HOLMES COUNTY SCHOOL BOARD REGULAR SESSION August 10, 2021

The Holmes County School Board held a Regular Session on Tuesday, August 10, 2021, at 9:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, Carmen Bush, Pam Price, Matt Tate Directors Melissa Baxley, JaLisa Brannon, and Officer Adrienne Odum.

Chair Justice called the regular scheduled meeting to order and the adoption of the amended agenda. Wilburn Baker moved to approve, second Leesa Lee which passed unanimously.

FACILITIES:

A. APPROVE MINIMISE TO CONTRACT AS THE DISTRICTS ENERGY EFFICIENCYSERVICE PROVIDER – Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 270

ADMINISTRATIVE PROGRAMS:

- A. RENEWAL FOR IBOSS FILTER –Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. <u>270</u>
- B. AGREEMENT BETWEEN THE HOLMES COUNTY SCHOOL DISTRICT AND THE FLORIDALEARNS FOUNDATION, INC. Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 270
- C. PARTICIPATION IN THE SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p.270
- D. PERFORMANCE CONTRACT FOR SCHOOL HEALTH SERVICES Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p.270
- E. 2020-2021 ANNUAL EQUITY UPDATE Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>270</u>
- F. 2021-2022 HCHS STUDENT HANDBOOK– Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 270
- G. 2021-2022 HCHS JV/VARSITY FOOTBALL SCHEDULE Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 270
- H. OVERNIGHT/OUT OF SATE TRIPS: HCHS CULINARY TO ORLANDO FL 9/18-20-2021 Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>270</u>

FEDERAL PROGRAMS:

FOOD SERVICE:

A. 2021-2022 COMMUNITY ELIGIBLE PROVISION – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>270</u>

The Consent Agenda was unanimously approved on a motion by Wilburn Baker and second by Leesa Lee as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Special Session minutes for the 7/20/21 and the Regular Session minutes for the 7/27/21 meeting. S. min. p. 270

PERSONNEL RECOMMENDATIONS – Superintendent Brown made the following recommendations:

ACCEPT the resignation on the following employee:

• Joann Simmons, Bonifay Bus Driver, effective 6/30/21 at 4:00 p.m.

APPROVE to terminate the contract on the following employee:

• Kevin Jacobs, BHS Teacher, effective 8/2/21

APPROVE the leave of absence on the following employee:

• Paul Finch, HCHS Custodian, beginning 8/9/21 at 8:00 a.m. and ending 8/17/21 at 5:00 p.m.

AMEND the following position:

- Part-Time Custodian, District Office to Full-Time Custodian to serve both the District Office and GAP
- Aide, HCHS to Aide, GAP

HIRE the following employees for the 2021-2022 school year:

- Delilah Babb, BHS Teacher, effective 8/2/21
- Chelsea Harden, BHS Teacher, effective 8/2/21
- Richard Koonce, HCHS Assistant Football Coach for the 21-22 Season
- Ryan Cain, HCHS Assistant Football Coach for the 21-22 Season
- Kevin Womble, HCHS Assistant Football Coach for the 21-22 Season
- Stephanie Pippin, HCHS Volleyball Coach for the 21-22 Season
- Kristi Folds, HCHS Math Teacher, effective 8/11/21
- Megan Byers, PDLE Aide, effective 8/10/21
- August Brown, PDLE Teacher, effective 8/10/21
- Ciara Russ, BK8 ESE Teacher, effective 8/10/21
- Katie Ard, PDLE Teacher, effective 8/10/21
- Anna Carroll, PDLE Aide, effective 8/10/21
- MacKenzie Paige Grantham, Poplar Springs Elementary Teacher, effective 8/10/21

HIRE the following employees for the WINGS 2021-2022 school year:

PSH

- Melissa Whitledge, Site Coordinator
- Jana Trim, Curriculum
- Karon Register
- Deborah Jones
- Carol Miller
- Mandy Smith
- Teresa Culbreth
- Tara Finn
- Lacy Brown

BHS

- Mary Dady, Site Coordinator
- Alicia Brown, Curriculum
- Rosann Mitchell
- Tina Wilson
- Donna Mollet
- Lisa Ellenburg
- Shelley Smith
- Alesha Gilley

PDLE

• Holly Culpepper

OPEN and ADVERTISE:

• (1) Full-time Holmes Virtual School elementary teacher

With no further business, the meeting adjourned at 10:00 a.m.

• (20) Holmes Virtual School adjunct teachers (Grades 6-12)

TRANSFER the following employees:

- Wendy Pilcher, BK8 Data Clerk to Administrative Secretary, District Office, effective 8/2/21
- Amanda Mincey, HCHS Teacher to BK8 Teacher, effective 8/2/21
- Medea Callahan, BK-8 Assistant Principal to District Office, Coordinator of School Improvement, Federal Programs, and Grants, effective 8/16/21
- Heather Stafford, PDLH Data Clerk to BK-8 Data Clerk, effective 8/10/21

Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously S. min p. 270

Alan Justice, Chair

Buddy L Brown, Superintendent

Bully 4. Brown