

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
FEBRUARY 2, 2016

The Holmes County School Board met in Regular Session on Tuesday, February 2, 2016 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, and Debbie Kolmetz. Also present: Superintendent Eddie Dixon, and Administrators Buddy Brown, Donnita Butorac, Carmen Bush, and Pamela Price, Directors Melissa Baxley and Phillip Byrd, Finance Officer Kelly Leavins, HCHS School Administrator Mickey Hudson and School Resource Officer Greg Johnson. Board Member Alan Justice was unable to attend.

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

HEARING THE PUBLIC/PRESENTATIONS

- A. HCHS FBLA Sponsor Lynn Marshall introduced and presented the students who were the winners at the recent FBLA District Competition.
- B. Mitch Whitaker – Parent at BHS – using an intern for substitute in English class and the athletic program at BHS.

FACILITIES –

- A. Brooks Hayes and Greg Kelley (Construction and Architect Managers) updated the board on the construction site and presented a short power point.
- B. AGREEMENT WITH HOLMES COUNTY COMMISSIONERS FOR INSPECTION SERVICES - Rusty Williams moved to approve the agreement contingent with a change on hours worked per week, second by Shirley Owens which passed 3-1 with Debbie Kolmetz voting against the motion.
S. min. p. _____
- C. SURPLUS PROPERTY – The items listed were declared surplus and will be sold at public auction on 03/24/16. Rusty Williams moved to approve, second by Shirley Owens which passed unanimously.
S. min. p. _____

ADMINISTRATIVE PROGRAMS –

- A. 2016-2017 STEM COLLEGIATE HIGH SCHOOL PROGRAM AGREEMENT WITH CHIPOLA – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously.
S. min. p. _____
- B. SCHOOL INTERNAL FUNDS AUDIT REPORT FOR YEAR ENDED 06/30/15 - Shirley Owens moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- C. AGREEMENT WITH SHERIFF’S OFFICE FOR TWO ADDITIONAL RESOURCE OFFICERS (Amended agreement) – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. _____
- D. OVERNIGHT/OUT OF STATE TRIPS – BHS FBLA to Orlando, PDLH FCCLA to Orlando – Debbie Kolmetz moved to approve, second by Shirley Owens which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Shirley Owens as follows: Invoices, Warrant List, P.O.’S over \$3000, Budget Amendments, Budget Update, Bencor Plan, Out of County/State Students and 01/19/16 Workshop and Regular Session Minutes.
S. min. p. _____

Recommendation by the Board for Board Attorney -

The Board discussed the Attorneys (Jordan/Peskin and Jeff Goodman) that had made presentations at the previous board meeting. The Chairman called for each board member to make their selection: Debbie Kolmetz – Jordan/Peskin; Rusty Williams – Jeff Goodman; Shirley Owens – Jeff Goodman; Sid Johnson – Jeff Goodman. Attorney Jeff Goodman was selected to serve as the School Board Attorney.

Rusty Williams moved to change the Board Meetings beginning in March to the following: 1st Tuesday of the month at 6:00 p.m. with a Workshop at 5:00 p.m. and the 3rd Tuesday at 9:00 a.m., second by Shirley Owens which passed 3-1 with Debbie Kolmetz voting against the motion stating for the record, “I am against changing the meetings and we are already confused about it and I vote no.”

FEDERAL, STATE PROGRAMS OR PROJECTS –

A. FDP COST REIMBURSEMENT RESEARCH SUBAWARD AGREEMENT WITH FL GULF

COAST – Rusty Williams moved to approve, second by Debbie Kolmetz which passed unanimously.

S. min. p. ____

There being no further business Rusty Williams moved to adjourn, second by Shirley Owens which passed unanimously. The meeting adjourned at 10:40 a.m.

Sidney M. Johnson, Chairman

Eddie Dixon, Superintendent