

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
July 19, 2016

The Holmes County School Board met in Regular Session Tuesday, July 21, 2016 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Vice-Chair (severed as chair in the absence of Sid Johnson), Rusty Williams, Debbie Kolmetz and Alan Justice. Also present: Superintendent Eddie Dixon, Attorney Jeff Goodman, Administrators Buddy Brown, Donnita Butorac, Kelly Leavins and Pam Price, Director Phillip Byrd and Media Specialist Melissa Baxley and Officer Mitch Johnson.

Chairman Owens called the regular scheduled meeting to order and the adoption of the agenda. Rusty Williams made motion to approve, second by Alan Justice which passed unanimously.

**HEARING THE PUBLIC**

Sally Brock- Unlawful Actions, Susan Steverson – Issues Regarding School System and Janis Johnson – Clarification on Board Policies Related to Campaigning.

Unfinished Business – Master Contract – First motion did not carry. Debbie Kolmetz questioned Article 11 Section A. Second motion was made (with corrections to be made) by Alan Justice and 2<sup>nd</sup> by Rusty Williams.

**FACILITIES-**

- A. Janitorial & Custodial Supplies Bids
- B. Propane
- C. Exterminators
- D. Grease Trap Pumping
- E. Fire Extinguishers
- F. Garbage Disposal
- G. Wastewater Treatment

Items A-G motion to approve was made by Rusty Williams and 2<sup>nd</sup> by Debbie Kolmetz all yes.

- H. Amend K-8 Construction Contract Phase II- Motion by Rusty Williams 2<sup>nd</sup> by Alan Justice motion carried.

**ADMINISTRATIVE PROGRAMS-**

- A. 2016-2017 Code of Conduct – Motion to approve made by Alan Justice with 2<sup>nd</sup> by Rusty Williams Motion carried.
- B. 2016 –2017 Student Handbooks for HCHS & PDLH -Rusty Williams moved to approve, second by Alan Justice which passed unanimously.
- C. P.A.E.C. Contract 2016-2017 for FL Virtual School- Moved to approve by Debbie Kolmetz and second by Rusty Williams and passed unanimously.
- D. P.A.E.C. Resolution and Contract 2016-2017 – Motion made by Rusty Williams and 2<sup>nd</sup> from Alan Justice, motion carried.
- E. P.A.E.C. District Participation 2016-2017 – Motion by Alan Justice and 2<sup>nd</sup> by Rusty Williams, motion carried.
- F. P.A.E.C. Student Data Service Contract 2016-2017 – Debbie Kolmetz made motion with Rusty Williams 2<sup>nd</sup>, motion carried.
- G. Gateway District Participation Contract 2016-2017 – Motion by Rusty Williams with 2<sup>nd</sup> by Alan Justice, motion carried.
- H. Exceptional Student Education Contract 2016-2017 – Motion to approve By Rusty Williams, 2<sup>nd</sup> by Alan Justice, motion carried.
- I. T.C.C.C. Agreement 2016-2017 – Motion to approve by Alan Justice, 2<sup>nd</sup> by Debbie Kolmetz and motion carried.

J. Approval to Advertise the Tentative 2016-2017 Budget – Advertise Wednesday, July 27, 2016 and hold public meeting August 1, 2016 @ 5:05 in the board room.

FOOD SERVICE/ TRANSPORTATION –

- A. Petroleum Products Bids for 2016-2017 – Moved to approve Alan Justice, second by Rusty Williams which passed unanimously.
- B. Gasoline and Diesel Bids 2016-2017 – Motion to approve by Rusty Williams, 2<sup>nd</sup> by Alan Justice, with the motion carried.

The Consent Agenda was unanimously approved on a motion by Rusty Williams, with 2<sup>nd</sup> by Alan Justice, motion carried.

PERSONNEL – Superintendent Dixon made the following recommendations:

AMEND Tina Carroll from Aide III to Data Clerk at PDLE and close Aide III position for 2016-2017.

ACCEPT the Resignation of the following from Employment:

Sharon Palmer from BES as ESE teacher effective July 1, 2016.  
Anna G. Taylor from PSHS as Teacher effective June 30, 2016.  
Teresa Snell from PSHS as Media Specialist effective July 10, 2016.

RECOMMEND to hire the following for the 2016-2017 school year:

Desiree Rich as Teacher at PDLE  
Kaitlyn Castaneda as Guidance Counselor at PDLE  
Sharla Grantham as ESE Teacher at PDLE  
Chris Molaison as Teacher at PDLH  
TJ Herndon as English Teacher w/ coaching responsibilities at BHS  
Mary Lemieux for Data Entry at BHS  
Robert Hawkins as Math Teacher at HCHS

RECOMMEND to Transfer the following for the 2016- 2017 school year:

Devin Bice from BMS to HCHS as Teacher.

Motion to approve by Alan Justice, second by Rusty Williams, Debbie Kolmetz voted no with yes from all others, the motion carried. Debbie Kolmetz made a formal request that all board members be emailed job postings and personnel recommendations include qualifications and certifications.

RECOMMEND to Open:

New ESE position at PDLH. Rusty Williams made motion to approve, 2<sup>nd</sup> by Alan Justice and motion carried.

Chairman Owens asked for comments and the meeting was adjourned with a motion from Alan Justice and a second by Rusty Williams which passed unanimously at 10:22 a.m.

Debbie Kolmetz was asked to be the FSBA Legislative Committee representative and Alan Justice as the alternate. Rusty Williams made motion to approve with Alan Justice 2<sup>nd</sup> and all voted yes.