

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
FEBRUARY 17, 2015

The Holmes County School Board held a Workshop on Tuesday, February 17, 2015 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay prior to the Regular Session. Board Members present: Rusty Williams - Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, Administrators Jim Goodman, and Larry Zorn and Resource Officer Greg Johnson.

Workshop discussion included:

1. The agenda – statement on hearing the public.
2. Policy revisions – review policies at workshops - taking a section each night.
3. Discuss tardies and attendance at next workshop.

The workshop ended at 5:52 p.m. and the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
FEBRUARY 17, 2015

The Holmes County School Board met in Regular Session Tuesday, February 17, 2015 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams – Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, Board Attorney Luke Taylor, Administrators Jim Goodman, and Larry Zorn, and Resource Officer Greg Johnson.

Mr. Williams called the regular scheduled meeting to order and the adoption of the agenda. Sid Johnson moved to approve the agenda, second by Shirley Owens which passed unanimously.

UNFINISHED BUSINESS –

A. SCHOOL BOARD POLICIES REVISIONS – Sid Johnson moved to take the item off the table, second by Alan Justice which failed to pass 0-5 with the item remaining on the table until the next board workshop.

ADMINISTRATIVE PROGRAMS –

- A. OUT OF COUNTY/STATE STUDENTS – Shirley Owens moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. OVERNIGHT/OUT OF STATE TRIP – PDLE to Montgomery, AL; BHS FCCLA to Orlando; PDLH FBLA to Orlando; BES Kindergarten to Dothan, AL; BHS Senior Class to Orlando – Sid Johnson moved to approve, second by Alan Justice which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (None), and the 02/03/15 Regular Session Minutes. Debbie Kolmetz requested the minutes be amended to include a statement she had made for the record during the 02/03/15. Shirley Owens moved to amend her motion to include the comments, second by Sid Johnson which then passed unanimously.

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following:

Coy Pennington as Bus Driver for the Bonifay Schools, effective 02/18/15.

Daryl Messer as Bus Driver at PS, effective 02/18/15

ACCEPT the Resignation from Employment on Mark Bryan, Teacher at BHS, effective 02/05/15 at 7:30 a.m. (For Retirement)

ADD Lucinda A. Brown, Teacher at BES, to the DROP, beginning 02/01/15.

Sid Johnson moved to approve, second by Alan Justice which passed unanimously.

COMMENTS

Debbie Kolmetz moved to place an audio clip of board meetings on the district web site, second by Alan Justice which passed unanimously.

There being no further business Alan Justice moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 6:22 p.m.

Rusty Williams, Chairman

Eddie Dixon, Superintendent