## HOLMES COUNTY SCHOOL BOARD **REGULAR SESSION** February 8, 2022

The Holmes County School Board held a Regular Session on Tuesday, February 8, 2022, at 9:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker - Chair, Leesa Lee - Vice-Chair, Kaci Johnson, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Carmen Bush, and Greg Sallas, Directors JaLisa Brannon, Finance Officer Kelly Leavins and Officer Adrienne Odom.

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

## ADMINISTRATIVE PROGRAMS:

- A. 2022-2023 HDSB CALENDARS-Shirley Owens moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 273
- > WRITTEN CALENDAR
- ➤ COLOR CODED CALENDAR
- B. OVERNIGHT/OUT OF STATE TRIPS –HCHS JROTC TO LUTZ, FL 2/25/22; HCHS SR CLASS TO TENNESSEE/GEORGIA 4/11-14/22; HCHS DRAMA TO TROY, AL; 2/24/22; BHS FBLA TO ORLANDO, FL 3/10-14/22; HCHS TO ENTERPRISE, AL 2/10/22, 2/11/22, 2/17/22 - Kaci Johnson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 273

CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTER ADMINISTRATIVE ITEMS, MONTLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 2/8/22 MEETING. Alan Justice moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 273

PERSONNEL RECOMMENDATIONS - Superintendent Brown made the following recommendations: ACCEPT the resignation on the following employees for the 2021-2022 school year:

• Patricia Lawson, PSH Pre-K Para, effective 2/4/22 at 8:00 a.m.

AMEND the resignation date on the following employee:

• Brianna Owens, BK8 Aide, effective 1/21/22 at 3:00 p.m.

AMEND the leave of absence date on the following employee:

Donna Hicks, PDLH Teacher, beginning 11/29/21 at 7:30 a.m. and ending 1/31/22 at 3:00 p.m.

AMEND Matt Williams, District Office Maintenance II to Maintenance I, effective 2/8/22

APPROVE the leave of absence on the following employee for the 2021-2022 school year:

• Patricia Birge, BK8 Food Service Worker, beginning 1/5/22 at 6:00 a.m. and ending on 3/18/22 at 1:30 p.m.

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

- Caleb McVay, BK8 Aide, effective 2/7/22
- Kimbra Roberts, BHS 12 Month Custodian, effective 2/1/22
- Candy Miller, BHS Food Service Worker, effective 2/2/22
- Ashlyn Smith, PSH Teacher, effective 2/7/22
- Shannon Watson, HCHS Teacher, effective 2/1/22





Amber Braddy, PDLE Aide, effective 2/3/22

TRANSFER the following employee:

Ronald Hodge, HCHS ESE Aide III to HCHS Lab Assistant, effective 2/16/22

Leesa Lee made a motion to approve the Personnel Recommendations, seconded by Kaci Johnson which passed unanimously. S. min. p. <u>273</u>

With no further business in the Regular Session the meeting adjourned at 9:33 a.m.

The Board held an Executive Session immediately following the regular scheduled meeting for the purpose of HCTA Negotiations.

Wilburn Baker, Chair

Buddy L Brown, Superintendent

Bully 4. Brown