HOLMES COUNTY SCHOOL BOARD EXECUTIVE SESSION March 8, 2022

The Holmes County School Board held an Executive Session on Tuesday, March 8, 2022, at 8:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Kaci Johnson, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Carmen Bush, and Brian Morgan, Director Jalisa Brannon, and Officer Adrienne Odom.

EXECUTIVE SESSION:

A. HCTA NEGOTIATIONS

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION March 8, 2022

The Holmes County School Board held a Regular Session on Tuesday, March 8, 2022, at 9:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Kaci Johnson, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Carmen Bush, and Brian Morgan, Director Jalisa Brannon, 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 Kaci Johnson which passed unanimously.

FACILITIES:

- A. CERTIFICATION OF FACILITIES –Shirley Owens moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. <u>274</u>
- B. BHS BASEBALL FIELD LIGHTS Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>274</u>

ADMINISTRATIVE PROGRAMS:

A. OVERNIGHT/OUT OF STATE TRIPS – BHS FCCLA TO ORLANDO, FL 3/25-28/2022; AMEND THE DATE FOR BHS SR CLASS TO TENNESSEE 4/24-28/2022; BHS AEROSPACE TO PENSACOLA, FL 3/11/22; BHS FFA TO JAY, FL 3/16/22; PDLH FCCLA TO ORLANDO, FL 3/25-29/2022; AMEND PDLH CULINARY TO ORLANDO, FL DATE TO 3/4-8/2022–Kaci Johnson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 274

FOOD SERVICE:

A. 2021-2022 EXEMPTION REQUEST FOR WILLIE ANN GLENN ACT, SEAMLESS SUMMER BREAKFAST AND LUNCHES –Leesa Lee moved to approve, seconded by Shirley Owens 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 3/8/22 MEETING. Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 274

PERSONNEL RECOMMENDATIONS:

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

• Misty Barefoot, District Speech Therapist, effective 3/14/22 at 3;00 p.m.



• Cindy Townsend, PDLH JV/Varsity Cheer Sponsor, effective 3/4/22 at 3:00 p.m.

AMEND the leave of absence date on the following employee:

• Cynthia Pettis, District 12 Month Custodian/Bus Driver, beginning 11/29/21 at 6:30 a.m. and ending 3/10/22 at 3:30 p.m. (original date 2/28/22)

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

• Diane Hewett, BK8 Foodservice Worker, beginning 2/23/22 at 7:30 a.m. and ending 5/27/22 at 3:00 p.m.

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

- Kevin Womble, HCHS Weightlifting Coach, effective 10/15/21
- Kristi Folds, HCHS After School Remediation Program
- Robert Hawkins, HCHS After School Remediation Program
- Marlana Bradshaw, Bonifay Supplemental Bus Driver, effective 3/1/22

ADD the following employee to the DROP

• Peggy Helms, BHS Foodservice Manager, beginning 4/1/22 and ending 3/21/27

REQUEST to advertise the following positions for Summer 2022:

Summer Food Service Workers BHS --2 BK 8 --3 PDLE --2

Summer VPK Teacher

BK 8--1

PSHS --2

RAISE VPK Teacher -- 1

Summer Reading Camp Teacher—2

ESE Extended School Year Summer Program

Certified teachers --3 Paraprofessionals --2

SLP--1

OT--1

Bus driver--1

Summer WINGS Bus Drivers

BK8 –2 BHS –1 PDLE –1

PSHS -1

<u>Aides</u>

BK8 – 2

BHS - 1PDLE - 1

PSHS-1

Hospital/Homebound Teachers -- 5

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

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

Wilburn Baker, Chair

Buddy L Brown, Superintendent