HOLMES COUNTY SCHOOL BOARD WORKSHOP October 6, 2020

The Holmes County School Board held a Workshop on Tuesday, October 6, 2020 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice-Chair, Kaci Johnson, and Shirley Owens. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Pam Price, and Carmen Bush, Finance Officer Kelly Leavins and Officer Adrienne Odom.

Discussion included:

- A. UPDATE ON SAFE SCHOOLS
- B. RESCHEDULE WALK-THROUGH
- C. FINANCE SECRETARY

The regular scheduled Workshop adjourned at 5:55 p.m.

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION October 6, 2020

The Holmes County School Board held a Regular Session on Tuesday, October 6, 2020 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice-Chair, Kaci Johnson, and Shirley Owens. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Pam Price, and Carmen Bush, Finance Officer Kelly Leavins and Officer Adrienne Odom.

Chair Justice called the regular scheduled meeting to order and the adoption of the agenda. Wilburn Baker moved to approve the agenda, second by Kaci Johnson which passed unanimously.

ADMINISTRATIVE PROGRAMS:

- A. PAEC- SCHOOL DISTRICT CONTRACT FOR SKYWARD AND ISCORP SOFTWARE LICENSES —Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 265
- B. 2020-2021 HOLMES ASSESSMENT CALENDAR—Kaci Johnson made a motion to approve second by Wilburn Baker which passed unanimously. S. min. p. 265
- C. CONTRACT FOR SERVICES WITH FUQUA & MILTON, PA ATTORNEYS AT LAW Shirley Owens made a motion to approve, Wilburn Baker which passed unanimously. S. min. p. 265
- D. 2020-2022 SCHOOL HEALTH SERVICES PLAN Wilburn Baker made a motion to approve, Kaci Johnson which passed unanimously. S. min. p. <u>265</u>
- E. HCHS GIRLS/BOYS BASKETBALL SCHEDULE AND BHS GOLD AND MIDDLE SCHOOL GIRLS/BOYS BASKETBALL SCHEDULE Kaci Johnson made a motion to approve second by Shirley Owens which passed unanimously. S. min. p. <u>265</u>
- F. SUPERINTENDENT MEARS MADE A SUGGESTION TO COMBINE ITEMS E AND F. BOARD CHAIR, ALAN JUSTICE AGREED.
- G. OVERNIGHT/OUT OF STATE OF TRIPS HCHS GIRLS BASKETABALL TO ENTERPRISE, AL; HCHS GIRLS BASKETBALL TO PENSACOLA, FL; PDL MIDDLE SCHOOL GIRLS BASKETBALL TO GENEVA, AL Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 265

The Consent Agenda was unanimously approved on a motion by Wilburn Baker and second by Kaci Johnson as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative

items, Monthly Financial Report, Workshop and Regular Session minutes for the 9/15/20 meeting. S. min. p. <u>264</u>

PERSONNEL RECOMMENDATIONS – Superintendent Mears made the following recommendations:

ACCEPT the resignation on the following employees for the 2020-2021 school year:

- Stacey Thompson, PSH P.E. Teacher, effective 9/18/20 at 3:00 p.m.
- Kimberly Coy Williams, BK-8 Kindergarten Teacher, effective 10/2/20 at 3:00 p.m.
- Barbara Jones, PDLE VPK Aide, effective 9/28/20 at 7:00 a.m.
- April Rockwell, HCHS Culinary Arts Teacher, effective 9/25/20 at 3:00 p.m.

AMEND the leave of absence on the following employee for the 2020-2021 school year:

• Thomas Hicks, PDLH Teacher, cancel leave of absence, effective 9/9/20

AMEND the following employee:

• Christal Johnson from supplement to full time bus driver, effective 9/1/20

HIRE the following employees for the 2020-2021 school year:

- Tammy Pinnella, HVS 9-12 Science Teacher, effective 10/6/20
- Eric Gillis, HCHS Head Golf Coach for the 20-21 season
- Tara Hicks, PDLH JV/Varsity Softball Coach for the 20-21 season
- Nikki Ellenburg, BHS JV/Varsity Softball Coach for the 20-21 season
- Jeffrey Amerson, BHS Head Golf Coach for the 20-21 season
- Kara Smith, BK-8 temporary custodial position, effective 9/16/20 and ending 12/18/20 at 3:00 p.m.
- Natasha Adams, BK-8 temporary custodial position, effective 9/16/20 and ending 12/18/20 at 3:00 p.m.

TRANSFER the following employees:

- Marie Morris, BK-8 10-month Custodian to PSH 10-month Custodian, effective 9/28/20
- Heather Stafford, BHS Bookkeeper to PDLH Data Clerk, effective 10/5/20

ADD the following employee to the DROP:

Peggy Bryan, PDL Bus Driver beginning 11/1/20 and ending 10/31/25

APPROVE to open and advertise the following position:

• Finance Secretary, District Office

Shirley Owens made a request to vote on the Finance Secretary as a separate agenda item. Wilburn Baker made a motion to approve the request and approve all other items on the personnel recommendations with the exception of the Finance Secretary, second by Kaci Johnson which passed unanimously. S. min. p. <u>265</u>

The Finance Secretary position failed for a lack of motion. S. min. p. 265

After a quick recess, a motion was made by Shirley Owens to enter the Executive Session , second by Kaci Johnson which passed unanimously. S. min. p. $\underline{265}$

The meeting adjourned at 8:04 p.m.	
Alan Justice Chair	Terry L. Mears, Superintendent