HOLMES COUNTY SCHOOL BOARD EXECUTIVE SESSION February 28, 2023

The Holmes County School Board held an Executive Session on Tuesday, February 28, 2023 in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, Natalie Miller and Charley Wilson. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, and Administrator Greg Sallas.

Executive Session:

A. SCHOOL SAFETY Adjourn: 5:30 p.m.

HOLMES COUNTY SCHOOL BOARD WORKSHOP February 28, 2023

The Holmes County School Board held a Workshop on Tuesday, February 28, 2023 in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, Natalie Miller and Charley Wilson. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, and Administrator Carmen Bush.

Workshop:

A. FOOD SERVICE Adjourn: 5:54 p.m.

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION February 28, 2023

The Holmes County School Board held a Regular Session on Tuesday, February 28, 2023 in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, Natalie Miller and Charley Wilson. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrator Greg Sallas, Carmen Bush, Dale Thomas, and SRO Odum.

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

HEARING THE PUBLIC: Gracie Slay/HCHS Parent

ADMINISTRATIVE PROGRAMS

- A. FINANCIAL AND FEDERAL SINGLE AUDIT-REPORT NO 2023-116 —Leesa Lee moved to approve, seconded by Charley Wilson which passed unanimously. S. min. p. <u>278</u>
- B. HOWARD TECHNOLOGY SOLUTIONS –Shirley Owens moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. 278
- C. 2023-2024 MASTER BOARD PROGRAM Charley Wilson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 278
- D. 2023 HOLMES COUNTY BOYS WEIFTLIFTING SCHEDULE –Natalie Miller moved to approve, seconded by Charlie Wilson which passed unanimously. S. min. p. 278
- E. EMERGENCY OPERATIONS PLANS FOR ALL HOLMES DISTRICT SCHOOLS Leesa Lee moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. 278
- F. YOUTH MENTAL HEALTH PROJECT AWARD –Shirley Owens moved to approve, seconded by Charlie Wilson which passed unanimously. S. min. p. 278

G. OVERNIGHT/OUT OF STATE TRIPS: BHS FBLA TO ORLANDO, FL 3/23-27/2023; BHS COLLEGE AND CAREER CLUB TO GAINESVILLE, FL 3/9/2023; BHS CULINARY 11TH & 12TH TO ORLANDO, FL 3/3-7/2023; HCHS BAND TO TALLAHASSEE, FL 3/25/2023; HCHS JROTC TO LUTZ, FL 2/24-26/2023; BK8 3RD & 4TH GRADE AR 3/16/2023; BK8 1ST & 2ND GRADE TO DOTHAN, AL 3/15/23; PDLH FFA TO TAMPA, FL 2/15-17/2023; BHS AEROSPACE CLUB TO PENSACOLA, FL 3/10/23; BK8 STEM CLASSES TO PENSACOLA, FL 3/10/23; PDLH SCIENCE CLUB TO PENSACOLA, FL 3/10/23 – Leesa Lee moved to approve, seconded by Charley Wilson which passed unanimously. S. min. p. 278

FOOD SERVICE:

A. 2022-2023 EXEMPTION REQUEST FOR WILLIE ANN GLENN ACT, SEAMLESS SUMMER BREAKFASTS AND LUNCHES – Shirley Owens moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. <u>278</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 2/14/23 —Charlie Wilson moved to approve, seconded by Leesa Lee passed unanimously. S. min. p. 278

PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employees:

- Terri McCormick, BK8 Teacher, effective 6/30/23 at 3:00 p.m. (retirement)
- Twena Moseley, BK8 Teacher, effective 6/30/23 at 3:00 p.m. (retirement)
- Linda Warnock, BK8 Teacher, effective 7/28/23 at 3:00 p.m. (retirement)
- Stephanie Hatcher, BK8 Teacher, effective 6/30/23 at 3:00 p.m. (retirement)
- Cynthia Strickland, HCHS Food Service Worker, effective 5/26/23 at 3:00 p.m. (retirement)

HIRE the following employees for the 2022-2023 school year:

- Wendy Stibb, GAP Aide, effective 2/13/23
- Christopher Williams, BHS AG Teacher, effective 2/28/23
- Melanie Whitaker, BK8 Substitute for the After School Program, effective 2/28/23
- Alice Simmons, PSH Substitute for the After School Program, effective 2/28/23

APPROVAL to OPEN and ADVERTISE the following positions:

Summer Food Service Workers

BHS 2

BK8 3

PDLE 2

PDLH 2

AMEND the leave of absence ending date on the following employees:

- Jennifer Padgett, BK8 Aide, ending date 6/30/23 at 3:00 p.m. (original date 2/21/23)
- Vicky Johns, BK8 Aide III, ending date 3/27/23 at 7:30 a.m. (original date 3/1/23)

Natalie Miller made a motion to approve the Personnel Recommendations, seconded by Shirley Owens which passed unanimously. S. min. p. <u>278</u>

With no further business, Shirley Owens made a motion to adjourn at 6:45 p.m., seconded by Natalie Miller which passed unanimously. S. min. p. <u>278</u>

Wilburn Baker, Chair Buddy L Brown, Superintendent