HOLMES COUNTY SCHOOL BOARD REGULAR SESSION November 8, 2022

The Holmes County School Board held a Regular Session on Tuesday, November 8, 2022 in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa

Lee – Vice Chair, Shirley Owens and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Josh McGowan, Matt Tate, Director Melissa Baxley, Jalisa Brannon, Medea Callhan, and SRO Adrienne Odum.

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

A. FACILITIES

A. 5 YEAR WORK PLAN–Shirley Owens moved to approve, seconded by Lessa Lee which passed unanimously. S. min. p. <u>277</u>

4.ADMINISTRATIVE PROGRAMS

- A. SCHOOL IMPROVEMENT PLANS FOR BHS AND GAP–Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>277</u>
- B. AMEND 2022-2023 NON-INSTRUCTIONAL SALARY SCHEDULE –Shirley Owens moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. <u>277</u>
- C. OVERNIGHT/OUT OF STATE TRIPS BHS TO GAINSVILLE, FL 11/16/22; HCHS BOYS BASETBALL TO ORLANDO, FL 11/25-26/22; HCHS GOLF TO HOWEY IN THE HILLS, FL 11/9-12/22-Leesa Lee moved to approve, seconded by Shirley Ownes which passed unanimously. S. min. p. 277
- D. HCTA/HDSB CONTRACT RATIFICATION –Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>277</u>
- E. APPROVE 2022-2023 INSTRUCTIONAL AND ADMINISTRATIVE SALARY SCHEDULE Leesa Lee made a motion to amend item E to the Administrative Salary Schedule only, seconded by Alan Justice which passed unanimously. Alan Justice made a motion to approve the Administrative Salary only, seconded by Shirley Owens which passed unanimously. S. min. p. 277
- F. HOLMES VIRTUAL AMENDMENT WITH PAEC– Shirley Owens moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>277</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 10/25/22 MEETING. —Alan Justice moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 277

PERSONNEL RECOMMENDATIONS:

TRANSFER the following employee:

- Wendall Smith, PSH 10 Month Custodian to BHS 12 Month Custodian, effective 11/7/22
- Terri Enfinger, BK8 Teacher to HCHS Teacher, effective 11/14/22

HIRE the following employees for the 2022-2023 After School Program:

- Roseanne Mitchell, BK8 Substitute, beginning 10/3/22 and ending 5/18/23
- Melissa Hudson, BK8 Substitute, beginning 10/3/22 and ending 5/18/23
- Susannah McCord, PSH Substitute, beginning 10/3/22 and ending 5/18/23
- Caleb McVay, BK8 ESE Teacher, effective 11/1/22
- Lindsay Watson, BK8 Substitute, beginning 10/3/22 and ending 5/18/23
- Courtney Corbin, BK8 Substitute, beginning 10/3/22 and ending 5/18/23





HIRE the following for the 2022-2023 school year:

- Cynthia Brooks, HCHS Teacher, effective 10/16/22
- Jeffery Amerson, BHS Teacher, effective, 11/3/22

ACCEPT the resignation on the following employee:

- Amy Somerset, HCHS Teacher, 11/6/22 at 3:00 p.m.
- Carol Miller, PSH Hospital Homebound Teacher, effective 11/4/22

OPEN and ADVERTISE the following position:

• SPDG SIM District Capacity Coach

AMEND the end date on the leave of absence for the following employee:

- Sarella Coatney, PSH Lunchroom Worker, from 1/2/23 at 3:00 p.m. to 11/2/22 at 3:00 p.m.
- Cindy Owens, BK8 Aide, from 11/22/22 at 7:00 a.m. to 10/24/22 at 3:00 p.m.

Shirley Owens made a motion to approve the Personnel Recommendations, seconded by Alan Justice which passed unanimously. S. min. p. <u>277</u>

With no further business in the Regular Session, Alan Justice made a motion to enter Executive Session, seconded by Leesa Lee which passed unanimously.

After the Executive Session, the Board traveled to GAP, BHS, PDLH, AND PDLE for the purpose of school walk-throughs.

Wilburn Baker, Chair

Buddy L Brown, Superintendent

Beally G. Brown