HOLMES COUNTY SCHOOL BOARD REGULAR SESSION February 9, 2021

The Holmes County School Board held a Regular Session on Tuesday, February 9, 2021 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. 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 Brian Morgan, Greg Sallas, Carmen Bush, Pam Price, Director JaLisa Brannon, Melissa Baxley and Officer Adrienne Odom.

Chair Justice called the regular scheduled meeting to order and the adoption of the agenda. Wilburn Baker moved to approve the agenda, second by Kaci Johnson which passed unanimously.

FACILITIES:

A. REVISED DISTRICT 5 YEAR WORK PLAN– Leesa Lee moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 267

ADMINISTRATIVE PROGRAMS:

- A. BOARD CONTRIBUTION FOR STUDENT TRAVEL Kaci Johnson made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. <u>267</u>
- B. FINANCIAL AND FEDERAL SINGLE AUDIT Shirley Owens made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 267
- C. 2020-2021 2nd SEMESTER BELL SCHEDULES FOR BK-8, HCHS, PDLH, PDLE, BHS, AND GAP Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 267
- D. 2020-2021 2ND SEMESTER OUT OF FIELD TEACHERS FOR BK-8, HCHS, PDLH, PDLE, BHS, AND GAP Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 267
- E. GIFTED ADD ON ENDORSEMENT Kaci Johnson made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 267
- F. AUTISM SPECTRUM DISORDER K-12 ADD ON ENDORSEMENT Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. <u>267</u>
- G. 2021 SOFTBALL SCHEDULES FOR HCHS, PDLH, PSH, AND 2021 BASEBALL SCHEDULE FOR PSH AND PDLH – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 267

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Leesa Lee as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Workshop and Regular Session minutes for the 1/26/21, meeting. S. min. p. 267

PERSONNEL RECOMMENDATIONS - Superintendent Brown made the following recommendations:

ACCEPT the leave of absence on the following employee:

- Joann Simmons, Bonifay Bus Driver beginning 1/25/21 at 6:00 a.m. and ending 3/26/21 at 4:30 p.m.
- Jennifer Sweat, PDLE Teacher beginning 1/4/21 at 7:30 a.m. and ending 6/7/21 at 3:00 p.m.

AMEND the leave of absence on the following employee:

• Thomas Hicks, PDLH Teacher beginning 12/28/20 at 7:30 a.m. and ending 1/25/21 at 3:00 p.m. (original oar ending date 2/12/21)

TRANSFER the following employee:

Wendy Nolen, BK-8 Bookkeeper to District Office Administrative Secretary, effective 1/25/21

HIRE the following employees for the 2020-2021 school year:

- Kassyn Pope, BK-8 Bookkeeper, effective 2/16/21
- · Nikki Ellenburg, Middle School Softball Coach

Wilburn Baker made a motion to approve the Personnel Recommendations, second by Kaci Johnson which passed unanimously. S. min. p. <u>267</u>

With no further business, the meeting adjourned at 9:43 p.m.

Alan Justice, Chair

Buddy L Brown, Superintendent