

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
SEPTEMBER 1, 2015

The Holmes County School Board held a met in Regular Session on Tuesday, September 1, 2015 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice, and Shirley Owens. Also present: Superintendent Eddie Dixon, Board Attorney Luke Taylor, Administrators Jim Goodman, Buddy Brown, Carmen Bush, Donnita Butorac, and Pamela Price and Finance Officer Larry Hawkins. Greg Johnson, Resource Officer, was also present. Board Chair Rusty Williams was unable to attend and Sid Johnson presided as Chair.

Sid Johnson called the regular scheduled meeting to order and the adoption of the agenda with Item 4-A (the Bonifay K-8 Construction Management Contract) being removed from the agenda. Alan Justice moved to approve the agenda, second by Shirley Owens which passed unanimously.

ADMINISTRATIVE PROGRAMS –

- A. ADOPTION OF SCHOOL BOARD POLICY REVISIONS – Shirley Owens moved to approve the policy revisions, second by Alan Justice which passed unanimously. S min. p. \_\_\_\_
- B. INSURANCE COMMITTEE RECOMMENDATION ON HEALTH CARE – The committee recommended the school board accept the recommendation to keep the Blue Options Health Benefit Plan 3769 with a **9.90%** premium increase and **no changes** in policy coverage for 10/01/15 through 09/30/16 – Dennis Barnes was present to answer any questions and presented a brief summary on the benefits and renewal. Alan Justice moved to approve, second by Shirley Owens which passed 3-1 with Debbie Kolmetz voting against the committee recommendation. S. min. p. \_\_\_\_
- C. CONTRACT AGREEMENT WITH PAEC FOR THE VALUE ADDED MODEL (VAM) – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_
- D. SERVICES AGREEMENT WITH PERFORMANCE MATTERS – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S min. p. \_\_\_\_
- E. ENROLLMENT AGREEMENT WITH K12 – Debbie Kolmetz moved to approve, second by Alan Justice which passed unanimously. S min. p. \_\_\_\_
- F. PROVIDER AGREEMENT WITH EDGENUITY, INC. – Alan Justice moved to approve, second by Shirley Owens which passed 3-1 with Debbie Kolmetz voting against the agreement. S. min. p. \_\_\_\_
- G. CONTRACT AGREEMENT WITH PAEC FOR FLORIDA VIRTUAL SCHOOL – Shirley Owens moved to approve, second by Alan Justice which passed unanimously. S. min. p. \_\_\_\_
- H. CONTRACT AGREEMENT WITH EMBRY-RIDDLE AERONAUTICAL UNIVERSITY – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_
- I. DUAL ENROLLMENT ARTICULATION AGREEMENT WITH GULD COAST STATE COLLEGE- Shirley Owens moved to approve, second by Debbie Kolmetz which passed unanimously. S. min. p. \_\_\_\_
- J. SERVICE AGREEMENT WITH FSU EARLY CHILDHOOL AUTISM PROGRAM (ECAP) – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_
- K. TRANSPORTATION CONTRACTS – Transportation services to and from school for three students with handicaps. Shirley Owens moved to approve, second by Alan Justice which passed unanimously. S. min. p. \_\_\_\_

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Shirley Owens as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none) and the 08/18/15 Workshop and Regular Session Minutes.

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the WINGS substitutes: (effective 08/24/15)

Natalie Bomann, Si Locke, Carol Warnock, Mandi Boyd, Anissa Western, Stephanie Williams, Deborah Peak, Rebecca Peterson, Angie Goddin, Amanda Hudson, Mary Dady, Seth Skinner, Anna Whitaker, Nancy Messer, Karon Mattox, Melanie Albury

HIRE the following for Edgenuity Instructor:

Science – Brittany Brown

Shirley Owens moved to approve, second by Alan Justice which passed unanimously.

#### FEDERAL, STATE PROGRAMS OR PROJECTS

A. PROJECT AWARD FOR CARL D. PERKINS, RURAL & SPARSELY POPULATED -. Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_

B. PROJECT AWARD FOR IDEA PART B K-12 ENTITLEMENT & PRE-K – Debbie Kolmetz moved to approve, second by Shirley Owens which passed unanimously. S min. p. \_\_\_\_

#### COMMENTS –

Debbie Kolmetz commented on the Finance Position coming up. She said she had looked on the internet and it said you have to, it doesn't say its required, the Certified Public Accountant designation preferred and Master in Business preferred and with this type of position being such an important position where you're dealing with millions of dollars I feel that we as a school board should re-look at the qualifications and some type of experience would need to be preferred, we need someone who has some type, at least a few years of training in the finance experience and we as a school board do make the qualifications for the position and I think the job ends the end of this week. She requested to go on record as saying "I prefer to have somebody with experience, not somebody who's got the degree that's fresh out of college or somebody that's a teacher that's never done finance. I want someone who has had experience in this position. Because it's much too important to throw somebody in there that's never had experience in this field."

There being no further business Alan Justice moved to adjourn, second by Shirley Owens which passed unanimously. The meeting adjourned at 9:50 a.m.

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Rusty Williams, Chairman

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Eddie Dixon, Superintendent