HOLMES COUNTY SCHOOL BOARD WORKSHOP January 24, 2023

The Holmes County School Board held a Workshop on Tuesday, January 24, 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 Administrators Josh McGowan, Carmen Bush, and Dale Thomas.

Workshop:

- A. SCHNEIDER ELECTRIC
- B. HCHS AUDITORIUM LIGHTS
- C. UPDATE ON MTSS

Adjourn: 5:54 p.m.

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION January 24, 2023

The Holmes County School Board held a Regular Session on Tuesday, January 24, 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 Josh McGowan, Carmen Bush, Dale Thomas, and SRO Johnson.

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

FACILITIES:

A. HCHS AUDITORIUM LIGHTS –Leesa Lee moved to approve, seconded by Charlie Wilson which passed unanimously. S. min. p. 278

ADMINISTRATIVE PROGRAMS

- A. 2022-23 CLASS SIZE REDUCTION COMPLIANCE –Shirley Owens moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. 278
- B. HOLMES CONDITIONAL AWARD/TAPS 22A221–Leesa Lee moved to approve, seconded by Charlie Wilson which passed unanimously. S. min. p. <u>278</u>
- C. NEUROMAKER/PSH –Natalie Miller moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. <u>278</u>
- D. 2022-2023 2ND SEMESTER OUT OF FIELD TEACHERS FOR ALL HOLMES DISTRICT SCHOOLS Leesa Lee moved to approve, seconded by Charlie Wilson which passed unanimously. S. min. p. <u>278</u>
- E. 2022-2023 2ND SEMESTER BELL SCHEDULES FOR ALL HOLMES DISTRICT SCHOOLS –Charlie Wilson moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. <u>278</u>
- F. MICROSOFT WINDOWS AZURE CONTRACT-Shirley Owens moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. 278
- G. ATHLETIC SCHEDULES: SOFTBALL/BASEBALL BK8; SOFTBALL/BASEBALL BHS; BASEBALL/SOFTBALL HCHS; SOFTBALL/BASEBALL PDLH; BASEBALL/SOFTBALL PSH
- H. OVERNIGHT/OUT OF STATE TRIPS: HCHS FCCLA TO ORLANDO, FL 3/22-27/2023; HCHS FCCLA TO ORLANDO, FL 3/24-27/2023; PDLH JR/SR BETA TO ORLANDO, FL 1/25/2023; PDLH FCCLA TO ORLANDO, FL 3/24/2023; PDLH FBLA TO ORLANDO, FL 3/24-29/2023; PDLH SENIORS TO GATLINBURG, TN 4/21-28/2023; HCHS JROTC TO CAPE CORAL, FL 1/27-29/2023—Items G&H were combined into one vote. Leesa Lee moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. 278

CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTHER ADMINISTRATIVE ITEMS, MONTLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 1/10/23 –Shirley Owens moved to approve, seconded by Charlie Wilson which passed unanimously. S. min. p. 278

PERSONNEL RECOMMENDATIONS:

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

- John Wayne Marsh, Bonifay Bus Driver, effective 1/12/23
- Payton Sasser, HCHS English Teacher, effective 1/24/23
- Jeff Lee, HCHS Weightlifting Coach, effective 22/23 school year

APPROVAL to OPEN and ADVERTISE the following position:

• Teacher on Special Assignment, District Office 11 Month Position

AMEND Breezy Benton from a Full-Time Occupational Therapist to a Part-Time Occupational Therapist, effective 1/23/23 (22.5 hours per week)

ACCEPT the resignation on the following employee:

- KUM CHA KIM, BK8 10 Month Custodian, effective 1/31/23 at 5:30 p.m.
- Robert Davis, BHS Teacher, effective 1/27/23 at 3:00 p.m.

ACCEPT the leave of absence on the following employee:

• Vicky Johns, BK8 ESE AIDE III, beginning 1/4/23 at 7:30 a.m. and ending 2/6/23 at 7:30 a.m.

AMEND the leave of absence on the following employee:

• Hollye Jenkins, BK8 Teacher, beginning 10/10/22 at 3:00 a.m. and ending 12/16/22 (original date 1/1/23)

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

With no further business, Natalie Miller made a motion to adjourn at 10:06 a.m., seconded by Charlie Wilson which passed unanimously. S. min. p. 278

Wilburn Baker, Chair

Buddy L Brown, Superintendent

Bully 4. Brown