

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
OCTOBER 4, 2016

The Holmes County School Board held a Workshop on Tuesday, October 4, 2016 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay prior to the Regular Session. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-chair, Debbie Kolmetz, Alan Justice and Rusty Williams. Also present: Superintendent Eddie Dixon and Attorney Jeff Goodman.

Discussion included:

- Construction update was cancelled.
- Public Input Policies.
- Update from FSBA Leadership Conference.
- Board Policy Ch. 6.

The workshop ended at 5:50 p.m. and the Board took a break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
OCTOBER 4, 2016

The Holmes County School Board held a met in Regular Session on Tuesday, October 4, 2016 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, Debbie Kolmetz, Alan Justice, and Rusty Williams. Also present: Superintendent Eddie Dixon, Board Attorney Jeff Goodman and the 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 Shirley Owens which passed unanimously.

HEARING THE PUBLIC –Felicia Mathis – Why is my child being left out of activities. Why are we not receiving proper notifications.

Follow up on “Sporks”.

ADMINISTRATIVE PROGRAMS –

- PAEC MASTER INSERVICE PLAN for 2016-2017 – Shirley Owens moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- RESOLUTION AFFIRMING PARTICIPATION IN THE SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM 2016-2017 – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. ____
- 2016-2017 ADVISORY COUNCILS (except PSHS) – Shirley Owens moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- 2016-2017 OUT OF FIELD TEACHERS AMENDED – Rusty Williams moved to approve, second by Alan Justice which passed 4-1. S. min. p. ____
- 2016-2017 OUT OF COUNTY/STATE STUDENTS – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. ____
- OVERNIGHT/OUT OF STATE TRIPS – BHS 6th,7th,&8th Grades Theatre, Dothan,AL; PDLH FFA to Moultrie, GA; PS FFA to Moultrie, GA; BMS Home Ec. Class to Landmark Park, Dothan, AL; PSHS FL Forestry Career Development Event, Perry, FL – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. ____.

FOOD SERVICE/TRANSPORTATION –

FOOD SALES FUNDRAISING EXEMPTION REQUEST – PSHS- Halloween Grams – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S.min. P.____.

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Rusty Williams as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments and the 09/20/16 Executive and Regular Session Minutes.

PERSONNEL – Superintendent Dixon made the following recommendations:

LEAVE REQUEST – Medical Leave Janis Marshall as Cafeteria Worker at HCHS from 10/4/16 a.m. to 10/31/16 a.m.

Maternity Leave for Holly Bice as ESE Teacher at BES from 9/26/16 a.m. to 1/3/17 a.m.

TO APPROVE – Barbara Swain and Glenda Watson enrollment in the DROP effective 8/1/16.

TRANSFER – Benji Worley for Temporary Maintenance II Position at BES for Training Purposes before Retirement of Existing Maintenance Person in January effective 10/4/16.

CLOSE – 12 month custodial position at BHS effective 10/4/16.

AMEND – Mike Smith from half time to full time custodial at BHS effective 10/4/16.

Alan Justice moved to approve, second by Rusty Williams which passed unanimously.

Chairman Sid Johnson ask for any comments, Jeff Goodman praised BES for their Bring Dad to School Day. Alan Justice and Rusty Williams both made visits to schools. Debbie Kolmetz had questions about: Take Stock in Children payroll deductions, Notifications, PDLH parking lot lights, Spanish teacher at HCHS and all schools, Board Docks and “Sporks”.

With no other business Rusty Williams moved to adjourn, second by Alan Justice and the meeting was adjourned at 6:33 p.m.

Sid Johnson, Chairman

Eddie Dixon, Superintendent