

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
APRIL 7, 2015

The Holmes County School Board met in Regular Session Tuesday, April 7, 2015 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams – Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, Board Attorney Luke Taylor, Administrators Jim Goodman, Carmen Bush, Donnita Butorac and Larry Zorn, and Resource Officer Greg Johnson.

Chair Rusty Williams called the regular scheduled meeting to order and the adoption of the agenda. Sid Johnson moved to approve the agenda, second by Alan Justice which passed unanimously.

UNFINISHED BUSINESS –

- A. SCHOOL BOARD POLICIES – STATE REVISIONS (Tabled 02/17 /15) – Alan Justice moved to approve the revisions, second by Shirley Owens which passed 4-1 with Debbie Kolmetz voting against the motion. S. min. p. _____
- B. SCHOOL BOARD POLICIES – DISTRICT REVISIONS – Sid Johnson moved to approve, second by Alan Justice which passed 4-1 with Debbie Kolmetz voting against the motion stating she disagrees with the cell phone usage policy of devices not being turned off during school hours. S. min. p. _____

ADMINISTRATIVE PROGRAMS –

- A. FINANCIAL, OPERATIONAL, AND FEDERAL AUDIT REPORT FOR YEAR ENDED 6/30/15 - Report #2015-141 – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. _____
- B. OVERNIGHT/OUT OF STATE TRIPS –HCHS JROTC TO LAKE LAND, FL –Shirley Owens moved to approve, second by Debbie Kolmetz which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Alan Justice as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (None), 03/17/15 Workshop and Regular Session Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Dixon made the following recommendations:

ACCEPT the Resignation from Employment on the following:

Gerald Bonner, JROTC at HCHS, effective 03/29/15 at 11:59 p.m.

Anthony Howell, Teacher at the GAP, effective 06/10/15 at 3:00 p.m.

APPROVE a Maternity Leave of Absence on Katie Petty, Aide at BES, beginning 04/20/15 at 7:30 a.m. and ending 06/05/15 at 3:00 p.m.

Shirley Owens moved to approve, second by Sid Johnson which passed unanimously.

There being no further business Alan Justice moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 9:35 a.m.

Rusty Williams, Chairman

Eddie Dixon, Superintendent