

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
DECEMBER 15, 2015

The Holmes County School Board held a Workshop on Tuesday, December 15, 2015 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay prior to the Regular Session. Board Members present: Sid Johnson, Shirley Owens, Rusty Williams and Debbie Kolmetz. Also present: Superintendent Eddie Dixon, Administrators Jim Goodman and Buddy Brown.

Discussion included:

- Agenda Format – Adding school updates by Principals to morning sessions.
- Public Appearance record for citizens wishing to address the Board.
- Construction Overseer for PK-8 school – coordinating with county for inspector.
- The amended GMP for the PK-8 School.

The workshop ended at 5:35 p.m. and the Board took a break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
DECEMBER 15, 2015

The Holmes County School Board met in Regular Session on Tuesday, December 15, 2015 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – chair, Shirley Owens – Vice-Chair, Rusty Williams, and Debbie Kolmetz. Also present: Superintendent Eddie Dixon, and Administrators Jim Goodman and Buddy Brown. Board Member Alan Justice and Board Attorney Luke Taylor were unable to attend.

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

FACILITIES –

A. AMEND “GMP” FOR BONIFAY PK-8 SCHOOL - Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_

ADMINISTRATIVE PROGRAMS –

A. 2015-2016 SCHOOL IMPROVEMENT PLANS - Shirley Owens moved to approve, second by Rusty Williams which passed unanimously. S. min. p. \_\_\_\_

B. OVERNIGHT/OUT OF STATE TRIPS – PDLH Sr. Beta to Orlando; HCHS Sr. Beta to Orlando; HCHS Culinary Arts Class to Orlando – Shirley Owens moved to approve, second by Debbie Kolmetz which passed unanimously. S. min. p. \_\_\_\_

C. AMEND 2015-2016 CODE OF CONDUCT AND STUDENT PROGRESSION PLAN – Examination Exemptions for Grade 12 – Shirley Owens moved to approve, second by Rusty Williams which passed unanimously. S. min. p. \_\_\_\_

D. 2014-2015 TEACHER CONTRACT RATIFICATION LANGUAGE – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Shirley Owens as follows: Invoices, Warrant List, P.O.’S over \$3000, Budget Amendments, Monthly Financial Report, Out of County/State Students and 12/01/15 Minutes. S. min. p. \_\_\_\_

PERSONNEL – Superintendent Dixon made the following recommendations:

ACCEPT the Resignation of Employment on the following:

Christy English, Director of Media Services, effective 01/01/2016 at 3:30 p.m.

ADD Deborah Goolesby, Teacher at BES, to the DROP, beginning 04/01/2016.

Shirley Owens moved to approve, second by Rusty Williams which passed unanimously.

COMMENTS -

- Due to the District Office closing for the Christmas Holidays, Shirley Owens moved to cancel the January 5<sup>th</sup> Board Meeting, second by Rusty Williams which passed unanimously.
- Superintendent Dixon presented the plaque that was recently awarded to the Board for completion of the Master Board Program at the FSBA/FADSS Conference in Tampa.

There being no further business Shirley Owens moved to adjourn, second by Debbie Kolmetz which passed unanimously. The meeting adjourned at 6:22 p.m.

---

Sidney M. Johnson, Chairman

---

Eddie Dixon, Superintendent