

HOLMES COUNTY SCHOOL BOARD
BUDGET HEARING
JULY 31, 2017

The Holmes County School Board held a Public Hearing on Monday, July 31, 2017 at 5:05 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Wilburn Baker and Alan Justice. Also present: Superintendent Terry Mears, Board Attorney Jeff Goodman, Administrators Buddy Brown and Carmen Bush, Director JaLisa Brannon and Finance Officer Kelly Leavins.

Chair Johnson opened the Public Hearing for the adoption of the tentative millage rates and budget for the 2017-2018 fiscal year.

HEARING THE PUBLIC – No members of the public responded during the open hearing.

Chair Johnson called the scheduled meeting to order and the adoption of the agenda. Shirley Owens moved to approve the agenda, second by Rusty Williams which passed unanimously.

ADMINISTRATIVE PROGRAMS –

A. RESOLUTION TO ADOPT TENTATIVE MILLAGE FOR 2017-2018

Whereas, the School Board of Holmes County, Florida, did pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2017 to June 30, 2018; and

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates for fiscal year 2017-2018 in the amounts of:

	<u>Tentative Millage Levy</u>	<u>Proposed Amount to be Raised</u>
Required Local Effort	4.285	2,214,070.77
Basic Discretionary	0.748	386,493.57
Capital Outlay	<u>1.500</u>	<u>775,053.94</u>
Total	6.533	3,375,618.28

The total millage rate to be levied is less than the roll-back rate by -4.99 percent.

Resolved, That the District School Board of Holmes County adopted each tentative millage rate for the fiscal year July 1, 2017 to June 30, 2018 on July 31, 2017 by separate vote prior to adopting the tentative budget.

Alan Justice moved to adopt the resolution, second by Wilburn Baker which passed unanimously.

B. RESOLUTION TO ADOPT TENTATIVE BUDGET FOR 2017-2018

Whereas, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2017 to June 30, 2018;

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates and the budget for the fiscal year 2017-2018, by separate votes.

Resolved, that the attached budget of the District School Board of Holmes County, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a tentative budget for the categories indicated for the fiscal year July 1, 2017 to June 30, 2018.

Adopted this 31st day of July, 2017, on a motion by Rusty Williams and second by Shirley Owens which passed unanimously. S. min. page 246

There being no further business in the Budget Hearing, Rusty Williams moved to adjourn, second by Alan Justice which passed unanimously. The Budget Hearing adjourned at 5:50 p.m.

Sidney M. Johnson, Chairman

Terry L. Mears, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JULY 31, 2017

The Holmes County School Board met in Regular Session on Monday, July 31, 2017 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Alan Justice and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Jeff Goodman, Administrators Buddy Brown and Carmen Bush, Director JaLisa Brannon and Finance Officer Kelly Leavins.

Chair Johnson called the regular scheduled meeting to order and the adoption of the amended agenda. Rusty Williams moved to approve the agenda as amended, second by Alan Justice which passed unanimously.

FACILITIES – FOR YEAR 2017-2018

- A. CONTRACT FOR CERTIFIED WASTEWATER TREATMENT PLANT OPERATOR – JACK MARELL – Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 246

ADMINISTRATIVE PROGRAMS –

- A. CONTRACT AGREEMENT WITH PAEC FOR TSA CONSULTING SERVICES – Shirley Owens moved to approve, second by Alan Justice which passed unanimously. S. min. p. 246
- B. DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN GULF COAST STATE COLLEGE AND HDSB – Alan Justice moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 246
- C. 2017-2018 VPK PROVIDER CONTRACT WITH EARLY LEARNING COALITION – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 246

FOOD SERVICE/TRANSPORTATION –

- A. COMMUNITY ELIGIBILITY PROVISION 2017-2018 IMPLEMENTATION OF THE NATIONAL SCHOOL LUNCH AND BREAKFAST PROGRAM – Shirley Owens moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 246
- B. MILK BID FOR 2017-2018 – BORDEN DIST. (Ike Steverson) – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 246

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Shirley Owens as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments and 07/18/17 Workshop & Regular Session Minutes. S. min. p. 246

PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following for the 2017-2018 school year:

- Liza Tice as Teacher at Bonifay K-8 School, effective August 3, 2017.
- Mary “Beth” Lewis as ESE Teacher at Bonifay K-8 School, effective August 3, 2017.
- Julie Stewart as ESE Teacher at Bonifay K-8 School, effective August 3, 2017.
- Lindsey Watson as ESE Teacher at Bonifay K-8 School, effective August 3, 2017.
- Amelia Collins as Teacher at Ponce de Leon High School, effective August 3, 2017.
- Andrew Sumner as Driver’s Education Teacher for the District, effective August 3, 2017.
- Alice Simmons as Curriculum Coordinator for HCHS, effective July 31, 2017.

ACCEPT the resignation from employment on the following:

Michael Pinnella, District Director of Network Operations, effective July 19, 2017 at 4:15 p.m.

AMEND the following for the 2017-2018 school year:

Steven Dale Thomas, District Technology Assistant to Director of Network Operations, effective July 20, 2017.

TRANSFER the following for the 2017-2018 school year: (effective August 3, 2017)

George Wilson, Custodian at Poplar Springs High School to Custodian at Bonifay K-8 School.

Paul Finch, Custodian at Bonifay K-8 School to Custodian at Poplar Springs School.

Shirley Owens moved to approve the Superintendent's Personnel Recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 246

COMMENTS:

Attorney Jeff Goodman scheduled ethics training for the Board to take place August 25, 2017 from 2:00-4:00 p.m.

Rusty Williams discussed meeting with National Guard representatives and their interest in purchasing BES property.

With no further business in the Regular Session, Alan Justice moved to adjourn, second by Wilburn Baker which passed unanimously. The Regular Session adjourned at 6:33 p.m.

Sidney M. Johnson, Chairman

Terry L. Mears, Superintendent