HOLMES COUNTY SCHOOL BOARD WORKSHOP/REGULAR SESSION February 23, 2021

The Holmes County School Board held a Workshop on Tuesday, February 23, 2021 at 1:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, Greg Sallas, Carmen Bush, Director JaLisa Brannon, Melissa Baxley, and Officer Adrienne Odum.

Discussion included:

A. SCHOOL PSYCHOLOGIST

The Board went right into the regular session immediately following the Workshop.

Chair Justice called the regular scheduled meeting to order and the adoption of the agenda. Wilburn Baker moved to approve the agenda, second by Kaci Johnson which passed unanimously.

FACILITIES:

A. DECLARE PORTABLE CC03840 LOCATED AT POPLAR SPRINGS HIGH SCHOOL SURPLUS PROPERTY—Shirley Owens moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 267

ADMINISTRATIVE PROGRAMS:

- A. 2020-2021 BELL SCHEDULE AND OUT OF FIELD TEACHERS FOR PSH Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 267
- B. MEMORANDUM OF UNDERSTANDING BETWEEN HOLMES COUNTY SCHOOOL BOARD AND HOLMES COUNTY TEACHER ASSOCIATION Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. <u>267</u>
- C. 2021 BK8 BASEBALL SCHEDULE AND BHS SOFTBALL SCHEDULE Wilburn Baker made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. <u>267</u>
- D. OVERNIGHT/OUT OF STATE TRIPS HCHS KEY CLUB TO ORLANDO, FL; BHS SENIOR TRIP TO PIGEON FORGE, TN Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 267.

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Workshop and Regular Session minutes for the 2/9/21, meeting. S. min. p. 267

PERSONNEL RECOMMENDATIONS – Superintendent Brown made the following recommendations:

AMEND the leave of absence on the following employee:

• Thomas Hicks, PDLH Teacher beginning 12/28/20 at 7:30 a.m. and ending 1/25/21 at 7:00 a.m. (changed the ending time from 3:00 p.m. to 7:00 a.m.)

ACCEPT the resignation on the following employees:

- Amanda Williams, BK8 Custodian, effective 2/2/21 at 5:30 p.m.
- Frank Laster, BK8 Custodian, effective 2/4/21 at 5:00 a.m.
- Sabrina White, HCHS Lunchroom Manager, effective 2/12/21 at 3:00 p.m.
- Carrie Thompson, HCHS Curriculum Coordinator, effective 6/30/21 at 3:30 p.m. (retirement)





TRANSFER the following employee:

• Heather Bailey, PDLH Guidance Counselor to District School Counselor, effective 2/23/21

HIRE the following employee for the 2020-2021 school year:

• Jodi Richardson, HCHS Track Coach

Leesa Lee made a motion to approve the Personnel Recommendations, second by Kaci Johnson which passed unanimously. S. min. p. <u>267</u>

| With no further business, the meeting adjourn | ed at 1:47 p.m. |
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| | Bully 4. Brown |
| Alan Justice, Chair | Buddy L Brown, Superintendent |