

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
June 18, 2019

The Holmes County School Board held a Workshop on Tuesday, June 18, 2019 at 8:00 a.m. in the Auditorium at Holmes County High School at 825 W. Hwy 90 in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Donnita Butorac, Pam Price and Carmen Bush, Director JaLisa Brannon, Melissa Baxley and Phillip Byrd Finance Officer and Officer Johnson

Discussion included:

- A. TRANSPORTATION
- B. PERSONNEL/PRINCIPALS

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The workshop concluded at 8:57 a.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
June 18, 2019

The Holmes County School Board held a Regular Session on Tuesday, June 18, 2019 at 9:00 a.m. in the Auditorium at Holmes County High School at 825 W. Hwy 90 in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Donnita Butorac, Pam Price and Carmen Bush, Director JaLisa Brannon, Melissa Baxley and Phillip Byrd Finance Officer and Officer Johnson

Chair Owens called the regular scheduled meeting to order and the adoption of the agenda. (Mrs. Owens made a request that the transfer of principals be made as a separate line item). Alan Justice moved to approve the agenda, second by Kaci Johnson which passed unanimously.

HEARING THE PUBLIC/RECOGNITION

- JOSH MATTOX- MOVE OF PRINCIPALS
- SAMANTHA ANGERBRANDT – MOVE OF PRINCIPALS

ADMINISTRATIVE PROGRAMS:

- A. PAEC CONSORTIUM CONTRACT AGREEMENT FOR TSA CONSULTING – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 256
- B. PAEC CONSORTIUM CONTRACT AGREEMENT FOR GASB-45 OPEB – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 256
- C. PERFORMANCE CONTRACT FOR SCHOOL HEALTH SERVICES – Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 256
- D. MEMORANDUM OF UNDERSTANDING BETWEEN PANCRE OF FLORIDA AND THE SCHOOL BOARD OF HOLMES COUNTY – Alan Justice made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 256
- E. PDLH STUDENT HANDBOOK – Alan Justice moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 256



Board
APPROVED
7/2/19

- F. PDLH STAFF HANDBOOK– Kaci Johnson moved to approve, second by Alan Justice which passed unanimously. S. min. p. 256
- G. PDLE STUDENT HANDBOOK – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 256
- H. PDLE STAFF HANDBOOK – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 256
- I. PSH STUDENT HANDBOOK – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 256
- J. BHS STUDENT HANDBOOK – Leesa Lee moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 256

The Consent Agenda was unanimously approved on a motion by Wilburn Baker and second by Leesa Lee as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop & Regular Session Minutes for the 6/4/19 meeting. S. min. p. 256

PERSONNEL – Superintendent Mears made the following recommendations:

ACCEPT the resignation on the following employee:

- Bonnie Jefferson, BHS Teacher, effective 8/1/19 at 3:00 p.m. (retirement)
- Cynthia Wade, BHS Assistant Principal, effective 6/30/19 at 5:00 p.m.
- Amy Chestnut, BK-8 Teacher, effective 5/30/19 at 3:00 p.m.
- Brittany Riley, BK-8 Teacher, effective 5/30/19 at 3:00 p.m.

AMEND the leave of absence on the following employee:

- Tonya McInnis, PDLE Assistant Principal, beginning 4/24/19 at 7:30 a.m. and ending 6/17/19 at 3:00 p.m. (with restrictions)

HIRE the following employee for the 2019-2020 school year:

- Thelma Summerlin, PDLE part time food service and part time custodian, effective 7/1/19

TRANSFER the following employees for the 2019-2020 school year:

- ~~Brian Morgan, PDLH Principal to PSH principal, effective 6/3/19~~
- ~~Farica West, PSH Principal to BK-8, effective 6/3/19~~
- ~~Rodd Jones, BK-8 Principal to PDLE, effective 6/3/19~~
- ~~Anissa Locke, PDLE Principal to PDLH, effective 6/3/19~~

Alan Justice moved to approve the Superintendent's personnel recommendations, second by Leesa Lee which passed unanimously. S. min. p. 256

As requested by Chair Owens the transfer of Principals was listed as a separate line item. Alan Justice made a motion to approve, motion died for lack of second. S. min. p. 256

With no further business in the Regular Session, the meeting adjourned at 10:03 a.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent