

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
MARCH 20, 2018

The Holmes County School Board held a Workshop on Tuesday, March 20, 2018 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Carmen Bush, Director Melissa Baxley, Principal Matt Tate and Resource Officer Russell McNeal.

Discussion included:

- A) FACILITIES UPDATE
- B) BOARD CONTRIBUTION TO STUDENT NATIONAL COMPETITIONS
- C) K-8 SPECIAL SHELTER
- D) 2018-2019 SCHOOL CALENDAR

At 8:37 a.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
March 20, 2018

The Holmes County School Board held a Regular Session on Tuesday, March 20, 2018 at 9:00a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Carmen Bush, Principal Matt Tate, Directors Melissa Baxley, JaLisa Brannon and SRO Russell McNeal.

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

RECOGNITION

- PSH ROBOTICS TEAM – Bryson Potts and Joseph Godwin

FACILITIES

- A. BES RETROFIT FOR BK8 SPECIAL NEEDS SHELTER– Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min p. 249

ADMINISTRATIVE PROGRAMS

- A. BOARD CONTRIBUTION TO STUDENT NATIONAL COMPETITIONS – Sid Johnson moved to approve, second by Alan Justice which passed unanimously. S. min p. 249
- B. CULPEPPER CONTIGENCY MODIFICATION – Sid Johnson moved to approve, second by Wilburn Baker which passed unanimously. S. min p. 249
- C. CLEMMONS RUTHERFORD & ASSOCIATES PAYMENT FOR SUBCONTRACTORS – Alan Justice moved to approve, second by Sid Johnson which passed unanimously. S. min p. 249
- D. CLEMMONS RUTHERFORD & ASSOCIATES PAYMENT FOR FFE PERCENTAGE – Sid Johnson moved to approve, second by Wilburn Baker, which passed unanimously. S. min p. 249
- E. 2017-2018 HOLMES SCHOOL DISTRICT CONTROLLED OPEN ENROLLMENT PLAN – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min p. 249
- F. OVERNIGHT/OUT OF STATE TRIPS –PDLH Seniors to GA & TN; BHS Jr. Beta to GA; HCHS Band to Gainesville, FL –Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min p. 249

FOOD SERVICE

- A. AGREEMENT TO PARTICIPATE IN THE P.O.W.E.R. BUYING GROUP – Sid Johnson moved to approve, second by Alan Justice which passed unanimously. S. min p. 249

B. 2017-2018 EXEMPTION REQUEST FOR SUMMER FEEDING PROGRAM. WILLIE ANN GLENN ACT – Sid Johnson moved to approve, second by Wilburn Baker which passed unanimously. S. min p. 249

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 and 02/20/18 Workshop & Regular Session Minutes. S. min. p. 249

PERSONNEL – Superintendent Mears made the following recommendations:

APPROVE Leave of Absence for the following:

- Shelia Richards, Culinary Teacher, Bethlehem School, beginning 02/13/18 at 7:30 a.m. and ending 04/02/18. (family & medical)
- Jessica Bowser, ELA Teacher, Bethlehem School, beginning 01/08/18 at 7:30 a.m. and ending 04/18/18

ACCEPT the following resignation:

- Mikayla Wood, Girls Basketball Coach, Bethlehem School, effective 03/13/2018
- Jared Mosley, Baseball coach, Poplar Springs School, effective 03/02/18 beginning 8:32 a.m.

ADVERTISE the following positions for Summer 2018:

Summer WINGS Aides: 10 positions June 11-July 19 Hourly rate (6 Hours per day)
M-TH July 4th week M-F Closed Wed.
Bethlehem-2, BK8-4, PDLE-2, PSHS-2

Summer WINGS Bus Drivers: 5 Positions June 11-July 19 (4 hours per day) \$12.00 per hour. Daily a.m. and p.m. routes plus all day field trips \$85,
Library trips \$35 (BHS, PDLE, PSHS)
M-TH July 4th week M-F Closed Wed.
Bethlehem-1, BK8-2, PDLE-1, PSHS-1

Summer Food Service Workers: 9 positions June 11-July 19 (6 hours per day) Hourly rate. M-TH July 4th week M-F Closed Wed.
Bethlehem-2, BK8-3, PDLE-2, PSHS-2

Summer VPK Teacher: 1 position at BK8 June 7-July 31 (July 4 Holiday) M-F Hourly rate 37.5 days (8 hours per day). A valid FL Teaching Certificate is required.

Alan Justice moved to approve the Superintendent's personnel recommendations, second by Sid Johnson which passed unanimously. S. min. p. 249

With no further business in the Regular Session, the meeting adjourned at 9:38 a.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent