

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
FEBRUARY 20, 2018

The Holmes County School Board held a Workshop on Tuesday, February 20, 2018 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Buddy Brown, Carmen Bush and Pamela Price, Finance Officer Kelly Leavins and Director JaLisa Brannon. Rusty Williams was unable to attend.

Discussion included:

- A) Leave transfer policy language – aligning of Florida Statutes, teacher union contract and district policy
- B) Budget update – amendments; utilities costs
- C) Active shooter training – plans for training for teachers during inservice in August; drills for students; request for letter to parents about current security measures in schools
- D) Facilities update

At 8:52 a.m., Chair Owens announced the workshop would recess until after the Executive Session; the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
FEBRUARY 20, 2018

The Holmes County School Board held a Workshop on Tuesday, February 20, 2018 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Rusty Williams, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Buddy Brown, Carmen Bush and Pamela Price, Finance Officer Kelly Leavins, Director JaLisa Brannon and SRO Adrienne Odum.

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

RECOGNITION –

- HCHS JROTC Student – VFW Essay Contest Winner
- Tropicana Speech Contest Winners
- BHS Sr. Beta Members
- PSHS Sr. Beta Members
- BHS, Holmes County Sheriff's Dept. and Dothan Bomb Unit

ADMINISTRATIVE PROGRAMS –

- A. SUNTRUST PURCHASING CARD AGREEMENT – Sid Johnson moved to approve, second by Alan Justice which passed unanimously. S. min. p. 249
- B. OVERNIGHT/OUT OF STATE TRIPS – BHS Senior Class to Tampa, FL; BHS Culinary to Orlando, FL; BHS FBLA to Orlando, FL; HCHS FBLA to Orlando, FL; HCHS JV/V Baseball to Enterprise, AL; PSHS Baseball to Central – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. 249

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Alan Justice as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments, Monthly Financial Report and 02/06/18 Workshop & Regular Session Minutes S. min. p. 249

PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following for the 2017-2018 school year:

Dakota Pryor as Bus Driver for Ponce de Leon Schools, effective February 1, 2018.

ACCEPT the resignation from employment on the following:

Frances Paulin, Bus Driver for Bethlehem School, effective 02/16/18 at 3:30 p.m.

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

With no further business in the Regular Session, the meeting adjourned at 9:49 a.m. and Chair Owens announced an Executive Session to follow.

HOLMES COUNTY SCHOOL BOARD  
(CONTINUED) WORKSHOP  
FEBRUARY 20, 2018

Following an Executive Session, The Holmes County School Board continued a Workshop on Tuesday, February 20, 2018 at 11:30 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Rusty Williams, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears and Board Attorney Owen Powell.

Discussion included:

(continued) Facilities update

The workshop concluded at 11:55 a.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent