## HOLMES COUNTY SCHOOL BOARD EXECUTIVE SESSION April 12, 2022

The Holmes County School Board held a Workshop on Tuesday, April 12, 2022, at 8:30 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 Brian Morgan, Pam Price, Finance Officer Kelly Leavins and Officer Adrienne Odom.

### WORKSHOP:

- A. K-3 TUTORING
- B. MTSS TEACHER ON SPECIAL ASSIGNMENT
- C. CPR CONTRACT

ADJOURN: 8:58 A.M.

### HOLMES COUNTY SCHOOL BOARD REGULAR SESSION April 12, 2022

The Holmes County School Board held a Regular Session on Tuesday, April 12, 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 Brian Morgan, Pam Price, Finance Officer Kelly Leavins and Officer Adrienne Odom.

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

### **FACILITIES:**

A. AGREEMENT FOR CONTINUING CONTRACTS FOR MECHANICAL, ELECTRICAL, PLUMBING ENGINEERING SERVICES CONTRACT –Alan Justice moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. <u>274</u>

#### ADMINISTRATIVE PROGRAMS:

- A. RESOLUTION NUMBER 2022-03-17-01—Kaci Johnson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>274</u>
- B. 2022-23 ANNUAL FSBA DUES Shirley Owens moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>274</u>
- C. SERVICE AGREEMENT WITH DAVID BUSINESS ADVISORY SERVICES, PLLC Alan Justice moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. <u>274</u>
- D. OVERNIGHT/OUT OF STATE TRIPS PDLE 2<sup>ND</sup> GRADE TO DOTHAN, AL 4/14/22; PSH K-5 TO DOTHAN, AL 5/17/22; PSH 6-12 TO DOTHAN, AL 5/19/22; PSH FBLA TO DOTHAN, AL 5/4/44; PSH SENIORS TO VALDOSTA, GA 5/9-11/2022; BK8 1<sup>ST</sup> GRADE TO DOTHAN, AL 4/22/22; The Board also approved to add PDLH FBLA TO TALLAHASSEE, FL 2/13-15/22. Leesa Lee moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 274
- E. PROFESSIONAL SERVICES AGREEMENT WITH EDUCATIONAL COLLABORATORS/TECHNOLOGY AUDIT AND PROFESSIONAL DEVELOPMENT PLAN Kaci Johnson moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 274

F. MOU BETWEEN HCTA AND HDSB 2021-2022 TEACHERS SALARY INCREASE ALLOCATIONS – Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 274

CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTER ADMINISTRATIVE ITEMS, MONTLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 3/16/22 MEETING. Kaci Johnson moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 274

## PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employees for the 2021-2022 school year:

- Zachary Dobos, BK8/HCHS Band Director, effective 6/30/22 at 3:00 p.m.
- Janet Bush, PSH Teacher, effective 3/31/22 at 3:00 p.m. (retirement)
- Kristi Folds, HCHS Teacher, effective 3/16/22 at 12:00 p.m.
- Peggy Helms, BHS Food Service Worker, effective 6/15/22 at 1:30 p.m. (retirement)
- Holly Cullpepper, PDLE Teacher, effective 4/18/22 at 7:30 a.m.

# AMEND the leave of absence ending date on the following employees:

- Malinda Lindsey, BK8 VPK Teacher, beginning 1/26/22 at 7:30 a.m. and ending 7/31/22 at 3:00 p.m.
- Patricia Birge, BK8 Food Service Worker, beginning 1/5/22 at 6:00 p.m. and ending 4/18/22 at 1:30 p.m.

# APPROVE the suspension without pay for the following employee:

• Jennifer Snowden, Bonifay Bus Driver, effective 4/13/22 at 6:00 a.m. for the remainder of the school year

# APPROVE the leave of absence on the following employees:

- Donna Hicks, PDLH Teacher, beginning 4/18/22 at 7:00 a.m. and ending 6/1/22 at 3:00 p.m.
- Kaitlyn Walker, BK8 Teacher, beginning 5/9/22 at 7:00 a.m. and ending 6/1/22 at 3:00 p.m.
- Ashlyn Smith, PSH Teacher, beginning 3/16/22 at 7:30 a.m. and ending 5/6/22 at 3:00 p.m.
- Annalaura Collins, PSH Pre-K Aide, beginning 3/30/22 at 7:30 a.m. and ending 5/19/22 at 7:30 a.m.

## HIRE the following employees:

- Cynthia Goodson as a Hospital/Homebound Teacher for the remainder of the 2022 school year
- Mandi Boyd as HCHS SIM Coordinator, effective 10/25/21
- Eric Gillis as PDLH SIM Coordinator, effective 3/1/22
- Deborah Jones as PSHS SIM Coordinator, effective 4/1/22
- Melanie Albury as ESE Summer Program, PreK ESE Teacher
- Amanda Baker as ESE Summer Program, PreK Para
- Whitney Riley, Virtual School Adjunct Math Instructor, effective 4/5/22

## TRANSFER the following employee:

Malisa Yates, ESE Para from PDLH to BHS effective March 28, 2022

Alan Justice made a motion to approve the Personnel Recommendations, seconded by Leesa Lee passed unanimously. S. min. p. <u>274</u>

With no further business in the Regular Session the meeting adjourned at 10:00 a.m.

Wilburn Baker, Chair

Buddy L Brown, Superintendent

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