

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
OCTOBER 18, 2016

The Holmes County School Board met in Regular Session on Tuesday, October 18, 2016 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson - Chair, Shirley Owens – Vice-Chair, Debbie Kolmetz, Alan Justice, and Rusty Williams. Also present: Superintendent Eddie Dixon, Administrators: Donnita Butorac, Buddy Brown and Pamela Price. Finance Officer Kelly Leavins, Resource Officer Adrienne Odum and Board Attorney Jeff Goodman.

Mr. Johnson called the regular scheduled meeting to order and ask for the adoption of the agenda. Alan Justice moved to approve the amended agenda, with second by Rusty Williams which passed unanimously.

HEARING THE PUBLIC – None

ADMINISTRATIVE PROGRAMS –

- A. HOLMES DISTRICT DIGITAL CLASSROOM PLAN 2016-2017 – Rusty Williams moved to approve, second by Alan Justice. Vote was 4-1 with Mrs. Kolmetz voting no and the motion passed. S. min. p. _____
- B. IN-SERVICE PROGRAM FOR ADDING AN ENDORSMENT ESE-AUTISM 2016-2017 – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. _____
- C. IN-SERVICE PROGRAM FOR ADDING AN ENDORSMENT ESE-SEVERE AND PROFOUND DISABILITIES 2016-2017 – Shirley Owens moved to approve, second by Alan Justice which passed unanimously S. min. p. _____
- D. OVERNIGHT/OUT OF STATE TRIPS – BMS- Drama to Montgomery, AL and PDLH – FCCLA to Orlando, FL Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. _____
- E. NOTICE OF INTENT TO ADVERTISE CHANGES TO SCHOOL BOARD POLICIES – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. _____
- F. NOVEMBER Meeting Change Nov.15 to Nov. 22 for Swearing in and Reorganization @ 9:00 a.m. S. min. p. _____
- G. DISCUSSION of MEETING CHANGES – Cancel Jan.3, 2017 Shirley Owens moved to approve, second by Rusty Williams, Mrs. Kolmetz voted no and the motion carried 4-1. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Alan Justice the motion passed as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments, 10/04/16 Regular Session Minutes, Monthly Financial Report and Accept the Retirement from Superintendent Effective 11/21/16.

FOOD SERVICE/TRANSPORTATION:

- 1. Food Sales Fundraising Exemption Request – BHS & PDLE – Halloween Grams. Rusty Williams made motion to approve with second by Alan Justice which passed unanimously. S. min. p. _____
- 2. Revised Oil Bid – Home Oil Co. was low bid motion was made by Rusty Williams with a second by Shirley Owens and motion carried. S. min. p. _____

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following:

- Timothy Hicks as Social Studies Teacher at PDLH effective 10/31/16.
- Randon Carroll as Full Time Bus Driver at PDL, effective 10/13/16.
- Roger Brooks as Full Time Bus Driver for Bonifay, effective 10/13/16.

LEAVE REQUEST:

Medical Leave for JoAnn Simmons as Bus Driver from 11/28/16 a.m. to 1/9/17 a.m.

AMEND:

Benji Worley from Temporary Maintenance II Position to Maintenance II at BES for Training Purposes before Retirement of Existing Maintenance Person in January effective 10/4/16. Upon retirement existing position will close and newly created will remain. Alan Justice moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

COMMENTS: Mrs. Kolmetz had several comments as follows; Profit from food service program, Culpepper payments, water and sewer, paperless board meetings, Spanish positions and paving at PDLH. Mrs. Owens would like to discuss school board meeting and public hearing policies at next workshop.

There being no further business Shirley Owens moved to adjourn, second by Alan Justice which passed unanimously. The meeting adjourned at 9:33 a.m.

Sid Johnson, Chairman

Eddie Dixon, Superintendent