HOLMES COUNTY SCHOOL BOARD REGULAR WORKSHOP

July 7, 2020

The Holmes County School Board held a Workshop on Tuesday, June 2, 2020 at 8:00 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 Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan, Carmen Bush, Donnita Butorac, and Pam Price, Directors JaLisa Brannon, and Officer Adrienne Odom.

Discussion included:

- A. FACILITIES
- B. HDSB GUIDELINES FOR RETURNING TO SCHOOLS
- C. PERFORMANCE CONTRACT/HEALTH SERVICES

The regular scheduled Workshop adjourned at 5:50 p.m.

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION July 7, 2020

The Holmes County School Board held a Regular Session on Tuesday, June 2, 2020 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 Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan, Carmen Bush, Donnita Butorac, and Pam Price, Directors JaLisa Brannon, and Officer Adrienne Odom.

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

FACILITIES:

- A. BONIFAY MIDDLE SCHOOL SALES CONTRACT Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. <u>263</u>
- B. SIGN OVER PDL OLD GYM TO CITY OF PDL Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. <u>263</u>
- C. INTERLOCAL AGREEMENT FOR EMERGENCY SHELTERS IN HOLMES COUNTY Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. <u>263</u>
- D. 2020-2021 JANITORLA AND CUSTODIAL SUPPLIES—Leesa Lee moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263

ADMINISTRATIVE PROGRAMS:

- A. 2020-2021 DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN CHIPOLA COLLEGE BOARD OF TRUSTEES AND HOLMES DISTRICT SCHOOL BOARD –Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- B. BK-8 STUDENT HANDBOOK Wilburn Baker made a motion to approve second by Leesa Lee which passed unanimously. S. min. p. 263
- C. BK-8 FACULTY AND STAFF HANDBOOK Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- D. MENTAL HEALTH ALLOCATION PLAN- Kaci Johnson moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263

Cody Carroll, HCHS ESE Teacher with coaching responsibilities, effective 7/7/20

HIRE the following employees for the Summer Receptionist positions:

- Barbara Jones, PDLE effective 7/6/20
- Kami Meeks, HCHS effective 6/30/20
- Blossom Owens, BHS effective 6/29/20

Kaci Johnson made a motion to approve the Personnel Recommendations with the exception of Blossom Owens due to a voting conflict, second by Wilburn Baker which passed unanimously. S. min. p. <u>263</u>

Wilburn Baker made a motion to approve Blossom Owens, second by Kaci Johnson which passed with a 4-1 vote. S. min. p. 263

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With no further business in the Regular Session the meeting adjourned at 6:37 p.m.	
Alan Justice, Chair	Terry L. Mears, Superintendent