Williams to serve as Chair, second by Debbie Kolmetz. Rusty Williams then nominated Jason Motley to serve as Chair, second by Debbie Kolmetz. The motion to nominate Rusty Williams as Chair passed 4-1 with Rusty Williams voting against the motion. Mr. Dixon then turned the meeting over to the Chair who entertained the motion for the nomination of a Vice Chair. Debbie Kolmetz nominated Jason Motley to serve as Vice Chair, second by Shirley Owens which passed unanimously. Jason Motley was selected to serve as Vice Chair.

Jason Motley moved to set Board Meetings for the next year as follows: the first Tuesday of the month at 9:00 a.m. and the third Tuesday at 6:00 p.m. Sid Johnson seconded the motion and the motion passed unanimously.

The Board then went into their regular session.

ADMINISTRATIVE PROGRAMS-

A. OVERNIGHT TRIPS – (PS Girls Basketball, HCHS Boys Basketball, HCHS Beta Club) - Jason Motley moved to approve, second by Sid Johnson which passed unanimously. S. min. ____

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Jason Motley as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none) and 11/06/12 Minutes.

PERSONNEL – Superintendent Dixon made the following recommendation:

HIRE Micah Turner, Teacher at BHS for the 2012-2013 school year, effective 11/26/12.

ACCEPT the Resignation from Employment on Shane Schiller, IT Tech, effective 11/27/12 at 3:00 p.m.

Jason Motley moved to approve, second by Debbie Kolmetz which passed unanimously.

COMMENTS-

- SELECTION OF FSBA LEGISLATIVE LIAISON AND ALTERNATE –Jason Motley agreed to serve as the Legislative Liaison for FSBA and Debbie Kolmetz agreed to serve as the Alternate.
- SELECTION OF SSDCC SCHOOL BOARD REPRESENTATIVE FOR 2012-2013– Shirley Owens agreed to serve as the SSDCC Representative.

There being no further business Jason Motley moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 9:15 a.m.

Rusty Williams, Chairman

Eddie Dixon, Superintendent

The Holmes County School Board met in Regular Session on Tuesday, December 4, 2012 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams - Chair, Jason Motley – Vice-Chair, Debbie Kolmetz, Shirley Owens and Sid Johnson. Also present: Superintendent Eddie Dixon, Board Attorney Lucas Taylor, Administrators Gil Anderson, Carmen Bush, Donnita Butorac, Janie Lolley, and Larry Zorn, and Director Marcia Jernigan.

ADMINISTRATIVE PROGRAMS-

- A. 2012-2013 SCHOOL IMPROVEMENT PLANS – Jason Motley moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. AMEND CONTRACT FOR OCCUPATIONAL THERAPY SERVICES WITH ALPHA-OMEGA THERAPY – Sid Johnson moved to approve, second by Jason Motley which passed unanimously. See bid folder 2012- ____
- C. OVERNIGHT TRIPS – (PDLE Kdg to Landmark Park, Dothan; HCHS English Honors to Montgomery, AL; PDLH Sr. Beta to Orlando, FL) - Jason Motley moved to approve, second by Shirley Owens which passed unanimously. S. min. ____

FOOD SERVICE/TRANSPORTATION –

- A. 2012-2013 FOOD & NON-FOOD BIDS (January-June) – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. See bid folder 2012- ____

The Consent Agenda was unanimously approved on a motion by Jason Motley and second by Debbie Kolmetz as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), 11/20/12 Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Dixon made the following recommendation:

APPROVE a Medical Leave of Absence on Kim Kirkland, Custodian at BMS, beginning 11/16/12 at 7:00 a.m. and ending 02/28/13 at 3:00 p.m.

APPROVE a Maternity Leave of Absence on Jamie Hewett, Aide at PDLE, beginning 12/03/12 at 7:30 a.m. and ending 01/15/13 at 3:00 p.m.

AMEND the ending date on the Medical Leave of Absence on Kathy Cullifer, Lunchroom Worker at PDLE, which began 10/01/12 and ending 01/31/13 at 3:00 p.m.

Debbie Kolmetz moved to approve, second by Jason Motley which passed unanimously.

FEDERAL STATE PROGRAMS OR PROJECTS

- A. 2012-2013 PARENT INVOLVEMENT PLAN – Jason Motley moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. TITLE II, PART A TEACHER & PRINCIPAL TRAINING – Jason Motley moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

COMMENTS-

Sid Johnson scheduled a Budget Workshop for Tuesday, December 18th at 4:30 p.m. prior to the regular scheduled board meeting.

There being no further business Jason Motley moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 9:15 a.m.

Rusty Williams, Chairman

Eddie Dixon, Superintendent

HOLMES COUNTY SCHOOL BOARD
BUDGET WORKSHOP
DECEMBER 18, 2012

The Holmes County School Board held a Budget Workshop on Tuesday, December 18th at 4:30 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams - Chair, Jason Motley - Vice-Chair, Debbie Kolmetz, Shirley Owens and Sid Johnson. Also present: Superintendent Eddie Dixon, Finance Officer Larry Hawkins and Administrator Larry Zorn.

The purpose of the workshop was to familiarize the new board members with the current budget information and to discuss cost savings and expenditures.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
DECEMBER 18, 2012

The Holmes County School Board met in Regular Session on Tuesday, December 18, 2012 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams - Chair, Jason Motley – Vice-Chair, Debbie Kolmetz, Shirley Owens and Sid Johnson. Also present: Superintendent Eddie Dixon, Board Attorney Lucas Taylor, Administrators Carmen Bush, Janie Lolley and Larry Zorn, Director Michael Pinnella, Finance Officer Larry Hawkins and Resource Officer Adrienne Odum.

ADMINISTRATIVE PROGRAMS-

- A. 2012-2013 PERFORMANCE-BASED EXIT OPTION MODEL – Jason Motley moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. 2013-2014 SCHOOL CALENDAR – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. ____
- C. OVERNIGHT TRIPS (PS SR Beta to Orlando) – Jason Motley moved to approve, second by Sid Johnson which passed unanimously. S. min. ____

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Debbie Kolmetz as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), and 12/04/12 Minutes.

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the 2012-2013 school year: (effective 01/02/13)

- Mickey Hudson, Principal at HCHS.
- Julie McVay, 10-month Custodian at BHS.
- Steven Thomas II, District Technology Support Specialist.
- Casey Harrington, Cashier/Aide III at BES.

AMEND Allison Justice from Speech-Language Pathologist Assistant to District Speech and Language Pathologist, effective 01/02/2013.

HIRE Zack Neitsch as Tutor in the WINGS Program for the 2012-2013 school year.

APPROVE a Family Medical Leave of Absence on Jody Gillis, Lunchroom Worker at PDLH, beginning 12/03/12 at 7:00 a.m. and ending 01/02/13 at 3:00 p.m.

APPROVE a Family Medical Leave of Absence on Donna Gavin, Bonifay Bus Driver, beginning 01/03/13 at 6:30 a.m. and ending 06/05/13 at 4:00 p.m.

OPEN a Deputy Superintendent Position at the District Office.

OPEN a Temporary District Administrative Position for the remainder of the 2012-2013 year.

Sid Johnson moved to approve, second by Jason Motley which passed 4-1 with Debbie Kolmetz voting against the motion.

Superintendent Dixon then recommended the Board approve the following:

TRANSFER Zeb Brown, Administrator at Bethlehem, to the Temporary District Administrative Position, effective 12/19/2012 and the remainder of the school year ending 06/30/13.

Jason Motley moved to approve, second by Sid Johnson which passed 4-1 with Debbie Kolmetz voting against the motion.

COMMENTS-

The Board announced the January 1st meeting would be cancelled due to the Holidays. The next regular scheduled meeting will be on Tuesday, January 15th, 2013.

There being no further business Jason Motley moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 6:20 p.m. and after a short break the Board went into Executive Session for the purpose of teacher negotiations.

Rusty Williams, Chairman

Eddie Dixon, Superintendent