HOLMES COUNTY SCHOOL BOARD REGULAR SESSION March 14, 2023

The Holmes County School Board held a Regular Session on Tuesday, March 14, 2023 in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, Natalie Miller and Charley Wilson. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrator Josh McGowan, Carmen Bush, Pam Price, Directors Melissa Baxley, JaLisa Brannon and SRO Odum.

Chair Baker called the scheduled meeting to order and the adoption of the amended agenda. Shirley Owens moved to approve, seconded by Charley Wilson which passed unanimously.

RECOGNITION: HCHS GIRLS WEIGHTLIFTING; JR BETA

ADMINISTRATIVE PROGRAMS

- A. AMEND 2023-2024 WRITTEN CALENDAR-Shirley Owens moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 278
- B. HOWARD TECHNOLOGY SOLUTIONS (E-RATE CATEGORY 2 INTERNAL CONNECTIONS) Leesa Lee moved to approve, seconded by Charley Wilson which passed unanimously. S. min. p. 278
- C. OVERNIGHT/OUT OF STATE TRIP: HCHS JROTC TO DALLAS, TX 4/25-30/2023; PDLH DEBATE TEAM TO PHOENIX, AZ 6/11-17/2023; PDLH FFA TO TALLAHASSEE, FL 3/16/2023; PDLE 3RD GRADE TO ENTERPRISE, AL 4/14/23; PSH SENIORS TO GATLINBURG/PIGEON FORGE, TN 5/5-9/2023; PSH FBLA TO ORLANDO, FL 3/24-28/2023; HCHS TRACK TO WAKULLA, FL 3/14/23; APPROVE TRACK SCHEDULE WITH TRIP REQUEST—Charley Wilson moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 278
- D. PROFESSIONAL LEARNING CATALOG –Leesa Lee moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. <u>278</u>
- E. HOWARD TECHNOLOGY SOLUTIONS (E-RATE CATEGORY 2 MANAGED INTERNAL BROADBAND SERVICE) –Shirley Owens moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. <u>278</u>

CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTHER ADMINISTRATIVE ITEMS, MONTLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 2/28/23 –Leesa Lee moved to approve, seconded by Charley Wilson passed unanimously. S. min. p. 278

PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employees:

• Christal Johnson, BHS Bus Driver, effective 2/28/23 at 4:30 p.m. (retirement)

AMEND the HIRE date on the following employee:

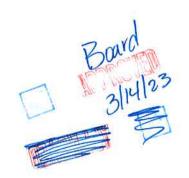
• Christopher Williams, BHS AG Teacher, effective 2/29/23 (original date 3/1/23)

HIRE the following employees for the 2022-2023 after school program:

- BK8 Substitute, Brianna Arrant
- BHS Substitute, Jeffery Amerson

OPEN and ADVERTISE the following summer positions:

Summer Food Service Workers – PSHS (2)
<u>K-1 Summer Literacy Program</u>
Bonifay K-8



• 2 Elementary Certified with Reading Certified or Endorsed Teachers and be Highly Effective or Effective on teacher evaluations

Ponce de Leon Elementary

• 1 Elementary Certified with Reading Certified or Endorsed Teacher and be Highly Effective or Effective on teacher evaluations

Bethlehem School

• 1 Elementary Certified with Reading Certified or Endorsed Teacher and be Highly Effective or Effective on teacher evaluations

Poplar Springs School

• 1 Elementary Certified with Reading Certified or Endorsed Teacher and be Highly Effective or Effective on teacher evaluations

2-3 Summer Literacy Program

Bonifay K-8

• 2 Elementary Certified with Reading Certified or Endorsed Teachers and be Highly Effective or Effective on teacher evaluations

Ponce de Leon Elementary

- 1 Elementary Certified with Reading Certified or Endorsed Teacher and be Highly Effective or Effective on teacher evaluations
- Bethlehem School

1 Elementary Certified with Reading Certified or Endorsed Teacher and be Highly Effective or Effective on teacher evaluations

Poplar Springs School

• 1 Elementary Certified with Reading Certified or Endorsed Teacher and be Highly Effective or Effective on teacher evaluations

Grades 4 - 12 STEAM Teachers to Work Across the District

• 16 - Must hold a valid Florida Teaching Certificate and be Highly Effective or Effective on teacher evaluations

Summer Program Site Coordinators/Program Substitute

• 4 - Must hold a valid Florida Teaching Certificate and be Highly Effective or Effective on teacher evaluations

Summer Algebra 1 Camp Instructors

• 4 - Must hold a certification in 5-9 Mathematics or 6-12 Mathematics and be Highly Effective or Effective on teacher evaluations

VPK Teacher

• 1 - Elementary Certified with Reading Certified or Endorsed Teacher and be Highly Effective or Effective on teacher evaluations

Summer Credit Recovery Adjunct Online Teachers for Core Areas

- 1 Must hold a certification in 6-12 Mathematics and be Highly Effective or Effective on teacher evaluations
- 1 Must hold a certification in 6-12 English Language Arts and be Highly Effective or Effective on teacher evaluations
- 1 Must hold a certification in 6-12 Social Studies and be Highly Effective or Effective on teacher evaluations
- 1 Must hold a certification in 6-12 Biology and be Highly Effective or Effective on teacher evaluations

Credit Recovery Paraprofessional to Monitor Credit Recovery Labs

- 1 B K-8
- 1 Ponce de Leon High
- 1 Poplar Springs School
- 1 Bethlehem School

Summer Bus Drivers

- 2 BK8
- 1 BHS
- 1 PDLE
- 1 PSHS

AMEND the leave of absence ending date on the following employee:

• Kelli Messer, PSH teacher, beginning 2/6/23 and ending 3/10/23 at 3:00 p.m. (original ending date 3/17/23)

Charley Wilson made a motion to approve the Personnel Recommendations, seconded by Leesa Lee which passed unanimously. S. min. p. <u>278</u>

With no further business, Charley Wilson made a motion to adjourn at 10:13 a.m. seconded by Natalie Miller which passed unanimously. S. min. p. <u>278</u>

Wilburn Baker, Chair

Buddy L Brown, Superintendent

Buddy 4. Brown