

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
SEPTEMBER 6, 2016

The Holmes County School Board met in Regular Session on Tuesday, September 6, 2016 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens (served as chair in the absence of Sid Johnson), Debbie Kolmetz, Alan Justice, and Rusty Williams. Also present: Superintendent Eddie Dixon, Board Attorney Jeff Goodman, Administrators Buddy Brown and Donnita Butorac. Adrienne Odum, Resource Officer, was also present.

Shirley Owens called the regular scheduled meeting to order and the adoption of the agenda with Item 5-D1-4 being removed from the agenda (per request by Kelly Leavins, Finance Officer). A Special Session for these items on Sept.12 @ 10:00 a.m.was requested. Rusty Williams moved to approve the agenda and the Special Session, second by Alan Justice which passed unanimously.

Hearing from the public were: Janis Johnson – Request visit of new K-School, Kathy Blalock – Bethlehem School, Abigail Watford- BHS-Drama Teacher, Eddie Paul-BHS Playground.

Unfinished business: None

FACILITIES-

- A. PAEC RISK MANAGEMENT RESOLUTION and CONTRACT 2016-2017 – Rusty Williams moved to approve, with 2nd by Alan Justice, and motion carried.

ADMINISTRATIVE PROGRAMS –

- A. 2015-2016 ANNUAL EQUITY UPDATE – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S min. p. ____
- B. 2016-2017 1st SEMESTER BELL SCHEDULES – Rusty Williams moved to approve, second by Debbie Kolmetz which passed unanimously. S. min. p. ____
- C. 2016-2017 1st SEMESTER OUT-OF-FIELD TEACHERS – Alan Justice moved to approve, second by Rusty Williams which passed unanimously. Shirley Owens wanted to go on record that this was only 3 compared to last semester that was at 19. S. min. p. ____
- D. RESOLUTION TO APPROVE THE FOLLOWING – Moved to Special Session Sept.12 @ 10:00 a.m. S min. p. ____
- E. INTERAGENCY AGREEMENT BETWEEN CHIPOLA COLLEGE AND H.D.S.B. for 2016-2017 – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S min. p. ____
- F. DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN W.C.S.B.(TECHNICAL COLLEGE) and H.D.S.B. for 2016-2017 – Alan Justice moved to approve, second by Debbie Kolmetz motion carried. S. min. p. ____
- G. MEMORANDUM of UNDERSTANDING BETWEEN CAREERSOURCE CHIPOLA and H.C.S.B./ADULT EDUCATION-TECHNICAL COLLEGE – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. ____
- H. 2016-2017 DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN the CHIPOLA COLLEGE BOARD of TRUSTEES AND H.C.S.B. – Rusty Williams moved to approve, second by Debbie Kolmetz which passed unanimously. S. min. p. ____
- I. TRANSPORTATION CONTRACT WITH LESLIE CAULEY-Alan Justice moved to approve, second by Debbie Kolmetz which passed unanimously. S. min. p.____

- J. E-CAP at FSU/PANAMA CITY SERVICE AGREEMENT – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. _____
- K. OVERNIGHT/OUT OF STATE TRIPS – 1.HCHS Band –Daleville, AL 2.HCHS Girls Basketball – Geneva, AL 3. PDLH Drama/English – Orlando, FL Debbie Kolmetz moved to approve, second by Alan Justice which passed unanimously. S. min. p. _____
- L. PERSONNEL HANDBOOKS 2016-2017 – Rusty Williams moved to approve, with second by Alan Justice which passed unanimously. S. min. p. _____

6. FOOD SERVICE/TRANSPORTATION-

- A. FOOD SALES FUNDRAISING EXEMPTION REQUEST- HCHS (JROTC) – Rusty Williams moved to approve, with second by Debbie Kolmetz and motion carried. S. min. p. _____
- B. CONTRACT for SERVICES BETWEEN H.D.S.B. and TAMMY LANIER- Alan Justice moved to approve with a second by Rusty Williams and motion carried. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Rusty Williams as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (2015-2016) and 2015-2016 Inventory Adjustments, 08/16/16 Regular Session Minutes.

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the WINGS substitutes: (effective 08/23/16)

Sharla Grantham, Maelynn Hatfield, Jennifer Sweat, Heather Tyre, Donna Rhodes, Desiree Rich, Leslie Mollet, Greg Sallas and Heather Rich.

Ramona Yarbrough as Bus Driver at BHS effective 8/10/16
Denise McGowan for Lab Assistant at HCHS effective 8/1/16
Jody Bradley as ESE Teacher at HCHS effective 9/12/16

REQUEST leave of absence:

April Hatcher KDG Teacher at BHS Aug.23-Oct.28 2016

AMEND:

Sharon Griffin from Aide III to Secretary at HCHS effective 8/10/16
Cynthia Pettis medical leave end date from 8/29/16 to 9/6/16

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

COMMENTS – All board members appreciated the large public turnout and encouraged them all to come back.

There being no further business Alan Justice moved to adjourn, second by Debbie Kolmetz which passed unanimously. The meeting adjourned at 7:37 p.m.

Sid Johnson, Chairman

Eddie Dixon, Superintendent