HOLMES COUNTY SCHOOL BOARD WORKSHOP April 13 April 13, 2021

The Holmes County School Board held a Workshop on Tuesday, April 13, 2021 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Carmen Bush, Donnita Butorac, Pam Price, and Officer Adrienne Odum.

Discussion included:

A. STUDENT PROGRESSION PLAN

B. ANGEL TRAX VIDEO SURVEILLANCE

Adjourn: 8:50 a.m.

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION April 13, 2021

The Holmes County School Board held a Workshop on Tuesday, April 13, 2021 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Carmen Bush, Donnita Butorac, Pam Price, Greg Sallas, Brian Morgan, Directors JaLisa Brannon, Melissa Baxley and Officer Adrienne Odum.

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

HEARING THE PUBLIC/RECOGNITION:

FACILITIES:

A. RENEW CONTRACT WITH WATFORD ENGINEERING—Wilburn Baker moved to approve, second by Leesa lee which passed unanimously. S. min. p. <u>268</u>

ADMINISTRATIVE PROGRAMS:

- A. REVISED STUDETN PROGESSION PLAN –Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 268
- B. TECHNOLOGY PURCHSE—STS EDUCATION Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 268
- C. 2020-2021 CONTRACTED SERVICE BID FOR SCHOOL PSYCHOLOGIST Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 268
- D. BHS MIDDLE SCHOOL VOLLEYBALL SCHEDULE Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. <u>268</u>
- E. 2021-2022 ANNUAL MEMBERSHIP FSBA DUES Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>268</u>
- F. OVERNIGHT/OUT OF STATE TRIPS PSH FFA TO GAINESVILLE, FL 4/20/21; PSH FFA TO MILTON, FL 4/13/21 Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 268

The Consent Agenda was unanimously approved on a motion by Kaci Johnson and second by Shirley Owens 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 3/20/21, meeting. S. min. p. <u>268</u>

PERSONNEL RECOMMENDATIONS – Superintendent Brown made the following recommendations: ACCEPT the leave of absence on the following employee:

• Kelli Messer, PSH Teacher beginning 4/26/21 at 7:30 a.m. and ending 6/4/21 at 3:00 p.m.

ACCEPT the resignation on the following employee:

Mary White, BK-8 Data Clerk, effective 6/1/21 at 3:30 p.m.

AMEND the hire date on the following employee:

Kevin Jacobs, BHS Teacher, effective 3/29/21

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

- Reva Bryce, PDLH Aide, effective 4/1/21
- Jena Gilmore, PDLH Guidance Counselor, effective 4/1/21
- Shea Harris, Bonifay supplemental bus driver, effective 4/1/21

HIRE the following employee for the 2021 After School Remediation supplemental position, effective 2/8/21-3/31/21

Mary Ann Alexander

ADVERTISE the following positions:

Summer Food Service Workers

BHS --2

BK 8 --3

PDLE --2

PSHS—2

Summer VPK Teacher

BK 8--1

Summer WINGS bus drivers

BHS-1

BK8-2

PDLE-1

PSHS-1

ESE Summer Program Teachers

District –2

ESE Summer Program Aides

District—2

ESE Summer Program Speech and Pathologist

District—1

ESE Summer Program Occupational Therapist

District --1

Shirley Owens made a motion to approve the Personnel Recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 268

The Board agreed to add and take action on the following items:

A. QUIT CLAIM DEED – Wilburn Baker made a motion to authorize the Board Chairman to sign the deed, second by Kaci Johnson which passed unanimously. S. min. p. 268

B. FADSS/FSBA SUMMER CONFERENCE FOR BOARD MEMBERS – Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. <u>268</u>

With no further business, the meeting adjourned at 10:05 a.m.

Alan Justice, Chair

Buddy L Bown, Superintendent