

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
JANUARY 16, 2018

The Holmes County School Board held a Workshop on Tuesday, January 16, 2018 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Buddy Brown, Finance Officer Kelly Leavins and Director JaLisa Brannon. Board Member Rusty Williams was unable to attend.

Discussion included:

- A) Facilities Update – lights at PDL; BHS ball field; old gym at PSHS; HCHS lift station; heating and cooling for gym at PDLH; HCHS student parking; BMS facility for District Office relocation; stove at PDLE; BK8 fire hydrant location
- B) Monthly Financial Report

The workshop concluded at 8:53 a.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JANUARY 16, 2018

The Holmes County School Board held a Workshop on Tuesday, January 16, 2018 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Buddy Brown and Carmen Bush, Finance Officer Kelly Leavins, Directors JaLisa Brannon and Melissa Baxley, Bethlehem Principal Brent Jones and Resource Officer Adrienne Odum. Board Member Rusty Williams was unable to attend.

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

RECOGNITION –

Bethlehem Jr. Beta members were recognized for accomplishments at the state convention.

ADMINISTRATIVE PROGRAMS –

- A. SCHOOL INTERNAL AUDIT REPORTS – Sid Johnson moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 249
- B. 2ND SEMESTER OUT OF FIELD TEACHERS – AMENDED – Alan Justice moved to approve, second by Sid Johnson which passed unanimously. S. min. p. 249
- C. OVERNIGHT/OUT OF STATE TRIPS – BHS FFA to Cantonment, FL; BHS FFA to Polk County, FL; BHS FFA to Orlando, FL – Sid Johnson moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 249

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, Monthly Financial Report and 12/19/17 Workshop & Regular Session Minutes. S. min. p. 249

PERSONNEL – Superintendent Mears made the following recommendations:

APPROVE leave of absence on the following:

Mika Marshall, 8th Grade Math Teacher at Bonifay K-8, beginning 01/08/18 at 7:30 a.m. and ending 03/23/18 at 3:00 p.m. (maternity)

Jessica Bowser, ELA Teacher at BHS, beginning 01/08/18 at 7:30 a.m. and ending 03/06/18 at 3:00 p.m. (family & medical)

AMEND the ending date on the leave of absence for Cathy Gillman, Bus Driver for Ponce de Leon Schools, beginning 08/14/17 at 6:30 a.m. and ending 06/01/18 at 12:00 p.m. (family & medical)

ACCEPT resignation from employment on the following:

Ashley Harker, Bookkeeper at Poplar Springs School, effective 12/20/17 at 3:00 p.m.

Dora Daoud, Bus Driver for Ponce de Leon Schools, effective 01/08/18 at 7:30 a.m.

Lindsey Watson, ESE Teacher at Bonifay K-8, effective 01/08/18 at 3:00 p.m.

Sid Johnson moved to approve the Superintendent's personnel recommendations, second by Alan Justice which passed unanimously. S. min. p. 249

With no further business in the Regular Session, the meeting adjourned at 9:36 a.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent