

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
NOVEMBER 7, 2017

The Holmes County School Board held a Workshop on Tuesday, November 7, 2017 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Wilburn Baker and Alan Justice. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Carmen Bush, Directors JaLisa Brannon and Melissa Baxley and Finance Officer Kelly Leavins.

Discussion included:

- A) External Audit
- B) Transition to Skyward

The workshop concluded at 5:54 p.m. and the Board took a short break before the Regular Session began.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
NOVEMBER 7, 2017

The Holmes County School Board met in Regular Session on Tuesday, November 7, 2017 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Wilburn Baker and Alan Justice. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Carmen Bush, Directors JaLisa Brannon and Melissa Baxley, Finance Officer Kelly Leavins, PSHS Principal Matt Tate and Assistant Principal Stacey Thompson, and Resource Officer Adrienne Odum.

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

UNFINISHED BUSINESS –

BES property update – Rusty Williams made a motion to move forward with the National Guard lease/purchase option for attorney review pending an agreed-upon purchase price; second by Wilburn Baker which passed unanimously.

ADMINISTRATIVE PROGRAMS –

- A. EXTERNAL AUDIT – Failed for lack of a motion.
- B. TECHNOLOGY PURCHASE – Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 248
- C. OVERNIGHT/OUT OF STATE TRIPS – BHS Jr. Beta to Orlando, FL; BHS ESE to Dothan, AL; BHS Culinary to Daytona, FL; BK8 5th Grade to Dothan, AL; HCHS Beta Quiz Bowl Team to Enterprise, AL; PDLH Varsity Boys Basketball to Tallahassee, FL; PSHS Jr. Beta to Orlando, FL – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. 248

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, 10/17/17 Workshop and Regular Session Minutes. S. min. p. 248

PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following for the 2017-2018 school year:

Phillip Mullins as Technology Assistant (District), effective 11/08/2017.

Dominique Reading as 12-month Custodian at Bonifay K-8, effective 11/08/2017.

Toni Rice as 12-month Custodian at Bonifay K-8, effective 11/08/2017.

Sandy West as Teacher at GAP, effective 11/08/2017.

Patricia Lawson as Bus Driver for Poplar Springs School, effective 11/08/2017.

APPROVE leave of absence for the following:

Sarella Coatney, Cashier/Clerk at Poplar Springs School, beginning 11/10/2017 at 7:30 a.m. and ending 12/19/2017 at 3:00 p.m. (family & medical)

Casey Underwood, ESE Aide at Bonifay K-8, beginning 10/13/2017 at 7:30 a.m. and ending 06/30/2018 at 3:00 p.m. (family & medical)

AMEND the ending date on the Medical Leave of Absence on Cynthia Pettis, Bus Driver for Bonifay schools, beginning 08/16/17 and ending 12/31/17 at 3:45 p.m.

Alan Justice moved to approve the Superintendent's personnel recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 248

#### FEDERAL, STATE PROGRAMS OR PROJECTS

- A. SCHOOL RECOGNITION FUNDS – PSHS – Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously.

With no further business in the Regular Session, Rusty Williams moved to adjourn, second by Wilburn Baker which passed unanimously. The Regular Session adjourned at 6:30 p.m. Chair Sid Johnson announced an Executive Session to follow.

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Sidney M. Johnson, Chairman

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Terry L. Mears, Superintendent