HOLMES COUNTY SCHOOL BOARD REGULAR SESSION May 25, 2021

The Holmes County School Board held a Regular Session on Tuesday, May 25, 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 Brian Morgan, Greg Sallas, Carmen Bush, Pam Price Directors JaLisa Brannon, Melissa Baxley, Finance Officer Kelly Leavins, and Officer Adrienne Odum.

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

ADMINISTRATIVE PROGRAMS:

- A. DISTRICT AND SCHOOL EMERGENCY OPERATION PLAN AND ACTIVE ASSAILANT PLAN –Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 268
- B. 2021-2022 MY VIRTUAL CLASSROOM CONTRACT Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 268
- C. AGREEMENT BETWEEN HOLMES COUNTY SCHOOL BOARD AND ALICE ANN POSADA Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. <u>268</u>
- D. HOLMES-PAEC CONTRACT FOR FOCUS SOFTWARE LICENSING AGREEMENT Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 268
- E. OVERNIGHT/OUT OF STATE TRIPS PSH JR BETA TO ORLANDO; PSH BOYS BASKETBALL TO PENSACOLA, FL Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>268</u>
- F. AMEND THE 2021-2022 WRITTEN CALENDAR Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 268
- G. MOU BETWEEN HOLMES COUNTY SCHOOL BOARD AND HOLMES COUNTY TEACHERS ASSOCIATION Shirley Owens made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 268
- H. RESOLUTION NUMBER 2021-05-25-01 Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 268

FEDERAL PROGRAMS:

A. ESSER II – CORNAVIRUS RESPONSE & RELIEF SUPPLEMENTAL APPROPORIATION ACT, 2021 – Kaci Johnson made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. <u>268</u>

FOOD SERVICE:

A. BREAD BID WITH FLOWERS BAKERY – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>268</u>

The Consent Agenda was unanimously approved on a motion by Leesa Lee and second by Kaci Johnson as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items (Canon Lease Agreement) Monthly Financial Report, Workshop and Regular Session minutes for the 5/11/21, meeting. S. min. p. 268

PERSONNEL RECOMMENDATIONS - Superintendent Brown made the following recommendations:

ACCEPT the resignation on the following employee:

• Glenda Watson, PSH bus driver, effective 6/2/21 at 3:00 p.m. (retirement)

APPROVE the Admin Reorganization/Reassignment of duties

AMEND the ending leave date on the following employee:

• Mary White, BK-8 Data Clerk, effective 6/7/21 at 3:00 p.m. (original date was 6/1/21)

TRANSFER the following employee:

Robert Hawkins, HCHS math teacher to HCHS curriculum coordinator, effective 7/1/21

HIRE the following employees for the 2021-2022 school year:

- Laura Jones, BK-8 custodian, effective 6/8/21
- Lessie Perry, BK-8 data clerk, effective 7/1/21
- Whitney White, HCHS math teacher, effective 7/1/21
- 2021-22 Rehires as listed on page 2 of this document

BUILDING:	EMPLOYEE:	POSITION PAY DESCRIPTION:	SUM OF FTE:
BONIFAY K-8	BOYD, MIRANDA	TEACHER – 10 MONTH	1
BONIFAY K-8	CASTANEDA, NATHAN	TEACHER – 10 MONTH	1
BONIFAY K-8	GODDIN, ANGELA	TEACHER – 10 MONTH	1
BONIFAY K-8	LOCKE, JOSIAH	TEACHER – 10 MONTH	1
BONIFAY K-8	MCCALLUM, ELYSSA	TEACHER – 10 MONTH	1
BONIFAY K-8	MOORE, SARAH	TEACHER – 10 MONTH	1
BONIFAY K-8	PEAK, KRISTEN	TEACHER – 10 MONTH	1
BONIFAY K-8	PETTY, AMIE	TEACHER – 10 MONTH	1
BONIFAY K-8	PIPPINS, ASHLEIGH	TEACHER – 10 MONTH	1
BONIFAY K-8	STAFFORD, KISHA	TEACHER 10 MONTH	1
BONIFAY K-8	WATSON, LINDSEY	TEACHER – 10 MONTH	1
BONIFAY K-8	WELLS, DEANNA	TEACHER – 10 MONTH	1
POPLAR SPRINGS	LAWSON, PATRICIA	AIDE II – PRE-K	1
POPLAR SPRINGS	SEVERSON, ANTHONY	TEACHER – 10 MONTH	1
PONCE DE LEON ELEM.	VANN, MALLORY	TEACHER – 10 MONTH	1
PONCE DE LEON ELEM.	WHITE, SHANNON	TEACHER – 10 MONTH	1
PONCE DE LEON HIGH		TEACHER – 10 MONTH	1
PONCE DE LEON HIGH	TINSLEY, LAURIE	TEACHER – 10 MONTH	1
	9		
GAP	CAIN, RYAN	TEACHER – 10 MONTH	1
HDSB OFFICE	HORVATH, JORDAN	SCH. SOCIAL WORKER – 12 MONTH	1
BETHLEHEM HIGH	KOONCE, RICHARD	TEACHER 10 MONTH	1
BETHLEHEM HIGH	TATE, LINDSEY	ASST. PRINCIPAL – 11 MONTH	1
BETHLEHEM HIGH	WILLIAMS, ELIZABETH	TEACHER – 10 MONTH	1

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

With no further business, the meeting adjourned at 9:32 a.m.

Alan Justice, (Chair	

Burly 4. Brown

Buddy L Brown, Superintendent