HOLMES COUNTY SCHOOL BOARD REORGANIZATION MEETING REGULAR SESSION November 9, 2021

The Holmes County School Board met on Tuesday, November 9, 2021, at 9:00 a.m. at 701 East Pennsylvania Ave. Bonifay, FL. 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 Greg Sallas, Matt Tate, Brian Morgan, Directors JaLisa Brannon, Melissa Baxley, and Officer Odum.

Superintendent, Buddy Brown presided with the first order of business being the Reorganization of the Board. Mr. Brown first called the meeting to order with Shirley Owens making a motion to approve the amended agenda, second by Alan Justice which passed unanimously. Mr. Brown then entertained the motion for the nomination of a Chair. Alan Justice nominated Wilburn Baker to serve as Chair, second by Leesa Lee which passed unanimously. Mr. Brown then entertained the motion for the nomination of a Vice Chair. Shirley Owens nominated Leesa Lee to serve as Vice Chair, second by Alan Justice which passed unanimously. Mr. Brown then turned the meeting over to Chair-Wilburn Baker. The Board agreed to leave the meeting dates as is for the next two year: The second Tuesday of each month at 9:00 a.m. and the fourth Tuesday at 6:00 p.m.

HEARING THE PUBLIC/RECOGNITION

PUBLIC TESTIMONY ON CORPORAL PUNISHMENT – POLICY STANDS AS WRITTEN

ADMINISTRATIVE PROGRAMS:

- A. CONTRACT WITH DIGITAL BELL Kaci Johnson made a motion to approve, second by Alan Justice which passed unanimously. S. min. p. 272
- B. EXPANDING LEARNING OPPORTUNITIES IN HOLMES COUNTY MATCHING GRANT Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 272 C. COVID SUPPLEMENT RESOLUTION Alan Justice made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 272
- D. ADD SRO COVERAGE PROPOSAL Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 272
- E. CONTRACT BETWEEN HOLMES DISTRICT SCHOOL BOARD AND FUQUA & MILTON, P.A. Shirley Owens made a motion to approve, second by Alan Justice which passed unanimously. S. min. p. 272 F. OVERNIGHT/OUT OF STATE TRIPS BHS SENIORS TO TENNESSEE 4/25-29/2021; HCHS PROM TO DOTHAN, AL 4/8/22; HCHS JROTC TO MOBILE, AL 11/8/21, 12/9/21, 2/10/21; BK8 3RD AND 4TH GRADE TO ENTERPRISE, AL 12/8/21 Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 272
- G. MOU BETWEEN HOLMES DISTRICT SCHOOL BOARD AND HOLMES COUNTY TEACHERS ASSOCIATION Alan Justice made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 272
- H. 2022-2023 EARLY COLLEGE AGREEMENTS WITH CHIPOLA Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 272

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Alan Justice as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Regular Session minutes for the 10/26/21 meeting. S. min. p. 272

PERSONNEL RECOMMENDATIONS - Superintendent Brown made the following recommendations:

ACCEPT the resignation on the following employees for the 2021-2022 school year:

- Jeffery Amerson, BHS Golf Coach
- Brad Hall, PSH Middle School Baseball Coach
- Brittany Brown, PDLH Teacher, effective 11/12/21 at 3:00 p.m.

ACCEPT the leave of absence on the following employees:

- Amanda Mincey, BK8 Teacher beginning 11/1/21 at 7:30 a.m. and ending 12/15/21 at 3:30 p.m.
- Rhonda Hall, School Social Worker beginning 12/8/21 at 7:30 a.m. and ending 1/10/22 at 7:30 a.m.

TRANSFER the following employees:

- Reva Bryce, PDLH ESE Aide to PDLH Teacher, effective 1/3/22
- Penny Brooks, PDLH TSA Curriculum/Assessment to PDLH Assistant Principal, effective 1/3/22

OPEN and ADVERTISE the following positions for the 2021-2022 school year based on available funding and student participation through the Matching Grant

- BHS 3 After School Teaching Positions
- HCHS 6 After School Teaching Positions
- PDLH 3 After School Teaching Positions
- PSH 3 After School Teaching Positions

APPROVE to rescind the Board action effective 9/28/21 for Shannon Watson

Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 272

With no further business, Alan Justice made a motion to adjourn the meeting at 9:35, second by Kaci Johnson which passed unanimously. S. min. p. 272

Immediately following the Board Meeting, the Board and Superintendent conducted walk-throughs at the following schools:

BK8 HCHS GAP BES SITE

Wilburn Baker, Chair Buddy Brown, Superintendent