HOLMES COUNTY SCHOOL BOARD WORKSHOP April 26, 2022

The Holmes County School Board held a Workshop on Tuesday, April 26, 2022, at 5:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrator Pam Price.

WORKSHOP:

A. MTSS TEACHER ON SPECIAL ASSIGNMENT ADJOURN: 5:44 P.M.

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION April 26, 2022

The Holmes County School Board held a Regular Session on Tuesday, April 26, 2022, at 6:00 p.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, Director Jalisa Brannon, and Officer Adrienne Odom.

Chair Baker called the regular scheduled meeting to order and the adoption of the amended agenda for Just Cause by the Superintendent. Alan Justice moved to approve the agenda, second by Shirley Owens which passed unanimously.

HEARING THE PUBLIC: BRANDI JORDAN & EMILY MCCANN/SPECIAL OLYMPICS RECOGNITION: HISTORICAL SOCIETY ESSAY PRESENTATION/BILL LEE STUDENTS: MCKENNA COOPER, MADISON RUBLE, AUDREY MOSS, & HARPER WHITE

FACILITIES:

- A. PROPOSAL FOR PURCHASE OF HVAC EQUIPMENT FOR HCHS –Shirley Owens moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. <u>274</u>
- B. AWARD BID FOR HCHS PHASE I HVAC RENOVATIONS TO SYSTEM SERVICE & ENGINEERING Leesa Lee moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 274

ADMINISTRATIVE PROGRAMS:

- A. RADIO PROJECT-Alan Justice moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 274
- B. BK8 AND HCHS FENCING PROJECT Kaci Johnson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>274</u>
- C. OVERNIGHT/OUT OF STATE TRIPS PDLH BOYS BASKETBALL TO ARITON, AL 7/29-31/2022; PSH SENIORS TO ORLANDO, FL 5/9-12/2022 (this will replace the previously board approved trip to Valdosta, GA), HCHS WEIGHTLIFTING TO PORT ST JOE, FL 4/8/22(added for Just Cause)— Shirley Owens moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 274
- D. HCTA/HDSB CONTRACT RATIFICATION 2021-2024 Leesa Lee moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. <u>274</u>
- E. MOU HCTA/HDSB VIRTUAL INSTRUCTOR PAY Alan Justice moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. <u>274</u>



FOOD SERVICE:

A. 2022-2023 P.O.W.E.R BUYING GROUP AGREEMENT – Kaci Johnson 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 4/12/22 MEETING- Leesa Lee moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 274

PERSONNEL RECOMMENDATIONS:

HIRE the following employees for Summer Programs:

WINGS Paraprofessionals

- Bethlehem-Ashley Hardy, Blossom Owens
- Bonifay K-8 -Kami Meeks, Rebecca Sparks, Kim Williams
- Ponce de Leon Elementary-Randon Carroll
- Poplar Springs-Amy Hall, Susan Lane

WINGS Bus Drivers

- Bethlehem-Andrea Biddle
- Bonifay K-8 Dawn Day, Amanda Widmer
- Ponce de Leon Elementary-Randon Carroll
- Poplar Springs-Faith Ealum, Patricia Lawson, Karon Register

WINGS Food Service Workers

- Bethlehem-David Crutchfield, Candy Miller
- Bonifay K-8-Patricia Birge, Alexia Crosby, Sharon Scott, Kathy Williams, Jennifer Snowden
- Ponce de Leon Elementary- Katie Boyer, Rose Callahan, Rebecca Prescott
- Poplar Springs-Tara Bass, Sarella Coatney

Reading Camp

- Lisa Matthews Primary Teacher
- Alicia Brown Alternative

Summer VPK

• Elizabeth Kirk – Primary Teacher

TRANSFER the following employees:

- Russell Smith, HCHS 12 Month Custodian/Maintenance to HCHS ESE Aide, effective 5/2/22
- Terri Redmon, PDLH Teacher to PDLE Teacher, effective 7/1/22

ADD the following employee to the DROP

• Shelia Bailey, BHS Guidance Counselor, beginning 7/1/22 and ending 6/30/27

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

- Whitney White Riley, HCHS After School Remediation Program
- Sarah White, Part-Time District Speech and Language Pathologist, effective 4/26/22
- Devon Miles, HCHS Girls Basketball Coach, effective for the 2022-23 school year

ACCEPT the leave of absence on the following employee:

• Diana Hewett, BK8 Food Service Worker, beginning 3/29/22 at 6:00 a.m. and ending 5/2/22 at 6:00 a.m.

Shirley Owens made a motion to approve the Personnel Recommendations except for Blossom Owens, seconded by Kaci Johnson which passed unanimously. S. min. p. <u>274</u>

Kaci Johnson made a motion to hire Blossom Owens, seconded by Alan Justice which passed with a 4-1 vote with Leesa Lee sustaining from the vote due to a voting conflict. S. min. p. 274

Leesa Lee made a motion to open and advertise the MTSS Teacher on special assignment, seconded by Alan Justice which passed unanimously. S. min. p. <u>274</u>

With no further business in the Regular Session the meeting adjourned at 7:00 p.m.

Wilburn Baker, Chair

Buddy L Brown, Superintendent