

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
DECEMBER 20, 2016

The Holmes County School Board met in Regular Session on Tuesday, December 20, 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, Alan Justice, and Wilburn Baker. Also present: Superintendent Terry Mears, and Administrators Carmen Bush, Donnita Butorac, Pam Price, Michael Pinnella and Buddy Brown. Also attending were Melissa Baxley, Kelly Leavins, Phillip Byrd and SRO Monty Merchant. Board Member Rusty Williams was unable to attend.

Chair Johnson called the regular scheduled meeting to order and the adoption of the amended agenda. Shirley Owens moved to approve the agenda as amended, second by Alan Justice which passed unanimously.

FACILITIES –

A. Culpepper Update was presented by Brook Hayes and Greg Kelly. Everything is on schedule.

ADMINISTRATIVE PROGRAMS –

- A. 2016-2017 NO BOUNDRIES ADDITIONAL INSTRUCTOR – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. ____
- B. 2017-2018 STEM COLLEGIATE HIGH SCHOOL PROGRAM AGREEMENT – Shirley Owens moved to approve with a second by Wilburn Baker which passed unanimously. S. min. p. ____
- C. 2016-2019 DISTRICT ENGLISH LANGUAGE LEARNERS PLAN – Alan Justice moved to approve with a second made by Shirley Owens and the motion carried. S. min. p. ____
- D. OVERNIGHT/OUT OF STATE TRIPS – PDLH Sr. Beta to Orlando; HCHS Sr. Beta to Orlando; BHS Sr. Beta to Orlando and PDLH FFA to Orlando – Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. ____
- E. ADOPTION OF THE REVISED SCHOOL BOARD POLICIES FOR 2016 – Shirley Owens moved to approve, second by Alan Justice which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, Monthly Financial Report, and 12/06/16 Minutes. S. min. p. ____

PERSONNEL – Superintendent Mears made the following recommendations:

ACCEPT the Resignation of Employment on the following:

Jeffery Todd Bass from PSHS, effective 12/20/2016.

ACCEPT the Retirement of James J. Goodman, Administrator of Personnel/Transportation effective 05/01/17.

TRANSFER Lee Rone, Superintendent Secretary to BHS effective 01/02/17.

HIRE: Katie Boyer, 10 Month Custodian at PSHS effective 01/03/17.

Julia Manners-Morales, Spanish Teacher at HCHS effective 01/03/17.

Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. 2016-2017 PROJECT AWARD TITLE I PART A, Improving the Academic Achievement of the Disadvantaged - Motion made by Alan Justice with a second by Shirley Owens motion carried. S. min. p. ____

- B. 2016-2017 PROJECT AWARD TITLE 1 PART B, School Improvement Initiative 1003A – Motion to approve was made by Shirley Owens with a second by Wilburn Baker and the motion passed. S. min. p. _____

- C. 2016-2017 PROJECT APPLICATION TITLE VI PART B, SUBPART 2: Rural & Low Income Schools Program – Motion was made by Alan Justice with a second by Wilburn Baker and the motion carried. S. min. p. _____

There being no further business Alan Justice moved to adjourn, second by Wilburn Baker which passed unanimously. The meeting adjourned at 9:27ap.m. The board took a short break and then went into Executive Session.

Sidney M. Johnson, Chairman

Terry Mears, Superintendent