

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
August 16, 2016

The Holmes County School Board met in Regular Session Tuesday, August 16, 2016 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson- Chairman, Shirley Owens – Vice-Chair, Rusty Williams, Debbie Kolmetz and Alan Justice. Also present: Superintendent Eddie Dixon, Attorney Jeff Goodman, Administrators Buddy Brown, Donnita Butorac, Kelly Leavins, Director Phillip Byrd and Officer Adrienne Odum.

Chairman Johnson called the regular scheduled meeting to order and for the adoption of the agenda with the addition of one item. Rusty Williams made motion to approve, second by Shirley Owens which passed unanimously.

HEARING THE PUBLIC

Unfinished Business

FACILITIES-

- A. BC/BS Insurance – No rate increase- Rusty Williams made motion to approve with 2nd from Alan Justice motion carried.
- B. Culpepper Construction – Brook Hayes - Update

ADMINISTRATIVE PROGRAMS-

- A. 2016-2017 Performance Contract for School Health Services – Motion to approve made by Alan Justice with 2nd by Rusty Williams motion carried.
- B. 2016 –2017 Idea Part B K-12 Entitlement -Rusty Williams moved to approve, second by Shirley Owens which passed unanimously.
- C. 2016-2017 Idea Part B Preschool Entitlement –Alan Justice moved to approve and second by Shirley Owens and passed unanimously.
- D. 2016-2017 P.A.E.C. Contract Agreement – Motion made by Alan Justice and 2nd from Rusty Williams and motion carried.

FOOD SERVICE/ TRANSPORTATION –

The Consent Agenda for 8/1/16 was unanimously approved on a motion by Rusty Williams, with 2nd by Shirley Owens.

PERSONNEL – Superintendent Dixon made the following recommendations:

AMEND: Kimberly Lee Williams from Aide III to Aide II at BES effective 8/15/16.

ACCEPT the Resignation of the following from Employment:
Krystal Carroll from BES as Custodian effective Aug. 1, 2016.
Zachary Marx from HCHS as Teacher effective July 29, 2016.
Coy Pennington as Bus Driver effective Aug. 10, 2016.

RECOMMEND to hire effective Aug.1 2016

Laurie Messer as ESE Aide at BHS.

Chesney Ard as Lab Assistant at HCHS.

Mary Lewis as ESE Teacher at BMS

Teresa Miller as Teacher at PDLE
Andrew Ramsey as Teacher at BHS
Ramona Aycock as Elementary Aide at BHS

RECOMMEND to Transfer the following for the 2016- 2017 school year:
Holly Bice from HCHS to BES as ESE Teacher.
Janet Bush from Bes to PSHS as Media Specialist.

LEAVE of ABSENCE:

Kimberly Blain, Teacher at PDLH Aug.11-Aug.30, 2016 for maternity leave.
Kelly Layton, Teacher at BMS Oct.3-Dec.20, 2016 for maternity leave.

Motion to approve by Rusty Williams, second by Shirley Owens and the motion carried.

COMMENTS:

Form 8B-Voting Conflict from 8/01/16. Rusty Williams made motion to accept, 2nd by Shirley Owens and the motion passed.

Chairman Johnson asked for comments and the meeting was adjourned with a motion from Rusty Williams and a second by Shirley Owens which passed unanimously at 9:34 a.m.

Sid Johnson, Chairman

Eddie Dixon, Superintendent