

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
May 7, 2019

The Holmes County School Board held a Workshop on Tuesday, May 7, 2019 at 4:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Wilburn Baker, Kaci Johnson and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Director JaLisa Brannon and Officer Lee.

Discussion included:

- A) GRADUATION PROCEDURE
- B) FACILITIES
- C) TRANSPORTATION

The workshop concluded at 5:55 p.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
May 7, 2019

The Holmes County School Board held a Workshop on Tuesday, May 7, 2019 at 4:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Wilburn Baker, Kaci Johnson and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Director JaLisa Brannon and Officer Lee.

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

HEARING THE PUBLIC/RECOGNITION –

- PRINCIPAL UPDATE- Roseann Mitchell

FACILITIES

ADMINISTRATIVE PROGRAMS –

- A. 2019-2020 PANHANDLE AREA EDUCATIONAL CONSORTIUM CONTRACT AGREEMENT – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 255
- B. OVERNIGHT/OUT OF STATE TRIPS –PDLH FCCLA to Anaheim, Ca; HCHS Boys Basketball to Tallahassee, FL; HCHS Football to Clinton, SC; BHS Seniors to Dothan, AL; PDLH Boys Basketball to Valdosta, GA- Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 255

FEDERAL, STATE PROGRAMS OR PROJECTS

FOOD SERVICE/TRANSPORTATION

- A. 2019-2020 LETTER OF AGREEMENT TO PARTICIPATE IN THE P.O.W.E.R. BUYING GROUP – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 255
- B. 2019-2020 COMMUNITY ELIGIBILITY PROVISION – Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min. p. 255

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Kaci Johnson as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop & Regular Session Minutes for the 4/16/19 meeting. S. min. p. 255

PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following employees for the 2018-2019 school year:

- Valerie Wink, BK-8 Guidance Counselor, effective 7/1/19
- Jaime Maines, BK-8 Lunchroom Worker, effective 7/1/19
- Amber Leavins, PSH 12 Month Custodian, effective 5/7/19
- Megan Gavin, PSH Food Service Worker, effective 5/7/19
- Ramona Aycock, BHS Pre-K Teacher, effective 4/12/19
- Chistopher Steverson, PDLH Middle School Softball Coach, Effective 2/6/19

HIRE the following staff to work during the 2019 Summer Food Service program:

- BETHLEHEM: Peggy Helms
Teresa Paul
Chris Johnson
- BONIFAY K8: Kathy Williams
Sharon Scott
Diana Hewett
Jennifer Snowden
Deanna Shirah
- PONCE DE LEON ELEM: Cindy White
Darlene Harris
Pat Birge
- POPLAR SPRINGS: Tara Bass
Phyllis Carnley

2019 Summer VPK Teacher:

- Bonifay K8: Elizabeth Kirk
Jennifer Sabata Substitute

HIRE the following staff to work during the 2019 Summer WINGS program:

- BETHLEHEM: Ramona Yarborough Bus Driver
Shontel Brown Substitute Bus Driver
Blossom Owens Aide
Rhonda Duke Aide
- BK8: Andrea Biddle Bus Driver/Aide
Nicki Cullifer Bus Driver/Aide
Jennifer Snowden Bus Driver
Landley Works Bus Driver
Kim Farrow Aide
Anda Justice Aide
Kami Meeks Aide
Jane Miller Aide
- PONCE DE LEON ELEM: Randon Carroll, Bus Driver/Aide
David Griffin, Bus Driver Substitute
Brittany Brown, STEM Teacher
- POPLAR SPRINGS: Karon Mattox Register, Bus Driver
Faith Ealum, Bus Driver
Amy Hall, Aide
Susan Lane, Aide

HIRE the following employees for the SPDG Project:

- BHS Lisa Mathews
- Bonifay K-8 Cynthia Goodson
- HCHS Sandra Bell
- PDLH Summer Alford
- PSHS Lisa Tindall

SIM Coordinators:

- BHS Maelynn Hatfield
- Bonifay K-8 Mandi Boyd
- GAP Sandie West
- HCHS Alice Simmons
- PDLH Wanda Brown
- PSHS Lisa Tindall

TRANSFER the following employee:

- Christopher Steverson, PDLH Social Studies Teacher to HCHS Social Science Teacher, effective 7/1/19

ACCEPT the resignation for the following employees:

- Kathy Lee, BHS Teacher, effective 5/30/19 at 3:00 p.m. (retirement)
- Evie Haines, Part-Time Custodian/Food Service Worker, effective 5/30/19 at 1:30 p.m. (retirement)
- Anthony Alford, PDL Bus Driver, effective 5/28/19 at 8:00 a.m.
- Penny Jones, Bonifay Bus Driver, effective 5/2/19 at 5:00 p.m.
- Toni Rice, BK-8 Custodian, effective 4/26/19 at 5:15 p.m.

ACCEPT the leave of absence for the following employee:

- Tonya McInnis, PDLE Assistant Principal, effective 4/24/19 at 7:30 a.m. and ending 6/28/19 at 3:00 p.m.
- Breezy Benton, District Occupational Therapist, effective 5/20/19 at 7:30 a.m. and ending 9/30/19 at 3:00 p.m.

AMEND the leave of absence for the following employee:

- Karen Watson, BK-8 10 Month Custodian, effective 2/27/19 at 10:00 a.m. and ending 4/26/19 at 5:00 p.m.
- Glenda Watson, PSH Bus Driver, effective 2/5/19 at 6:40 a.m. and ending 6/1/19 at 3:45 p.m.

APPROVE to advertise the following positions for the ESE Summer Program:

- 2 ESE Teachers
- 2 Paraprofessionals
- 1 Bus Driver
- 1 Occupational Therapist

Wilburn Baker moved to approve the Superintendent's personnel recommendations, second by Leesa Lee which passed unanimously. S. min. p. 255

With no further business in the Regular Session, the meeting adjourned at 6:45 p.m.