

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JANUARY 19, 2010

The Holmes County School Board met in Regular Session on Tuesday, January 19, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Administrators Gil Anderson and Jean West.

ADMINISTRATIVE PROGRAMS –

- A. 2009-2010 OUT-OF-FIELD TEACHERS – Jason Motley moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____
- B. 2009-2010 SECOND SEMESTER BELL SCHEDULES – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- C. 2009-2010 WFWI SCHOOL IMPROVEMENT PLAN – Gary Scott moved to approve, second by Jason Motley which passed unanimously. S. min. p. ____
- D. AGREEMENT WITH TSA CONSULTING GROUP FOR 403 (b) PLAN – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S, min. p. ____

TRANSPORTATION –

- A. PURCHASE ORDER FOR FOUR (4) BUSES - \$363,420.00 to Matthews Buses for Type C71P Thomas C2 311TA Conventional Buses with A/C– Vernon Lewis moved to approve, second by Jason Motley which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Jason Motley as follows: Invoices, Warrant List, P.O.'s over \$3000, and 12/15/09 Minutes.

PERSONNEL – Rickey Callahan requested the recommendation on Carmen Bush be approved separately.

Superintendent Galloway recommended the Transfer of Carmen Bush from Assistant Principal at BES to 12-month General Support Administrator at the District, effective 01/20/10. Vernon Lewis moved to approve, second by Anthony Register which passed 4-0 with Rickey Callahan abstaining due to a voting conflict.

Superintendent Galloway then made the following personnel recommendations:

ACCEPT the Resignation from Employment on the following:

Holly Hodge, Aide II at BES, effective 12/18/09 at 3:00 p.m.

Acey E. Ward, Bus Driver at Bethlehem, effective 01/29/10 at 4:00 p.m. (for retirement)

APPROVE a Family Medical Leave of Absence on Mary Ann Alexander, Aide at BES, effective 01/04/10 at 7:00 a.m. and ending 06/30/10 at 3:00 p.m.

APPROVE a Medical Leave of Absence on Sterlin Leavins, Bus Driver at Bethlehem, beginning 01/04/10 at 6:30 a.m. and ending 06/09/10 at 4:00 p.m.

APPROVE a Family Medical Leave of Absence on Cathern Leavins, Custodian at Bethlehem, beginning 01/19/10 at 12:00 p.m. and ending 02/26/10 at 7:00 p.m.

APPROVE a Medical Leave of Absence on Kathy Duffell, Lunchroom Manager at BMS, beginning 01/19/10 at 7:00 a.m. and ending 01/29/10 at 2:00 p.m.

ADD Jean B. West, Administrator, to the DROP, beginning 01/01/2010.

CLOSE Accounting Position in the Finance Department previously held by Carol Yancey.

APPROVE the job description and open the position for advertisement for Accounts Payable Clerk, Finance.

Jason Motley moved to approve, second by Vernon Lewis which passed unanimously.

There being no further business Jason Motley moved to adjourn, second by Anthony Register which passed unanimously. The meeting adjourned at 6:19 p.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
FEBRUARY 2, 2010

The Holmes County School Board met in Regular Session on Tuesday, February 2, 2010 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, and Administrators Sheri Brooks, Carmen Bush, Donald Etheridge, Jean West, Gwen Young and Larry Zorn. Board Attorney Luke Taylor was unable to attend.

HEARING THE PUBLIC

Bob Jones, representing the Keith Cabin Foundation, requested the Board consider a resolution for 50% tax relief from the School Board for the Keith Cabin property. Gary Scott moved to adopt a resolution to provide the 50% tax reduction for the Keith Cabin, second by Jason Motley which passed unanimously.

ADMINISTRATIVE PROGRAMS –

- A. 2009-2010 OUT-OF-COUNTY/STATE STUDENTS - Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- B. OVERNIGHT TRIP – HCHS FBLA – Jason Motley moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____
- C. AMEND THE 2009-2010 CALENDAR (due to teacher contract) – Gary Scott moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____
- D. APPROVE THE 2010-2011 AND 2011-2012 CALENDARS – Jason Motley moved to approve, second by Gary Scott. After the motion there was discussion concerning the dates for the Spring Break being scheduled for April instead of March. The dates had been moved back due to the dates of the FCAT testing. Vernon Lewis moved to table the calendars and have the Calendar Committee meet again to review the dates, the motion failed for lack of a second. The original motion passed 3-2 with Vernon Lewis and Rickey Callahan voting against the motion. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Gary Scott and second by Anthony Register as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (Federal & State from 07/01/09 through 02/02/10), Monthly Financial Report and Minutes 01/19/10. S. min. p. ____

PERSONNEL – Superintendent Galloway made the following recommendations:

TRANSFER the following for the 2009-2010 school year:

Kellen Ludwig, Aide I at BMS to Aide I at HCHS, effective 01/26/10.

Lisa Rowe, Data/Secretary at PDLE to Accounts Payable Clerk, Finance, effective 02/01/10.

ACCEPT the Resignation from Employment on the following:

Ellen Carnley, 12-month Custodian at Poplar Springs, effective 01/29/10 at 3:00 p.m. (for retirement)

HIRE the following for the After School WINGS Program, effective 01/26/10:

PDLE: Bus Driver – David Byrd

BES: Teachers – Philip Byrd, Amy Somerset, Rachel Yates; Aides– Anda Justice and Kim Bazzle;
Tutors – Will Parmer, Bradley Goodson

BMS: Aide – Miranda Dady

PSHS: Aide – Crystal Earnest

Vernon Lewis moved to approve, second by Anthony Register which passed unanimously.

FEDERAL, STATE, PROGRAMS OR PROJECTS

- Administrator Sheri Brooks presented Kyla Rushing in recognition of becoming a National Board Certified Teacher.

COMMENTS:

- Rickey Callahan presented his Form 8B Memorandum of Voting Conflict for abstaining to vote at the 01/19/10 Board Meeting. Vernon Lewis moved to accept the Form, second by Jason Motley which passed unanimously. S. min. p. ____

There being no further business Jason Motley moved to adjourn, second by Vernon Lewis which passed unanimously. The meeting adjourned at 9:42 a.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
FEBRUARY 16, 2010

The Holmes County School Board met in Regular Session on Tuesday, February 16, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Director Christy English.

The Consent Agenda was unanimously approved on a motion by Vernon Lewis and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (Federal Funds Revenue & General Fund Expenses from 02/03/10 through 02/16/10), and Minutes 02/02/10. S. min. p. ____

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE Patricia Harris as bus driver for the Bonifay schools, effective 02/16/10.

AMEND the following:

Donna Rushing from Aide II to Secretary/Data at PDLE, effective 02/01/10.

George Wilson from part-time to full-time 12-month Custodian at Poplar Springs, effective 02/16/10.

AMEND the Leave of Absence on Carol Thompson, Aide III at PDLE, beginning 12/18/09 and ending 02/12/10 at 3:00 p.m.

ACCEPT the Resignation on Dianne Driver, Teacher at BES, effective 06/30/10 at 3:00 p.m. (Retirement)

Jason Motley moved to approve, second by Anthony Register which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

- A. E-RATE – CenturyLink Contract for Internet Access & AT&T Contract for WAN – Vernon Lewis moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- B. E-RATE - Continuation of Nextel Contract # 12-00115 (Cellular 0910) – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____
- C. CONTRACT WITH HOLMES COUNTY PUBLIC LIBRARY FOR 21ST CCLC W.I.N.G.S. READING SERVICES FOR AFTERSCHOOL STUDENTS – Anthony Register moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____

There being no further business Jason Motley moved to adjourn, second by Anthony Register which passed unanimously. The meeting adjourned at 6:10 p.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION MARCH 2, 2010

The Holmes County School Board met in Regular Session on Tuesday, March 2, 2010 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Sheri Brooks, Donnita Butorac, Carmen Bush, Jean West, Gwen Young, and Larry Zorn and Finance Officer Larry Hawkins.

FACILITIES

- A. CERTIFICATION OF FLORIDA INVENTORY OF SCHOOL HOUSES (FISH) – Jason Motley moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____

ADMINISTRATIVE PROGRAMS

- A. AMEND 2009-2010 CALENDAR – Change May 31st to a paid holiday for teachers and snow make-up day (February 12th) to June 10th as the last day of school for students. Vernon Lewis moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____
- B. INTERNAL ACCOUNTS AUDIT REPORT FOR YEAR ENDED JUNE 30, 2009 – Gary Scott moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Jason Motley as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), Monthly Financial Report and 02/16/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

AMEND the Medical Leave of Absence on Cathern Leavins, Custodian at Bethlehem, beginning 01/19/10 at 12:00 p.m. and ending 02/19/10 at 7:00 a.m.

APPROVE a Medical Leave of Absence on Carole Jacobs, Teacher at Poplar Springs, beginning 02/22/10 at 7:30 a.m. and ending 02/26/10 at 3:00 p.m.

ACCEPT the Resignation from Employment on Sheryl M. Rimmel, Teacher at PDLH, effective 06/30/10. (For retirement)

ADD Patricia Jones, Aide at PDLE, to the DROP, beginning 03/01/2010.

APPROVE the Salary Schedule for the 2009-2010 school year.

Vernon Lewis moved to approve, second by Anthony Register which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

- A. ADDENDUM TO CONTRACT WITH CHERYL SATTLER – To extend the present contract to September 30, 2010. Gary Scott moved to approve, second by Jason Motley which passed unanimously. S. min. p. _____
- B. SAFE & DRUG FREE SCHOOLS – HIGH SCHOOL TEEN NORMS DATING SURVEY – Anthony Register moved to approve, second by Jason Motley which passed unanimously. S. min. p. _____
- C. HOLMES & WASHINGTON COUNTY INTERAGENCY TRANSITION AGREEMENT (BIRTH TO KDG) – Vernon Lewis moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____
- D. BACK TO WORK PROGRAM EMPLOYER AGREEMENT WITH CHIPOLA REGIONAL WORKFORCE - Gary Scott moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. _____

COMMENTS: Superintendent Galloway and the Board recognized Mrs. Gwen Young as a retiring Administrator.

There being no further business Jason Motley moved to adjourn, second by Gary Scott which passed unanimously. The meeting adjourned at 9:22 a.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MARCH 16, 2010

The Holmes County School Board met in Regular Session on Tuesday, March 16, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway and Board Attorney Lucas Taylor. Board Member Jason Motley was unable to attend.

ADMINISTRATIVE PROGRAMS

- REQUEST APPROVAL FOR OVERNIGHT TRIPS (BHS, HCHS, PS) – Gary Scott moved to approve the requests, second by Anthony Register which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Vernon Lewis and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none) and 03/02/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE Acey Ward as Bus Driver at Bethlehem, effective 03/09/10.

AMEND the Medical Leave of Absence on Sterlin Leavins, Bus Driver at Bethlehem, beginning 12/18/09 at 4:00 p.m. and ending 03/05/10 at 4:00 p.m.

AMEND the Medical Leave of Absence on Tammy Harrison, Lunchroom Manager at BHS, beginning 02/16/10 at 7:00 a.m. and ending 03/12/10 at 2:00 p.m.

APPROVE a Medical Leave of Absence on Donna Gavin, Bonifay Bus Driver, beginning 03/09/10 at 7:00 a.m. and ending 06/09/10 at 3:15 p.m.

APPROVE a Medical Leave of Absence on Robert Vick, Custodian at the District Office, beginning 03/15/10 at 4:00 p.m. and ending 06/30/10 at 4:00 p.m.

Vernon Lewis moved to approve, second by Anthony Register which passed unanimously.

There being no further business Anthony Register moved to adjourn, second by Gary Scott which passed unanimously. The meeting adjourned at 6:10 p.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
APRIL 6, 2010

The Holmes County School Board met in Regular Session on Tuesday, April 6, 2010 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Carmen Bush, Sheri Brooks, Jean West and Finance Officer Larry Hawkins.

ADMINISTRATIVE PROGRAMS

- FEDERAL AUDIT REPORT NO. 2010-134 FOR YEAR ENDED JUNE 30, 2009 – Vernon Lewis moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Jason Motley as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), 03/16/10 Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Galloway made the following recommendations:

ACCEPT the Resignation from Employment for Retirement purposes on the following:

- Gwen Young, District Administrator, effective 03/31/10 at 4:00 p.m.
- Marshall Holmes, Teacher at PDLH, effective 06/30/10.
- Betty McEntyre, Bus Driver for Bonifay Schools, effective 06/30/10.

ADD the following to the DROP:

- Mary L. Curry, Bus Driver at PDL, beginning 03/01/10.
- Jennifer N. Braxton, Teacher at BES, beginning 04/01/10.

APPROVE a Medical Leave of Absence on Sharon Tate, ESE Staffing Aide at the District, beginning 03/25/10 at 7:30 a.m. and ending 04/30/10 at 3:00 p.m.

Gary Scott moved to approve, second by Vernon Lewis which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. PROJECT APPLICATION FOR DALE HICKMAN EXCELLENT TEACHING PROGRAM – Jason Motley moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____
- B. 2010-2011 AMIKIDS WEST FLORIDA CONTRACT – Vernon Lewis moved to approve, second by Jason Motley which passed unanimously. S. min. p. ____
- C. 2010-2011 AMIKIDS WEST FLORIDA CALENDAR – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- D. 2010 COOPERATIVE AGREEMENT FOR SUMMER VPK – Jason Motley moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____

Chairman Rickey Callahan announced the Board would take a five minute break and meet in Executive Session for the purpose of labor negotiations. There being no further business Jason Motley moved to adjourn, second by Anthony Register which passed unanimously. The meeting adjourned at 9:25 a.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
APRIL 20, 2010

The Holmes County School Board met in Regular Session on Tuesday, April 20, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Administrator Gil Anderson. Board Member Anthony Register was unable to attend.

ADMINISTRATIVE PROGRAMS

- SPECIAL TRANSPORTATION CONTRACT WITH LESLIE CAULEY – Gary Scott moved to approve, second by Jason Motley which passed unanimously. S. min. p. ____

FOOD SERVICE/TRANSPORTATION

- REQUEST FOR EXEMPTION OF 35 DAY LIMIT IN SUMMER NUTRITION PROGRAM FOR THE “MS. WILLIE ANN GLENN ACT” – Jason Motley moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Vernon Lewis and second by Gary Scott as follows: Invoices, Warrant List, P.O.’s over \$3000, Budget Amendments (none), and 04/06/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

AMEND Mary Ann Alexander from 58.82 to 7.5 Aide I at BES, effective 04/26/10. She has completed the college courses that initiated this reduction in time.

APPROVE a Medical Leave of Absence on Loretta Carter, Bus Driver in Bonifay, beginning 04/12/10 at 6:30 a.m. and ending 04/30/10 at 3:40 p.m.

APPROVE a Medical Leave of Absence on Joann Simmons, Bus Driver in Bonifay, beginning 04/14/10 at 7:00 a.m. and ending 04/30/10 at 3:30 p.m.

AMEND the Medical Leave of Absence on Sharon Tate, ESE Staffing Aide, beginning 3/25/10 at 7:30 a.m. and ending 04/09/10 at 3:00 p.m.

AMEND the Family Medical Leave of Absence on Mary Ann Alexander, Aide at BES, beginning 01/04/10 at 7:00 a.m. and ending 04/23/10 at 3:00 p.m.

AMEND the Medical Leave of Absence on Donna Gavin, Bus Driver in Bonifay, beginning 03/09/10 at 7:00 a.m. and ending 04/23/10 at 4:00 p.m.

APPROVE a Maternity Leave of Absence on Jamie Byrd, Aide II at PDLE, beginning 04/12/10 at 7:30 a.m. and ending 05/14/10 at 3:00 p.m.

HIRE the following for WINGS:

Conner Coeey as a tutor.

Teresa Johnson as sub bus driver at PDL.

Jason Motley moved to approve, second by Vernon Lewis which passed unanimously.

There being no further business Jason Motley moved to adjourn, second by Gary Scott which passed unanimously. The meeting adjourned at 6:10 p.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MAY 4, 2010

The Holmes County School Board met in Regular Session on Tuesday, May 4, 2010 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Administrators Carmen Bush, Sheri Brooks and Larry Zorn.

RECOGNITION OF THE WORK FORCE ROBOTICS TEAMS – Administrator Sheri Brooks presented the Robotics Teams from Bethlehem who won 1st place overall in the five-county competition at Chipola.

The Consent Agenda was unanimously approved on a motion by Jason Motley and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), 04/20/10 Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for Hospital Homebound Teachers:

- Stephanie Pippin – 10 hours per week (04/26/10-06/10/10)
- Cynthia Goodson – 6 hours per week (04/13/10-06/10/10)
- Pam Short - 6 hours per week (04/13/10-06/10/10)

ACCEPT the Resignation for Retirement Purposes on Lomax Polston, Bus Driver at PDL, effective 6/30/10 at 3:00 p.m.

AMEND the Medical Leave of Absence on Robert Vick, Custodian at the District Office to end 05/04/10.

ADD William M. Burch to the DROP, beginning 05/01/2010.

HIRE the following for the 2009-2010 WINGS After School Program:

Bethlehem – Raina Harris as Tutor.

HIRE the following personnel for the 2010-2011 school year:

BETHLEHEM SCHOOL

Tyla Helms	AIDE1	100.00	Christal Johnson	BUSDRV	100.00
Monica Burch	AIDE2	100.00	Sterlin Leavins	BUSDRV	100.00
Barbara Stafford	AIDE2	100.00	Frances Paulin	BUSDRV	100.00
Janice Gilley	AIDE3	100.00	Acey Ward	BUSDRV	100.00
Sherry Myers	AIDE3	100.00	Peggy Ward	BUSDRV	100.00
Blossom Owens	AIDE3	100.00	Betty Watson	BUSDRV	100.00
Mary Stewart	AIDE3	100.00	Cathern Leavins	CUST10	50.00
Tanya Amerson	BA	100.00	Allie Williams	CUST10	50.00
Alesha Ard	BA	100.00	Marcia Smith	CUST10	100.00
Sarah Baxley	BA	100.00	Wayne Paul	CUST12	100.00
Kathy Blalock	BA	100.00	Jeanette Sketo	CUST12	100.00
Galadriel Boswell	BA	100.00	Cheryl Commander	LR	100.00
Alicia Brown	BA	100.00	Tammy Harrison	LR	100.00
Clay Carroll	BA	100.00	Peggy Helms	LR	100.00
Mary Dady	BA	100.00	Christal Johnson	LR	57.14

Carol Gillespie	BA	100.00	Sheila Bailey	MA	100.00
April Hatcher	BA	100.00	Gertrude Beaver	MA	100.00
Bonnie Jefferson	BA	100.00	Mike Burch	MA	100.00
Judy Lee	BA	100.00	William Dady	MA	100.00
Leesa Lee	BA	100.00	Debbie Drake	MA	100.00
Lisa Matthews	BA	100.00	Alice Hall	MA	100.00
Elizabeth Mitchell	BA	100.00	Mary Harrison	MA	100.00
Donna Mollet	BA	100.00	Misty Kolmetz	MA	40.00
Brian Morgan	BA	100.00	Janie Lolley	MA	60.00
Brenda Owen	BA	100.00	David Williams	MA	100.00
Sheila Richards	BA	100.00	Jerry Newman	MAINT1	40.00
Shelley Smith	BA	100.00	Jerry Dixon	PROFMA	100.00
Susan Steverson	BA	100.00	Marie Taylor	RECEPT	100.00
Cheryl Whitaker	BA	100.00	Sue Mitchell	SECDATA	100.00
Dannice Williams	BA	120.00	Allison Justice	SPEPATH	40.00
Leola English	BUSDRV	100.00			

BES

Jackie Jackson	121SEC	100.00	Brenda Rich	BA	100.00
Mary Alexander	AIDE1	100.00	Beverly Sallas	BA	100.00
Mary Atwell	AIDE1	100.00	Julie Short	BA	100.00
Martha Smith	AIDE1	100.00	Tammy Taylor	BA	100.00
Faye Berkley	AIDE2	100.00	Melanie Whitaker	BA	100.00
Linda Pisani	AIDE2	100.00	Stephanie Williams	BA	100.00
Terrie Poole	AIDE2	100.00	Cynthia Wilson	BA	100.00
Tracy Scott	AIDE2	100.00	Tyler Bush	CUST10	50.00
Jenny Bailes	AIDE3	100.00	Mary Kathy Curry	CUST10	50.00
Sue Elmore	AIDE3	100.00	K.C. Grossnickle	CUST10	46.67
Kimberly Farrow	AIDE3	100.00	Felicia Mathis	CUST10	100.00
Kelly Garner	AIDE3	100.00	Joann Simmons	CUST10	50.00
Ruthie Hodge	AIDE3	100.00	Mary Birge	CUST12	100.00
Vickie Johns	AIDE3	100.00	Paul Messer	CUST12	100.00
Andaretta Justice	AIDE3	100.00	Linda Boyett	LR	100.00
Cindy McGowan	AIDE3	100.00	K.C. Grossnickle	LR	57.14
Sylvia Mixon	AIDE3	100.00	Sharon Scott	LR	100.00
Linda Wink	AIDE3	100.00	Glenda Simmons	LR	100.00
Lucianne Brown	BA	100.00	Cynthia Strickland	LR	100.00
Stephanie Brown	BA	100.00	Sabrina White	LR	100.00
Janet Bush	BA	100.00	Sandra Boswell	MA	100.00
Heather Carpenter	BA	100.00	Jennifer Braxton	MA	100.00
Aileen Carroll	BA	100.00	Kathy Brazile	MA	100.00
Rachel Cooley	BA	100.00	Phillip Byrd	MA	100.00
Amie Corbin	BA	100.00	Misty Kolmetz	MA	60.00
Amber Dunn	BA	100.00	Chris Lauen	MA	100.00
Debra Goolesby	BA	100.00	Sharon Parmer	MA	100.00
Dawn Hersman	BA	100.00	Laura Sims	MA	100.00
Melissa Hudson	BA	100.00	Vicki Steverson	MA	100.00
Rachel Jackson	BA	100.00	Melissa Ward	MA	100.00
Julie Johnson	BA	100.00	John Wyrosdick	MA	100.00
Angela Kirk	BA	100.00	Jerry Newman	MAINT1	20.00
Terri McCormick	BA	100.00	Roddney Jones	PROFMA	100.00
DeAnn McDuffie	BA	100.00	Charlene Hodge	RECEPT	100.00

Krystyl Messer	BA	100.00	Janet Powell	SECDATA	100.00
Jennifer Neitsch	BA	100.00	Mary White	SECDATA	100.00
Karen Newman	BA	100.00	Allison Justice	SPEPATH	60.00
Terri Petty	BA	100.00			

BMS

Patty Johnson	AIDE2	100.00	Joe Roberts	CUST10	100.00
Renee Welch	AIDE2	100.00	Kim Kirkland	CUST12	100.00
Penny Jones	AIDE3	100.00	John Worley	CUST12	100.00
Andrea Lewis	AIDE3	100.00	Rhonda Smith	DATA1	100.00
Chey Bowers	BA	100.00	Pat Birge	LR	100.00
Robin Carrell	BA	100.00	Kathy Duffell	LR	100.00
Linda Cloud	BA	100.00	Sharon Hayes	LR	100.00
Jerry Dunn	BA	100.00	Anita Schneider	LR	100.00
Rhonda Joiner	BA	100.00	Pam Alford	MA	100.00
Deborah Jones	BA	100.00	Dawn Barone	MA	100.00
Rhonda Jones	BA	100.00	Jalisa Brannon	MA	100.00
Gerald Layton	BA	100.00	Teresa Chance	MA	100.00
Josiah Locke	BA	100.00	Terri Enfinger	MA	100.00
Carolyn Matthias	BA	100.00	Cheryl Harrison	MA	100.00
Kelly McKee	BA	100.00	Tami Parish	MA	100.00
Christopher Nelson	BA	100.00	Glenn Rich	MA	100.00
Leigh Newsom	BA	100.00	Kyla Rushing	MA	100.00
Donna Rhodes	BA	100.00	Stacey Thompson	MA	100.00
Pamela Short	BA	100.00	Rocky Miller	MAINT2	100.00
Linda Warnock	BA	100.00	Donald Etheridge	PROFMA	100.00
Marie Yancey	BA	100.00	Wendy Nolen	SEC	
Barbara Pate	CUST10	100.00			

HCHS

Lee Rone	261SEC	100.00	Duane Bowers	CUST12	100.00
Carole Chandler	AIDE1	100.00	Clint Russ	CUST12	100.00
Darlene Faulkner	AIDE1	100.00	Mary Harris	LR	100.00
Kellen Ludwig	AIDE1	80.00	Janis Marshall	LR	100.00
Amanda Gautney	AIDE2	100.00	Lucinda White	LR	100.00
Chuck Cameron	AIDE3	100.00	Barbara Baugher	MA	100.00
Sharon Griffin	AIDE3	100.00	Mandy Boyd	MA	100.00
Candi Meeks	AIDE3	100.00	Cynthia Brooks	MA	100.00
Rachel Belser	BA	100.00	Medea Callahan	MA	100.00
Judith Bradshaw	BA	100.00	Ron Dixon	MA	120.00
Paula Dixon	BA	100.00	Lucinda Etheridge	MA	100.00
Brad Johnson	BA	100.00	Maelynn Hatfield	MA	100.00
James Jones	BA	100.00	Sandra Logan	MA	100.00
Brandi Jordan	BA	100.00	Kendra Marshall	MA	100.00
Kelley Leavins	BA	100.00	Ron Mollet	MA	100.00
Lynda Martin	BA	100.00	Barbara Patrick	MA	100.00
Rebecca Motley	BA	100.00	Amy Somerset	MA	100.00
Bobby Newsom	BA	100.00	Jerry Newman	MAINT1	40.00
Stephanie Pippin	BA	100.00	Eddie Dixon	PROFMA	100.00
Eddie Sims	BA	100.00	Randy Burlew	ROTC	120.00
Carrie Thompson	BA	100.00	Sean Leeman	ROTC	100.00
Ricky Ward	BA	100.00	Nicole Newsom	SECDATA	100.00

Danielle Ashcroft	CUST10	100.00	Karen O'Steen	SECDATA	100.00
Edna Farmer	CUST10	50.00			

PDLE

Virginia Byrd	AIDE1	100.00	Teresa Johnson	BUSDRV	100.00
Tammy L. Godwin	AIDE1	100.00	Kim Lee	BUSDRV	100.00
Terry Redmon	AIDE1	100.00	Jeaniece Sasnett	BUSDRV	100.00
Jamie Byrd	AIDE2	100.00	Cary Short	BUSDRV	100.00
Belinda Evans	AIDE2	100.00	Merlene Simmons	BUSDRV	100.00
Ramona Hornsby	AIDE2	100.00	Amanda Stanford	BUSDRV	100.00
Barbara Johnston	AIDE3	100.00	Arlene Birge	CUST10	100.00
Patricia Jones	AIDE3	100.00	Cathy Gillman	CUST10	50.00
Maxine Parson	AIDE3	100.00	Evie Hanes	CUST10	53.33
Carol Thompson	AIDE3	100.00	Teresa Johnson	CUST10	50.00
Sherry Barney	BA	100.00	Kathy Cullifer	LR	100.00
Teresa Bass	BA	100.00	Judy Galloway	LR	100.00
Tina Brannon	BA	100.00	Evie Hanes	LR	50.00
Craig English	BA	100.00	Glenda Stafford	LR	100.00
Angie Goddin	BA	100.00	Elaine Bell	MA	100.00
Donna Griffin	BA	100.00	Penney Brooks	MA	100.00
Monica Griffin	BA	100.00	Sherron Galloway	MA	100.00
Ryan Leavins	BA	100.00	Winston T. Jones	MA	100.00
Glenda Locke	BA	100.00	Anissa Locke	MA	100.00
Lisa Merchant	BA	100.00	Brenda Morrison	MA	100.00
Debra Peak	BA	100.00	Sonja Motley	MA	100.00
Hope Rodriguez	BA	100.00	Debra Paulk	MA	100.00
Jennifer Sweat	BA	100.00	Pam Price	MA	100.00
Gwendolyn Zorn	BA	100.00	Teresa Rolling	MA	100.00
Peggy Bryan	BUSDRV	100.00	Patricia Stafford	MA	100.00
David Byrd	BUSDRV	100.00	Earl Wilson	MAINT2	100.00
Mary L. Curry	BUSDRV	100.00	Woodrow Vaughan	PROFMA	100.00
Cathy Gillman	BUSDRV	100.00	Donna Rushing	SECDATA	100.00

PDLH

Pam Carroll	061SEC	100.00	Lillian Scott	LR	100.00
Jimmy Grant	AIDE2	100.00	Jimmie Stafford	LR	100.00
Leah Leavins	AIDE3	100.00	Karen Anderson	MA	100.00
Malisa Yates	AIDE3	100.00	Stacey English	MA	100.00
Timothy Alford	BA	100.00	Melanie Freeman	MA	100.00
Janice Andrews	BA	100.00	Thomas Hicks	MA	100.00
Heather Bailey	BA	100.00	Kyle Hudson	MA	100.00
Patricia Bearden	BA	100.00	Janie Lolley	MA	50.00
Terri Carroll	BA	100.00	Josh McGowan	MA	100.00
Ingrid Gillman	BA	100.00	Linda Skinner	MA	100.00
David Griffin	BA	100.00	Debra Smith	MA	100.00
Amanda Hudson	BA	100.00	Michael Stafford	MA	100.00
Wanda Paulk	BA	100.00	Kelley Owen	EDSP	100.00
Krystal Prevatt	BA	100.00	Jimmy Powell	MAINT2	100.00
Laurie Tinsley	BA	100.00	Buddy Brown	PROFMA	100.00
Judy Andrews	CUST10	100.00	Joan Garner	RECEPT	100.00
Lisa Rushing	CUST12	100.00	Carol Alford	SECDATA	100.00
Glenda Sasnett	CUST12	100.00	Elizabeth Laird	SECDATA	100.00

Wilma Manning LR 100.00

PSHS

Betty Carnley	AIDE1	100.00	George Wilson	CUST12	100.00
Sarella Coatney	AIDE3	100.00	Phyllis Carnley	LR	100.00
Belinda Collins	AIDE3	100.00	Beverly Martin	LR	100.00
Susan Lane	AIDE3	100.00	Tara Slater	LR	100.00
Heather Wilkerson	AIDE3	105.55	Leon Wilson	MAINT2	100.00
Deborah Henderson	BA	100.00	Brad Hall	MA	100.00
Heather Howell	BA	100.00	Carol Jacobs	MA	100.00
Elaine Jones	BA	100.00	Barbara McSwain	MA	100.00
Dianne Polston	BA	100.00	Brenda Meadows	MA	100.00
Leah Smith	BA	100.00	Shirley Owens	MA	100.00
Teresa Snell	BA	100.00	Brenda Snell	MA	100.00
Kenny Tate	BA	100.00	Rhonda Steverson	MA	100.00
Anna Taylor	BA	100.00	Zeb Brown	EDSP	100.00
Melissa Whitledge	BA	100.00	Karon Mattox	EDSP	100.00
Ginger Williams	BA	100.00	Laura Watford	EDSP	100.00
Teresa Dykes	BUSDRV	100.00	Gordon Wells	PROFMA	100.00
Faith Ealum	BUSDRV	100.00	Sherry Butler	RECEPT	105.55
Kent Lamp	BUSDRV	100.00	Jennifer Brantley	SECDATA	100.00
Glenda Watson	BUSDRV	100.00			

DISTRICT

Betty Forehand	ACCT	100.00	Johnny Stafford	DELCLK1	100.00
Frances Griffin	ACCT	100.00	Marcy Dixon	DIRECT	100.00
Angie Urquhart	ACCT	100.00	Christy English	DIRECT	100.00
Lisa Rowe	ACCTCLK	100.00	Marcia Jernigan	DIRECT	100.00
Diane Bruner	ADMSEC	100.00	Michael Pinella	DIRECT	100.00
Deborah Eldridge	ADMSEC	100.00	Sharon Tate	STAFF	100.00
Sue Newell	ADMSEC	100.00	Larry Hawkins	FO	100.00
Donna Hicks	BA	100.00	Charles Huckabee	HDMECH1	100.00
Jim Jefferson	BA	100.00	Lowell Jackson	HDMECH1	100.00
Teresa Mitchell	BA	100.00	David Tate	HDMECH1	100.00
Loretta Carter	BUSDRV	100.00	Jenny Colletti	MA	100.00
James Curry	BUSDRV	100.00	Andy Howell	MA	100.00
Janet Ellenburg	BUSDRV	100.00	Tonya McInnis	MA	100.00
Donna Gavin	BUSDRV	100.00	Kim Sheffield	MA	100.00
Patricia Harris	BUSDRV	100.00	Norman Harris	MAINT1	100.00
James Hayes	BUSDRV	100.00	Ernie Somerset	MAINT1	100.00
Dawn Jordan	BUSDRV	100.00	Bernice Atwell	MEDASST	100.00
Georgia Keen	BUSDRV	100.00	Pierce Anderson	PROFMA	100.00
Carol Lee	BUSDRV	100.00	Sheri Brooks	PROFMA	100.00
Phillip Redmon	BUSDRV	100.00	Carmen Bush	PROFMA	100.00
Brenda Sasser	BUSDRV	100.00	Donnita Butorac	PROFMA	100.00
Joann Simmons	BUSDRV	100.00	Jean West	PROFMA	100.00
Roy Steverson	BUSDRV	100.00	William Zorn	PROFMA	100.00
Angel Urquhart	BUSDRV	100.00	Pam Cameron	SUPTSEC	100.00
Robert Vick	CUST12	50.00	Kevin Zorn	TECHSUPT	100.00

GAP

Martha Howell	AIDE3	100.00	Kim Cullifer	STAFF	100.00
Donna Register	SECDATA	100.00	Odell Paul	MA	100.00

Vernon Lewis moved to approve, second by Anthony Register which passed unanimously.

There being no further business Jason Motley moved to adjourn, second by Vernon Lewis which passed unanimously. The meeting adjourned at 9:28 a.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MAY 18, 2010

The Holmes County School Board met in Regular Session on Tuesday, May 18, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Administrator Gil Anderson.

ADMINISTRATIVE PROGRAMS

- 2009-2010 SCHOOL SAFETY AND BEST PRACTICES REPORT – Jason Motley moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Vernon Lewis and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), and 05/04/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE David Davis as Teacher at PDLH for the 2010-2011 school year.

APPROVE a Medical Leave of Absence on Donna Gavin, Bus Driver in Bonifay, beginning 05/10/10 at 6:00 a.m. and ending 06/10/10 at 4:00 p.m.

APPROVE a Medical Leave of Absence on Joann Simmons, Custodian at BES, beginning 05/14/10 at 8:00 a.m. and ending 06/14/10 at 3:00 p.m.

AMEND the Medical Leave of Absence on Loretta Carter, Bus Driver in Bonifay, extending the ending date to 05/24/10 at 4:00 p.m. (beginning date 04/12/10)

AMEND the Maternity Leave of Absence on Jamie Byrd, Teacher at PDLE, extending the ending date to 05/21/10 at 3:00 p.m. (beginning date 04/12/10)

ADD the following to the DROP:

- David Tate, Head Mechanic at the District, beginning 05/01/2010.
- Julie Short, Teacher at BES, beginning 06/01/2010.

AMEND the beginning DROP date on Jennifer Braxton, Teacher at BES, to 06/01/2010.

Gary Scott moved to approve, second by Vernon Lewis which passed unanimously.

There being no further business Jason Motley moved to adjourn, second by Anthony Register which passed unanimously. The meeting adjourned at 6:10 p.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
June 1, 2010

The Holmes County School Board met in Regular Session on Tuesday, June 1, 2010 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Administrators Carmen Bush, Sheri Brooks, Gil Anderson, Jean West and Larry Zorn.

Larry Zorn requested two items be added to the agenda under Facilities; 3G – Utility Easement with the City of Bonifay and 3H – Update on Projects.

FACILITIES – (2010-2011 BIDS)

- A. FIRE EXTINGUISHER – 1ST YEAR EXTENSION WITH ACTION FIRE & SAFETY
- B. PROPANE – 2ND YEAR EXTENSION WITH TRI-COUNTY GAS
- C. PEST CONTROL – 1ST YEAR EXTENSION WITH CROSS COUNTRY EXTERMINATORS
- D. GREASE TRAP PUMPING – 1ST YEAR EXTENSION WITH WALKER’S SEPTIC TANK
- E. GARBAGE DISPOSAL – 1ST YEAR EXTENSION WITH WASTE MANAGEMENT

Anthony Register moved to accept all extensions for bids A through E, second by Vernon Lewis which passed unanimously. **See bid folders 2010- 01, 02, 03, 04, 05**

- A. CONTRACT FOR CERTIFIED WASTEWATER TREATMENT PLANT OPERATOR WITH JACK MARELL – For the sum of \$900 per month, to be renewed annually prior to July 1st each year. Vernon Lewis moved to approve, second by Gary Scott which passed unanimously.

Bid folder 2010-06

- B. UTILITY EASEMENT WITH THE CITY OF BONIFAY – The easement shall be for subsurface Utility lines; and constructing, laying, installing, operating, maintaining, locating, relocating, repairing, replacing, improving, removing and inspecting: water transmission and distribution facilities and all appurtenances and equipment associated therewith, and sewerage transmission and collection facilities and all appurtenances and equipment associated therewith together with the right of ingress and egress on, over and across the Easement Property in order to maintain the same and, together with any and all conditions set forth herein, shall be construed as covenants running with the land. The City of Bonifay agrees after installing or repairing said utilities to restore the property to its previous condition. Gary Scott moved to approve, second by Jason Motley which passed unanimously. **Bid folder 2010-07**
- C. Larry Zorn, Facilities Administrator, updated the Board on the warranty work on the roof repairs at Ponce de Leon and Poplar Springs.

ADMINISTRATIVE PROGRAMS

- A. SUMMER SCHOOL SUBSCRIPTION AGREEMENT WITH ED OPTIONS – Jason Motley moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- B. 2010-2011 AGREEMENT WITH FLORIDA VIRTUAL SCHOOL PROGRAM – Gary Scott moved to approve, second by Anthony Register which passed 4-0 with Jason Motley abstaining from voting due to being employed by Virtual School. S. min. p. _____
- C. 2010-2011 VIRTUAL SCHOOL PROGRAM CURRICULUM & MATERIALS CONTRACT AMENDMENT – Anthony Register moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. _____

FOOD SERVICE/TRANSPORTATION – (2011-2011 BIDS)

A. BREAD – 2ND YEAR EXTENSION WITH SARA LEE BAKERY –

B. MILK – 2ND YEAR EXTENSION WITH DAIRY FRESH -

Gary Scott moved to combine the Bread and Milk bid extensions and approve the bids, second by Jason Motley which passed unanimously. **See bid folders 2010- 08, 09**

The Consent Agenda was unanimously approved on a motion by Jason Motley and second by Vernon Lewis as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), 05/18/10 Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2009-2010 WINGS After School Program:

Poplar Springs – Jake Hayes as Tutor.

HIRE the following for the 2009-2010 Summer Program: *

Driver Ed: Andy Howell

Credit Recovery: PDLH – Karen Anderson

BHS - Leesa Lee

PS - Kenny Tate

BMS – Kyle Newsom and Chey Bowers

3rd Grade Reading: PDLE – Donna Griffin

BES – Cynthia Goodson

Lunchroom: PDL – Darlene Harris and Cindy White

PS - Tara Slater and Penny Martin

BHS - Tammy Harrison and Peggy Helms

BMS – Kathy Duffell and Sharon Hayes

*Based on student enrollment in Summer School, recommended personnel may be assigned to the school of most need.

Vernon Lewis moved to approve, second by Anthony Register which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. 2010-2011 VOLUNTARY PREKINDERGARTEN PROVIDER AGREEMENT – Gary Scott moved to approve, second by Jason Motley which passed unanimously. S. min. p. _____
- B. 2010-2011 VOLUNTARY PREKINDERGARTEN PROVIDER AGREEMENT ADDENDUM -
Vernon Lewis moved to approve, second by Anthony Register which passed unanimously.
S. min. p. _____

C. Approve the Memo of Understanding (MOU) on the Race To The Top (RTTT) AGREEMENT – Jason Motley moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

There being no further business Jason Motley moved to adjourn, second by Vernon Lewis which passed unanimously. The meeting adjourned at 9:25 a.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
June 15, 2010

The Holmes County School Board met in Regular Session on Tuesday, June 15, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Administrators Sheri Brooks and Jean West. Board Member Jason Motley was unable to attend.

HEARING THE PUBLIC

Bethlehem Pee Wee Football Coaches addressed the Board about the use of the fields at the school for practice which the Principal and Baseball Coach have concerns over. Superintendent Galloway will check into the situation.

BES Teacher Cynthia Goodson spoke to the Board about her concerns over not being re-hired or positions opened before June 30th.

ADMINISTRATIVE PROGRAMS

A. OVERNIGHT TRIPS – (BMS JR. BETA CLUB, PS JR. BETA CLUB, AND PDLH GIRLS BASKETBALL CAMP) – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Vernon Lewis as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (Budget Modification for Chipola Regional Workforce Development Board), and 06/01/10 Minutes. S. min. p. ____

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE Cynthia Pettis as Bus Driver in Bonifay for the 2010-2011 school year.

HIRE the following for the 2010 Summer Program: (June 15-June 30)

Judy Bradshaw – ESE Teacher

Kim Sheffield - Speech and Language Pathologist

Vernon Lewis moved to approve, second by Gary Scott which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

A. 2010-2011 21ST CENTURY CCLC GRANT (WINGS) – Gary Scott moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____

B. 2010-2011 CONTRACT FOR WORKFORCE INVESTMENT ACT (WIA) - Anthony Register moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. _____

COMMENTS:

Gary Scott requested a Budget Workshop be held in the next few weeks.

There being no further business Gary Scott moved to adjourn, second by Anthony Register which passed unanimously. The meeting adjourned at 6:42 p.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
July 6, 2010

The Holmes County School Board met in Regular Session on Tuesday, July 6, 2010 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Administrators Gil Anderson, Sheri Brooks, Carmen Bush, Donnita Butorac, Christy English, Jean West and Larry Zorn.

FACILITIES

2010-2011 JANITORIAL SUPPLY BIDS – Larry Zorn presented committee recommended bids for janitorial supply. Gary Scott moved to accept the recommendation, second by Jason Motley which passed unanimously. See bid folder 2010-_____

ADMINISTRATIVE PROGRAMS

- A. 2010-2011 RISK MANAGEMENT AGREEMENT WITH PAEC – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____
- B. 2010-2011 TSA CONSULTING CONTRACT – Jason Motley moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. _____
- C. 2010-2011 HOLMES COUNTY HEALTH DEPARTMENT REQUEST FOR ANNUAL CONTRIBUTION – (\$55,000) – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- D. BOARD POLICIES – Administrator Jean West informed the Board that updates and corrections on board policies would be presented at the next meeting for approval to advertise. She also stated that the corrected policy book would be available online and also in the superintendent’s office for preview. No action was taken.
- E. 2010-2011 COOPERATIVE AGREEMENT WITH FSU MULTIDISCIPLINARY AND CONSULTING CENTER – Vernon Lewis moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____
- F. 2010-2011 AGREEMENT WITH BAY COUNTY FOR SECURING EDUCATIONAL SERVICES – Vernon Lewis moved to approve, second by Jason Motley which passed unanimously. S. min. p. _____
- G. OVERNIGHT TRIP (PDLH CHEERLEADERS) – Jason Motley moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____

FOOD SERVICE/TRANSPORTATION – 2010-2011 BIDS

- A. GAS & DIESEL – Gil Anderson presented the committee recommendation for the bid to be awarded to Curt Miller Oil Co. as the lowest bid. Gary Scott moved to approve, second by Vernon Lewis which passed unanimously. See bid folder 2010-_____
- B. PETROLEUM PRODUCTS – Gil Anderson presented the committee recommendation for the bid to be awarded to Home Oil Co. as the lowest bid. Jason Motley moved to approve, second by Vernon Lewis which passed unanimously. See bid folder 2010-_____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none) and 06/15/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

TRANSFER Georgia Keen from Bus Driver to full-time Administrative Secretary at the District Office, effective 07/01/10.

ACCEPT the Resignation from Employment on the following:

Melanie Whitaker, Teacher at BES, effective 06/29/10 at 3:00 p.m.

Diane Bruner, Administrative Secretary at the District Office, effective 06/30/10 at 4:15 p.m.

Patricia Harris, Bus Driver at the Bonifay Schools, effective 06/30/10.

Vernon Lewis moved to approve, second by Anthony Register which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. 2010-2011 DISTRICT TECHNOLOGY PLAN – Jason Motley moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____
- B. 2010-2011 EMPLOYEE COMPUTER USE POLICY – Jason Motley moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. _____
- C. 2010-2011 PROJECT APPLICATION FOR THE ARRA STATE FISCAL STABILIZATION FUNDS- Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- D. TITLE II, PART A, TEACHER & PRINCIPAL TRAINING & RECRUITING FUND PROJECT APPLICATION – Vernon Lewis moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- E. IDEA PART B ENTITLEMENT AND PRESCHOOL PROJECT APPLICATION – Anthony Register moved to approve, second by Jason Motley which passed unanimously. S. min. p. _____

COMMENTS

Gary Scott moved to recognize and accept Form 8B Memorandum of Voting Conflict for Jason Motley for abstaining from voting during the June 1, 2010 board meeting due to being employed with Florida Virtual School, second by Anthony Register which passed unanimously. S. min. p. _____

Chairman Rickey Callahan announced an Executive Session for the purpose of negotiations following a five minute break. Jason Motley moved to adjourn the regular meeting, second by Anthony Register which passed unanimously. The meeting adjourned at 9:22 a.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
BUDGET WORKSHOP
JULY 20, 2010

The Holmes County School Board held a Budget Workshop on Tuesday, July 20, 2010 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway and Finance Officer Larry Hawkins.

Discussion included: Millage, Property Taxes and Facilities; Food Service; Analysis, Profitability, Projects; General Fund; Special Revenue; Debt Service; Capital Projects; and Budget Summary and Newspaper Advertisement.

The meeting concluded at 6:00 p.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JULY 20, 2010

The Holmes County School Board met in Regular Session on Tuesday, July 20, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Administrators Sheri Brooks, Donnita Butorac, Jean West, Finance Officer Larry Hawkins and MIS Director Marcia Jernigan. Board Chair Rickey Callahan was unable to attend.

ADMINISTRATIVE PROGRAMS

A. APPROVAL TO ADVERTISE THE 2010-2011 BUDGET –

- 1) Jason Motley moved to approve advertising the budget for 2010-2011, second by Anthony Register which passed unanimously.
- 2) Finance Officer Larry Hawkins requested the Board change the following meetings to meet state deadlines for approving the budget: the Tuesday, August 3, 2010, 9:00 a.m. meeting changed to Monday, August 2, 2010 at 6:00 p.m. and the September 7, 2010, 9:00 a.m. meeting changed to 6:00 p.m. Anthony Register moved to change the meetings, second by Vernon Lewis which passed unanimously.

B. 2010-2011 PAEC RESOLUTION Jason Motley moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____

C. 2010-2011 ESE SERVICES AGREEMENT WITH PAEC – Vernon Lewis moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

D. 2010-2011 PROFESSIONAL DEVELOPMENT CENTER RESOLUTION - Anthony Register moved to approve, second by Jason Motley which passed unanimously. S. min. p. ____

E. 2010-2011 GATEWAY FINANCE RESOLUTION – Vernon Lewis moved to approve, second by Jason Motley which passed unanimously. S. min. p. ____

F. 2010-2011 GATEWAY STUDENT RESOLUTION – Anthony Register moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____

G. 2010-2011 CONTRACTED SERVICES BIDS – COMMITTEE RECOMMENDATION

- 1) COUNSELING AND BEHAVIORAL SERVICES – 2ND YEAR EXTENSION WITH DR. DAVID DUGGAR, COUNSELING AND BEHAVIORAL SERVICES, INC. – Jason Motley moved to approve, second by Anthony Register which passed unanimously. Bid folder 2010-____
- 2) TEACHER FOR THE VISUALLY IMPAIRED AND ORIENTATION & MOBILITY SPECIALIST – One bid was received from Elizabeth Wilson of Independent Training for the Blind. Jason Motley moved to accept the bid, second by Anthony Register which passed unanimously. Bid folder 2010-____

- 3) OCCUPATIONAL THERAPY – ESE Administrator Donnita Butorac recommended to the Board the low bid be rejected due to the company submitting the bid not having an available provider in the area. She requested the bid be awarded to Alpha-Omega Therapy & Consulting who had an available therapist and performed satisfactorily last year. Jason Motley moved to approve the recommendation, second by Vernon Lewis which passed unanimously. Bid folder 2010-_____
- H. APPROVAL OF WORDING OF BOARD POLICIES – Jason Motley moved to approve the wording and advertising of the Board Policies, second by Vernon Lewis which passed unanimously.

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Jason Motley as follows: Invoices, Warrant List, P.O.’s over \$3000, Budget Amendments (none) and 07/06/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

ACCEPT the Resignation from Employment on William M. Burch, Teacher at Bethlehem, effective 07/14/10. (Retirement Purposes)

APPROVE a Medical Leave of Absence on Sharon Tate, ESE Staffing Aide at the District, beginning 08/13/10 at 7:30 a.m. and ending 02/13/11 at 3:00 p.m.

Vernon Lewis moved to approve, second by Jason Motley which passed unanimously.

COMMENTS

Anthony Register mentioned the death of Monroe Simmons who has been a community leader and school supporter for years.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
PUBLIC HEARING/REGULAR SESSION
AUGUST 2, 2010

The Holmes County School Board held a Public Hearing and met in Regular Session on Monday, August 2, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Administrators Gil Anderson, Sheri Brooks, Jean West, and Finance Officer Larry Hawkins.

ADMINISTRATIVE PROGRAMS

A. RESOLUTION TO ADOPT TENTATIVE MILLAGE FOR 2010-2011 –

Whereas, the School Board of Holmes County, Florida, did pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2010 to June 30, 2011; and

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates for fiscal year 2010-2011 in the amounts of:

	Tentative <u>Millage Levy</u>	Proposed Amount <u>To Be Raised</u>
Required Local Effort	5.487	2,480,389

Basic Discretionary	0.748	338,131
Discretionary Critical Needs (Operational)	<u>0.250</u>	<u>113,012</u>
Total	<u>6.485</u>	<u>2,931,525</u>

The total millage rate to be levied exceeds the roll-back rate by 4.68 percent.

Resolved, That the District School Board of Holmes County adopted each tentative millage rate for the fiscal year July 1, 2010 to June 30, 2011 on August 2, 2010 by separate vote prior to adopting the tentative budget.

- 1) Gary Scott moved to approve the tentative millage rate, Required Local Effort and Basic Discretionary, second by Vernon Lewis which passed unanimously.
- 2) On a separate motion Jason Motley moved to approve the Discretionary Critical Needs Millage Rate, second by Anthony Register which passed unanimously.

B. RESOLUTION TO ADOPT TENTATIVE BUDGET FOR 2010-2011 –

Whereas, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2010 to June 30, 2011; and

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates and the budget for the fiscal year 2010-2011,

Resolved, That the attached budget of the District School Board of Holmes County, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a tentative budget for the categories indicated for the fiscal year July 1, 2010 to June 30, 2011.

ADOPTED this 2nd day of August, 2010 on a motion by Vernon Lewis and second by Gary Scott. s. min. p. ____

C. MASTER INSERVICE PLAN APPROVAL VERIFICATION – Jason Motley moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____

D. 2010-2011 INTERINSTITUTIONAL ARTICULATION AGREEMENT WITH CHIPOLA COLLEGE – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

E. 2010-2011 CONTRACT TO PROVIDE PROFESSIONAL LAW ENFORCEMENT WITH THE HOLMES COUNTY SHERIFF’S DEPARTMENT – Anthony Register moved to approve, second by Jason Motley which passed unanimously. S. min. p. ____

FOOD SERVICE/TRANSPORTATION

2010-2011 FOOD & NON-FOOD BIDS – COMMITTEE RECOMMENDATION – Vernon Lewis moved to approve the recommendations, second by Gary Scott which passed unanimously. See bid folder 2010-____

The Consent Agenda was unanimously approved by Anthony Register and second by Jason Motley as follows: Invoices, Warrant List, P.O.’s over \$3000, Budget Amendments (none) and Minutes 07/20/10.

PERSONNEL - Superintendent Galloway made the following recommendations:

ACCEPT the Resignation from Employment on the following:

Jimmy Grant, Aide II at PDLH, effective 07/26/10.

Martha Howell, Aide III at the GAP, effective 08/23/10 at 7:30 a.m.

APPROVE a Medical Leave of Absence on Glenda Watson, Bus Driver at Poplar Springs, beginning 08/23/10 at 6:30 a.m. and ending 02/01/11 at 6:30 a.m.

TRANSFER the following for the 2010-2011 school year.

Kelly Owen, Teacher at PDLH to WINGS Program Coordinator.

Amanda Stanford, Bus Driver at PDL to Bonifay Schools.

Phillip Redmon, Bus Driver at Bonifay to PDL.

AMEND the following for the 2010-2011 school year:

Phillip Byrd from Teacher to Assistant Principal at BES for the 2010-2011 school year.

Janie Lolley to Assistant Principal at PDLH.

HIRE the following for the 2010-2011 school year:

Mark Bryan, Teacher at BHS.

Andrew Sumner, Teacher at BHS.

Cheryl West, Teacher at BHS.

Jimmy West, Teacher at BHS.

Gary Driver, Teacher at BHS.

Carson Lassiter, Teacher at BHS.

Martha Riley, Teacher at BHS.

Heather Rich, Teacher at BES.

Anissa Western, Teacher at BES.

Karen Waymire, Teacher at BES.

Rachel Yates, Teacher at BES.

Rebecca Peterson, Teacher at BES.

Kisha Stafford, Teacher at BES.

Shalee Powell, Teacher at BES.

Michelle Leitner, Teacher at BES.

Nora Parish, Teacher at BES.

Maranda Dady, Teacher at BES.

Melanie Albury, Teacher at BMS.

Miriam Beasley, Teacher at BMS.

Sandra Bell, Teacher at BMS.

Cynthia Goodson, Teacher at BMS.

Kelly Hudson, Teacher at BMS.

Kathy Lee, Teacher at BMS.

Devon Miles, Teacher at BMS.

Rhonda Roberts, Teacher at BMS.

Amy Tate, Teacher at BMS.

Matt Tate, Teacher at BMS.

Kyle Newsom, Teacher at the GAP.

Chad Gainey, Teacher at HCHS.

Gloria Hobbs, Teacher at HCHS.

Christy Paul, Teacher at HCHS.

Lori Stade, Teacher at HCHS.

Poe White, Teacher at HCHS.
Zachary Dobos, Band Director at HCHS 32%/BMS 78%.
Alice Simmons, Guidance Counselor at HCHS.
Jim Goodman, WIA District Coordinator 50%/Driver's Ed Teacher at HCHS 50%.
Gwendolyn Summer Alford, Teacher at PDLE.
Donna Huff, Teacher at PDLH.
Carla Vivrette, Teacher at PDLH.
Larry Sweat, Teacher at PDLH.
Bradford H. Locke, Teacher at PDLH.
Lowell Hudson, Teacher at PS.
Donald Beasley, Teacher at PS.
Sharla Grantham, Teacher at PS.
Lacy Marsh, Teacher at PS.
Jana Singletary, Teacher at PS.
Eric Smith, Teacher at PS.
Teresa Culbreth, Teacher at PS.
Penny Driggers, Speech and Language Pathologist.
Gloria Hobbs, Bus Driver at Bonifay Schools.
Dianne Chandler, Bus Driver at Bonifay Schools.
John Wayne Marsh, Bus Driver at Bonifay Schools.

APPROVE "Non-Certified Instructional with Degree" positions be opened at the following schools: HCHS, BHS, BES, and BMS. At the end of the 2010-2011 school year, I recommend that the "Noncertified Instructional with Degree" be removed from the salary schedule. Persons who have a degree but do not have a certificate will be paid under the Aide I position after this year.

Gary Scott moved to approve, second by Vernon Lewis which passed unanimously.

There being no further business Anthony Register moved to adjourn, second by Jason Motley which passed unanimously. The meeting adjourned at 6:24 p.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
August 17, 2010

The Holmes County School Board met in Regular Session on Tuesday, August 17, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Administrators Sheri Brooks, Carmen Bush, Donnita Butorac, and Jean West and Finance Officer Larry Hawkins.

ADMINISTRATIVE PROGRAMS

- A. SCHOOL BOARD POLICIES – Vernon Lewis moved to approve the policies as advertised, second by Jason Motley which passed unanimously.
- B. 2010-2011 CODE OF STUDENT CONDUCT - Gary Scott moved to approve, second by Jason Motley which passed unanimously. S. min. p. ____
- C. 2010-2011 STUDENT PROGRESSION PLAN – Vernon Lewis moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- D. COOPERATIVE AGREEMENT WITH TRI-COUNTY COMMUNITY COUNCIL HEAD START PROGRAM – Anthony Register moved to approve, second by Jason Motley which passed unanimously. S. min. p. ____
- E. 2010-2011 CONTRACTED SERVICES BID – PHYSICAL THERAPY SERVICES – Two bids were received and Administrator Donnita Butorac recommended to the Board that the lowest bid submitted by Chauney Belser, Inc. be accepted. Gary Scott moved to approve the bid, second by Vernon Lewis which passed unanimously. See bid folder 2010-____
- F. SKYLIGHT SERVICES AGREEMENT (Payroll Card Services) – Vernon Lewis moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____
- G. OVERNIGHT TRIP – PDLH DRAMA/ENGLISH CLASSES – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Jason Motley and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none) and 08/02/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

ACCEPT the Resignation from Employment on the following:

- Sharla Grantham, Teacher at Poplar Springs, effective 08/10/10.
- Michelle Leitner, Teacher at BES, effective 08/12/10 at 3:00 p.m.

AMEND Mary Atwell from Aide I to Teacher at BES, effective 08/13/10.

TRANSFER the following for the 2010-2011 school year:

- Zeb Brown, Teacher at PS to Teacher on Assignment at Bethlehem.
- Anissa Locke, Teacher at PDLE to PDLH.
- Donna Hicks, Teacher at District to PDLE.
- Jim Jefferson, Teacher at District to Poplar Springs.

HIRE the following for the 2010-2011 school year: (effective 08/13/10)

- Garratt Kevin Collins, ESE Teacher at PDLH.
- Stacy Stafford, PE Teacher/Boys Basketball Coach at PDHL.
- Destra Moses, ESE Teacher at BMS.
- Rachel Edminson, Science Teacher at HCHS.
- Tweena Moseley, Teacher at BES.
- Lisa Purvee, Teacher at Bethlehem, effective 08/18/10.
- Ralph Forehand, Non-Certified Teacher with Degree at HCHS.
- Jeromy Powell, Non-Certified Teacher with Degree at Bethlehem.
- Stacey French, Non-Certified Teacher with Degree at BES.

APPROVE a Leave of Absence on Mary Ann Alexander, Aide at BES, beginning 08/13/10 at 7:00 a.m. and ending 01/03/11 at 7:00 a.m.

Vernon Lewis moved to approve, second by Jason Motley which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. TITLE I PART A, IMPROVING THE ACADEMIC ACHIEVEMENT OF THE DISADVANTAGED - Jason Motley moved to approve, second by Anthony Register which passed unanimously. Min. _____
- B. TITLE I PART A: SCHOOL CHOICE WITH TRANSPORTATION AND SES – Gary Scott moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. _____
- C. TITLE I PART D: SUBPART II, LOCAL PROGRAMS FOR NEGLECTED AND DELINQUENT - Vernon Lewis moved to approve, second by Anthony Register which passed unanimously. Min. _____
- D. TITLE VI PART B, SUBPART II: RURAL & LOW INCOME SCHOOLS PROGRAM – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____
- E. AMIKIDS WEST FLORIDA – 6TH PERIOD DAY/PHYSICAL ED WAIVER – Administrator Jean West asked the Board to approve the request. Jason Motley moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. _____

There being no further business Jason Motley moved to adjourn, second by Vernon Lewis which passed unanimously. The meeting adjourned at 6:35 p.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
SEPTEMBER 7, 2010

The Holmes County School Board met in Regular Session on Tuesday, September 7, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Carmen Bush, Donnita Butorac, Jean West and Larry Zorn and Finance Officer Larry Hawkins. Chairman Rickey Callahan was unable to attend and the Vice-Chair Gary Scott served as Chair.

Mr. Scott opened the meeting with a Public Hearing for the adoption of the final millage rates and budget for the 2010-2011 fiscal year. Mr. Larry Hawkins reviewed the items to be approved and adopted. There was no response from the public and Mr. Scott began the regular scheduled meeting.

ADMINISTRATIVE PROGRAMS

A. RESOLUTION TO ADOPT MILLAGE RATE FOR 2010-2011

Whereas, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve the final millage rates and final budget for the fiscal year July 1, 2010 to June 30, 2011; and

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the final millage rates for fiscal year 2010-2011 in the amounts of:

Required Local Effort	5.487
Basic Discretionary	0.748
Discretionary Critical Needs (Operational)	0.250
Total	6.485

The total millage rate to be levied exceeds the roll-back rate by 4.68 percent.

Resolved, That the District School Board of Holmes County adopted each final millage rate for the fiscal year July 1, 2010 to June 30, 2011 on September 7, 2010 by separate vote prior to adopting the final budget.

- 1) Required Local Effort – Jason Motley moved to approve, second by Anthony Register which passed unanimously.

- 2) Basic Discretionary – Anthony Register moved to approve, second by Jason Motley which passed unanimously.
- 3) Discretionary Critical Needs – Vernon Lewis moved to approve, second by Anthony Register which passed unanimously.

B. RESOLUTION TO ADOPT BUDGET FOR 2010-2011

Whereas, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve the **final** millage rates and **final** budget for the fiscal year July 1, 2010 to June 30, 2011; and

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the **final** millage rates and the budget for the fiscal year 2010-2011.

Resolved, That the attached budget of the District School Board of Holmes County, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a **final** budget for the categories indicated for the fiscal year July 1, 2010 to June 30, 2011.

ADOPTED this 7th day of September, 2010 on a motion by Vernon Lewis and second by Jason Motley. See s. min. p. ____

- C. 2010-2011 BELL SCHEDULES – Jason Motley moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____
- D. INSURANCE COMMITTEE RECOMMENDATION – Larry Zorn presented the recommendation from the insurance committee that the Board approve the plan that is currently in place with a 14% increase in premiums for the October 1, 2010 – September 30, 2011 year. Jason Motley moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____
- E. ESE TRANSPORTATION CONTRACTS - S. min. p. ____
 - 1) Agreement with Emerald Mosser – Anthony Register moved to approve, second by Vernon Lewis which passed unanimously.
 - 2) Agreement with Leslie Cauley – Anthony Register moved to approve, second by Jason Motley which passed unanimously.

The Consent Agenda was unanimously approved on a motion by Vernon Lewis and second by Jason Motley as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none) and 08/17/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

AMEND Stacey French from Non-Certified Teacher with Degree to Teacher at BES, effective 09/07/10.

HIRE the following for the 2010-2011 school year:

Jennifer Nowling as Teacher at BES, effective 08/23/10.

Lisa Ellenberg as ESE/Gifted Teacher at Poplar Springs, effective 08/23/10.

Shelly Amanda Worthy as Teacher at BES, effective 09/07/10.

Catherine Vaughan as ESE Teacher at PDLH, effective 09/08/10.

APPROVE a Medical Leave of Absence on Judy Bradshaw, Teacher at HCHS, beginning 08/13/10 at 7:00 a.m. and ending 09/14/10 at 3:00 p.m.

APPROVE a Maternity Leave of Absence on Keyla Boswell, Teacher at Bethlehem, beginning 08/23/10 at 7:30 a.m. and ending 10/15/10 at 3:00 p.m.

ADD the following to the DROP:

Lillian I. Scott, Lunchroom Worker at PDLH, beginning 08/01/10.

William Larry Zorn, Administrator at the District, beginning 09/01/10.

Bethlehem WINGS 2010-2011 are as follows:

Lead Teacher – Mark Bryan

Teachers – Leesa Lee, Alesha Gilley, Carol Gillespie, Cheryl Whitaker, Kelly Owen, Sheila Bailey,
Rosanne Mitchell, Lisa Matthews, Mary Dady

Aide – Susan Huddleston

Substitute Aide – Lucretia Mims

Bus Driver – Mike Ard

Substitute Bus Driver – Lucretia Mims

Tutors – Zac Lee, Raina Harrison, Caleb Whitaker, Karen Mayo

Substitute Tutor – Brittany May

Bonifay Elementary WINGS 2010-2011 are as follows:

Lead Teacher – Phillip Byrd

Teachers – Sharon Parmer, Amy Somerset, Rachel Yates, Amber Dunn, Mary Atwell, Janet Bush,
Anissa Western, Kelly Owen

Aides – Kim Farrow, Kim Bazzle, Anda Justice, Bernice Atwell, Faye Berkley, Tracy Scott

Tutors – Russell Stafford, Tina Yates, Steven Andrews, Will Parmer, Bradley Goodson, Leslie Goodson

Bonifay Middle WINGS 2010-2011 are as follows:

Lead Teacher – Stacey Thompson

Teachers – Linda Cloud, Andy Howell, Gerald Layton, Stephanie Pippin, Amy Tate, Chey Bowers,
Donna Rhodes, Matt Tate, Cynthia Goodson, Kelly Owen

Aides – Mark Hodge, Candi Flater

Tutors – Aroosa Mushtaq, Kelsey Wilkerson, Hunter Somerset, Kirk McKee, Stephanie Warnock

Bus Driver – Gene Taylor

Substitute Bus Driver – Cynthia Pettis

GAP afterschool:

Aide – Katelyn Bush

Substitute – Kim Cullifer

Ponce de Leon Elementary WINGS 2010-2011 are as follows:

Lead Teacher – Pamela Price/Elaine Bell

Teachers – Janice Andrews, Terry Bass, Donna Griffin, Sherron Galloway, Donna Hicks, Krystal Prevatt
Kelly Owen

Aides – Maxine Parson, Pat Jones, Tammy Godwin, Terry Redmon

Bus Driver – Merle Simmons

Substitute Bus Driver – Teresa Johnson

Student Tutors – John Sumpter, Torrie Davis, Ashley Davis, Marissa Harrison, Brason English

Substitute Tutors – Makala Hicks, Matthew Hicks

Poplar Springs WINGS 2010-2011 are as follows:

Lead Teacher – Faye Corbitt

Teachers – Shirley Owens, Melissa Whitlege, Marie Yancey, Lacy Marsh, Kelly Owen

Aides – Betty Carnley, Susan Lane, Crystal Ernest

Bus Driver – Terri Dykes

Sub Driver – Tina Golden

Tutors – Kayla Branning, Jennifer Walker, Christina Smith

Anthony Register moved to approve, second by Jason Motley which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

A. 2010-2011 SUPPLEMENTAL EDUCATION SERVICES CONTRACT – Jason Motley moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

B. SPECIAL PROGRAMS AND PROCEDURES AMENDMENTS – Vernon Lewis moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

Mr. Scott announced an Executive Session for the purpose of negotiations after a five minute recess. Vernon Lewis moved to adjourn, second by Jason Motley which passed unanimously. The meeting adjourned at 6:38 p.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
September 21, 2010

The Holmes County School Board met in Regular Session on Tuesday, September 21, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Administrators Sheri Brooks, Jean West and Larry Zorn.

FACILITIES

2010-2011 5-YEAR DISTRICT FACILITIES WORK PLAN – Gary Scott moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____

ADMINISTRATIVE PROGRAMS

A. 2010-2011 OUT OF FIELD TEACHERS (BES, BMS, BHS, GAP/AMIKIDS, PDLE, PS) – Anthony Register moved to approve, second by Jason Motley which passed unanimously. S. min. p. ____

B. 2010-2011 OUT OF COUNTY STUDENTS – Gary Scott moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____

C. 2010-2011 SCHOOL ADVISORY COUNCILS (BES, BMS, GAP, HCHS, PDLE, PDLH, PS) – Jason Motley moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____

D. AGREEMENT WITH WASHINGTON/HOLMES ARC was pulled from the agenda.

E. OVERNIGHT TRIPS – Jason Motley moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____

FOOD SERVICE/TRANSPORTATION –

Superintendent Galloway requested the Board approve the bus cost reduction for extra curricula trips from \$1.25 per mile to \$1.00 per mile, effective immediately. Vernon Lewis moved to approve, second by Anthony Register which passed unanimously.

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none) and 09/21/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE Wendy Worley as Teacher at BES, effective 09/27/2010.

ACCEPT the Resignation of Employment on Jennifer Nowling, Teacher at BES, effective 09/23/10 at 3:00 p.m.

AMEND the following for the 2010-2011 school year:

Miriam Beasley, Teacher at BMS, to BMS – 85%, GAP – 15%.

Andy Howell, Teacher, to PS – 20%, BHS – 30%, PDLH – 25%, HCHS – 25%.

Kim Sheffield, Speech Teacher to BMS – 50%, PS – 20%, District 30%.

Penny Driggers, Speech Teacher to PDLE – 50%, PDLH – 15%, HCHS – 15%, BES – 20%.

AMEND the ending date on the Medical Leave of Absence on Judy Bradshaw, Teacher at HCHS, to 09/30/2010 at 3:00 p.m.

HIRE the following for the 2010-2011 WINGS After School:

BMS - Bus Driver - Jay Jordan

PS - Tutor - Amber Osborn

PDLE - Tutor - Maggie Baker, Matt Harris

Jason Motley moved to approve, second by Vernon Lewis which passed unanimously.

There being no further business Anthony Register moved to adjourn, second by Jason Motley which passed unanimously. The meeting adjourned at 6:15 p.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
OCTOBER 5, 2010

The Holmes County School Board met in Regular Session on Tuesday, October 5, 2010 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, and Anthony Register. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Sheri Brooks, Carmen Bush, Donnita Butorac, Jean West and Larry Zorn and Finance Officer Larry Hawkins. Vernon Lewis was unable to attend.

ADMINISTRATIVE PROGRAMS

A. 2010-2011 OUT OF FIELD TEACHERS – HCHS & PDLH - Jason Motley moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____

B. 2010-2011 OUT OF COUNTY STUDENTS – AMENDED – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____

- C. 2010-2011 SCHOOL ADVISORY COUNCILS – BHS & AMIKIDS – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- D. CONTRACT WITH CHEMICAL ADDICTIONS RECOVERY EFFORT – Jason Motley moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- E. AGREEMENT WITH WASHINGTON/HOLMES ARC – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- F. ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR 2009-2010 – Jason Motley moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (Budget Amendments for Fiscal Year 2009-2010 and Budget Resolution for Flexibility Spending for the Fiscal Year 2009-2010), Minutes 09/21/10 and the Monthly Financial Report. S. min p. _____

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2010-2011 school year:

- Kathryn Worthing as AIDE I at BMS, effective 10/05/10.
- Jay Jordan as Bus Driver at the Bonifay Schools, effective 10/04/10.

ACCEPT the Resignation from Employment on the following:

- Cheryl Commander, Lunchroom Worker at Bethlehem, effective 09/07/10 at 2:00 p.m.
- Joann Simmons, part-time Custodian at BES, effective 09/28/10 at 3:00 p.m.
- Paul Messer, Custodian at BES, effective 09/30/10 at 3:00 p.m. (for retirement)
- Sharon Tate, Staffing Specialist, effective 10/04/10 at 11:00 a.m. (for retirement)
- Ruth Hodge, Aide III at BES, effective 10/15/10 at 3:00 p.m.
- Linda Boyett, Lunchroom Manager at BES, effective 12/31/10 at 3:00 p.m. (for retirement)

ADD Angelia Urquhart, Accountant at the District to the DROP, effective 10/01/2010.

APPROVE the Medical Leave of Absence on Zan Byrd, Aide at PDLE, beginning 09/24/10 at 7:30 a.m. and ending 10/22/10 at 3:00 p.m.

Hire the following for the 2010-2011 WINGS After School Program:

- BHS – Substitute Teachers – Alicia Brown, Kathy Blalock, Donna Mollet
- Substitute Tutors - Kacy Huddleston and Savannah Lee
- PS - Substitute Bus Driver – Faith Ealum
- BES – Teacher – Jennifer Neitsch
- Tutor – Leslie Goodson
- PDLE – Tutors – Maggie Baker and Matt Harris

Jason Motley moved to approve, second by Anthony Register which passed unanimously.

Jason Motley moved to adjourn, second by Gary Scott which passed unanimously. The meeting adjourned at 9:15 a.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

REGULAR SESSION
OCTOBER 19, 2010

The Holmes County School Board met in Regular Session on Tuesday, October 19, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, and Anthony Register. Also present: Superintendent Gary Galloway and Board Attorney Lucas Taylor. Vernon Lewis and Jason Motley were unable to attend.

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments and 10/05/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2010-2011 school year:

Julie White as Cashier/Aide III at BES, effective 10/06/10.

Teresa Steverson as Lunchroom Worker at Bethlehem, effective 10/20/10.

ADD the following to the DROP:

Larry Hawkins, Finance Officer, beginning 11/01/2010.

Betty Forehand, Accountant at the District, beginning 01/01/2011.

HIRE the following for the 2010-2011 WINGS After School Program at BES:

Teachers – Laura Sims and Shalee Powell

Aide - Katelyn Bush

Tutors - Sierra Smith, Somer Smith & Katelyn Bush

Gary Scott moved to approve, second by Anthony Register which passed unanimously.

There being no further business Anthony Register moved to adjourn, second by Gary Scott which passed unanimously. The meeting adjourned at 6:10 p.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
NOVEMBER 2, 2010

The Holmes County School Board met in Regular Session on Tuesday, November 2, 2010 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rickey Callahan – Chair, Gary Scott – Vice-Chair, Jason Motley, Anthony Register and Vernon Lewis. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Sheri Brooks, Carmen Bush, Donnita Butorac, Larry Zorn and Director Marcia Jernigan.

ADMINISTRATIVE PROGRAMS

A. TRANSPORTATION AGREEMENT WITH TRI-COUNTY COMMUNITY COUNCIL – Gary Scott moved to approve, second by Vernon Lewis which passed unanimously. S. min. p. ____

B. OVERNIGHT TRIP – PS JR. BETA CLUB – Jason Motley moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Gary Scott and second by Vernon Lewis as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments, Monthly Financial Report and 10/19/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

ACCEPT the Resignation from Employment on James Jefferson, Teacher at Poplar Springs, effective 11/11/2010.

Vernon Lewis moved to approve, second by Anthony Register which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

A. CONTRACT AGREEMENT WITH ETHICA, LLC FOR CONSULTATIVE SERVICES – DR.

CHERYL SATTLER – Jason Motley moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____

COMMENTS:

Chairman Rickey Callahan announced the Reorganization of the Board would be on Tuesday, November 16th and the meeting needed to be changed from 6:00 p.m. to 9:00 a.m. to meet state requirements for the Reorganization. Jason Motley moved to change the November 16th meeting to 9:00 a.m., second by Anthony Register which passed unanimously.

Superintendent Galloway presented a plaque to Rickey Callahan and recognized his retirement for twenty years of service as District 1 School Board Member.

There being no further business Jason Motley moved to adjourn, second by Vernon Lewis which passed unanimously. The meeting adjourned at 9:20 a.m.

Rickey Callahan, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD REORGANIZATION/REGULAR SESSION NOVEMBER 16, 2010

The Holmes County School Board met on Tuesday, November 16, 2010 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay for the Reorganization of the Board. Board Members present: Rusty Williams, Gary Scott, Jason Motley, Anthony Register and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Gil Anderson, Sheri Brooks, Carmen Bush, Donnita Butorac, and Larry Zorn, and Director Christy English.

Superintendent Galloway recognized and welcomed the two new Board Members, Rusty Williams and Sid Johnson, and the returning Board Member Jason Motley.

Superintendent Galloway presided with the first order of business of the Reorganization of the Board. Mr. Galloway entertained the motion for the nomination of a Chair. Sid Johnson nominated Jason Motley to serve as Chair, second by Anthony Register which passed unanimously. Mr. Galloway then turned the meeting over to the Chair Jason Motley who entertained the motion for the nomination of a Vice Chair. Gary Scott nominated Anthony Register to serve as Vice Chair, second by Sid Johnson which passed unanimously. Anthony Register was selected to serve as Vice Chair.

Anthony Register moved to set Board Meetings for the next year as follows: the first Tuesday of the month at 9:00 a.m. and the third Tuesday at 6:00 p.m. Gary Scott seconded the motion which passed unanimously.

The Board then went into their regular session.

ADMINISTRATIVE PROGRAMS

- A. OVERNIGHT TRIPS – PS FFA, BHS ROBOTICS AND BES CHORUS STUDENT – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- B. SERVICE AGREEMENT WITH FSU PANAMA CITY – ECAP (Early Childhood Autism Program) - Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- C. ESE TRANSPORTATION AGREEMENT WITH MICHELE HALL – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

THE Consent Agenda was unanimously approved on a motion by Anthony Register and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none) and Minutes 11/02/2010.

PERSONNEL – Superintendent Galloway made the following recommendation:

ACCEPT the Resignation from Employment on Brenda Snell, Teacher at Poplar Springs, effective 12/31/2010. (For Retirement Purposes)

Rusty Williams moved to approve, second by Gary Scott which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

- SCHOOL RECOGNITION FUNDS FOR PDLE – Gary Scott moved to acknowledge the distribution of Recognition Funds, second by Anthony Register which passed unanimously. S. min. p. ____

COMMENTS

- SELECTION OF FSBA LEGISLATIVE LIAISON AND ALTERNATE FOR 2010-2011 - Anthony Register agreed to serve as the Legislative Liaison for FSBA and Rusty Williams to serve as the Alternate.
- SELECTION OF SSDCC SCHOOL BOARD REPRESENTATIVE FOR 2010-2011 – Jason Motley agreed to serve as the SSDCC Representative.
- INSURANCE COMMITTEE REPRESENTATIVE – Gary Scott agreed to serve on the Insurance Committee.

There being no further business Sid Johnson moved to adjourn, second by Gary Scott which passed unanimously. The meeting adjourned at 9:20 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
DECEMBER 7, 2010

The Holmes County School Board met on Tuesday, December 7, 2010 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott, and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Gil Anderson, Sheri Brooks, Carmen Bush, Jean West, and Larry Zorn, and Finance Officer Larry Hawkins.

ADMINISTRATIVE PROGRAMS

A. 2010-2011 SCHOOL IMPROVEMENT PLANS (Excluding Bethlehem) – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

FOOD SERVICE/TRANSPORTATION

A. FOOD AND NON-FOOD BIDS FOR JANUARY – JUNE 2011 (Committee Recommendation) – Anthony Register moved to approve, second by Gary Scott which passed unanimously. Bid folder 2010-____

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Rusty Williams as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), and 11/16/10 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendation:

APPROVE the Maternity Leave of Absence on Beverly Sallas, Teacher at BES, beginning 11/29/10 at 7:30 a.m. and ending 01/21/11 at 3:00 p.m.

APPROVE a Medical Leave of Absence on Robert Vick, Custodian at the District Office, beginning 12/07/10 at 3:30 p.m. and ending 01/28/11 at 3:30 p.m.

Request the Board to open two Technology Assistant Positions that will be funded with part of the Race to the Top Funds.

Anthony Register moved to approve, second by Rusty Williams which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

A. APPLICATION TO IMPLEMENT THE PERFORMANCE BASED GED EXIT OPTION – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

B. CONTRACT AGREEMENT WITH MICHELLE GAINER PERFORMANCE CONSULTING, MATH CONSULTANT – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

C. UPDATE ON RACE TO THE TOP (RTTT) – Administrator Sheri Brooks spoke to the Board concerning the timeline on implementing the state requirements on RTTT and the necessity of opening the two technology assistant positions.

Chairman Jason Motley announced an Executive Session following the meeting. There being no further business Anthony Register moved to adjourn, second by Rusty Williams which passed unanimously.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
DECEMBER 21, 2010

The Holmes County School Board met on Tuesday, December 21, 2010 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Anthony Register – Vice-Chair, Rusty Williams, and Sid Johnson. Also present: Superintendent Gary Galloway and Board Attorney Lucas Taylor. Jason Motley and Gary Scott were unable to attend and Anthony Register served as Chair.

ADMINISTRATIVE PROGRAMS

- A. 2010-2011 SCHOOL IMPROVEMENT PLAN FOR BETHLEHEM – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- B. RESOLUTION TO DELETE PROPERTY INVENTORY ITEMS – The list of property items will be deleted from the property inventory as a result of being categorized as surplus, junked, sold, traded or stolen. Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), and 12/07/10 minutes.

Rusty Williams moved to cancel the Regular Scheduled Board Meeting on January 4, 2011 due to the Holidays, second by Sid Johnson which passed unanimously. The next meeting will be held on January 18, 2011 at 6:00 p.m.

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:12 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent