

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
April 17, 2018

The Holmes County School Board held a Workshop on Tuesday, April 17, 2018 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Alan Justice – Vice-Chair, Rusty Williams, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush and Buddy Brown, Finance Officer Kelly Leavins, Director JaLisa Brannon and SRO Rick Luckey.

Discussion included:

- A) CALENDAR ADOPTION
- B) POPLAR SPRINGS OLD GYM ROOF
- C) CULPEPPER CONSTRUCTION
- D) RETROFIT OF BK-8 SPECIAL NEEDS SHELTER
- E) DISTRICT SCHOOL SAFETY SPECIALIST

At 8:43 a.m., Vice-Chair Alan Justice adjourned the workshop; the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
April 17, 2018

The Holmes County School Board held a Regular Session on Tuesday, April 17, 2018 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Alan Justice – Vice-Chair, Rusty Williams, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush and Buddy Brown, Director JaLisa Brannon, Finance Officer Kelly Leavins, and SRO Rick Luckey.

Vice-Chair Justice called the regular scheduled meeting to order and the adoption of the agenda as amended. Rusty Williams moved to approve the agenda, second by Wilburn Baker which passed unanimously.

RECOGNITION

- HCHS SENIOR BETA
- HOLMES DISTRICT SCHOOLS' FIRST VIRTUAL PROGRAM GRADUATE

FACILITIES

- A. POPLAR SPRINGS OLD GYM ROOF – Sid Johnson moved to approve, second by Wilburn Baker which passed unanimously. S. min p. 249
- B. RETROFIT OF BK-8 SPECIAL NEEDS SHELTER – Sid Johnson moved to approve, second by Wilburn Baker which passed unanimously. S. min p. 249

ADMINISTRATIVE PROGRAMS

- A. FINANCIAL AND FEDERAL SINGLE AUDIT – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min p. 249
- B. ANNUAL FSBA DUES RENEWAL – Sid Johnson moved to approve, second by Wilburn Baker; following a brief discussion Sid Johnson made a motion to table the item, second by Rusty Williams which passed unanimously. S. min p. 249
- C. CALENDAR ADOPTION – Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously. S. min p. 249

- D. ENDORSEMENT UPDATES FOR DRIVER'S ED AND COACHING – Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously. S. min p. 249
- E. OVERNIGHT/OUT OF STATE TRIPS BHS FBLA to DOTHAN, AL – BUSINESS ENGAGEMENT; BHS SENIOR CLASS to DOTHAN, AL – SENIOR BREAKFAST; BHS 8<sup>TH</sup> GRADE to ORLANDO, FL – HISTORY, SCIENCE AND MATH STANDARDS; BHS 2<sup>ND</sup> GRADE to DOTHAN, AL – PHYSICAL ACTIVITIES, SOCIAL INTERACTIONS AND CHARACTER DEVELOPMENT; PSH 4<sup>TH</sup> GRADE to PANAMA CITY, FL – WORKING WITH ROBOTICS AND TECHNOLOGY; PSH MEDIA CENTER/READING to DOTHAN, AL – REWARD FOR TOP 4 STUDENTS IN EACH GRADE 1-5; BK8 JR BETA to SAVANNAH, GA - QUALIFIED AT STATE LEVEL; HCHS SENIOR CLASS to ATLANTA, GA – SENIOR TRIP; HCHS YEARBOOK to DOTHAN, AL – JOSTEN'S WORKSHOP; HCHS TRACK to TALLAHASSEE – REGIONAL SEMIFINALS — Wilburn Baker moved to approve second by Sid Johnson, which passed unanimously. S. min p. 249

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments and 04/03/18 Workshop & Regular Session Minutes. S. min. p. 249

PERSONNEL – Superintendent Mears made the following recommendations:

**AMEND** Leave of Absence ending date for the following:

- Amanda Stephens, Bonifay Bus Driver, beginning 3/15/18 at 6:30 a.m. and ending 4/19/18 at 4:00 p.m.

**ACCEPT** the following resignation:

- Jeremy L Deal, Teacher Ponce de Leon High School, effective 6/30/18 at 12:00 p.m.

**APPROVE** 30-day suspension on the following employee:

- Eric Smith, Teacher/Coach Poplar Springs High School, effective 4/17/18

**HIRE** the following for the 2017-2018:

- Bill Parrish, Bonifay Bus driver, effective 4/2/18
- Terry Petty, Teacher BK8, effective 4/9/18 - Afterschool Positions/Extended School (WINGS)
- Leo McCann, Teacher BK8, effective 4/9/18 - Afterschool Positions/Extended School (WINGS)
- Sierra Smith, ESE Inclusion Teacher BK8, effective 4/17/18

**Summer WINGS Aides:**

- Randon Carroll
- Kim Mason
- Haley Chason
- Kim Farrow
- Tanya Henderson
- Anda Justice
- Jane Miller
- Faith Ealum
- Amy Hall
- Stephanie Jones
- Susan Lane
- Aaron Mollet
- Rhonda Duke
- Blossom Owens

**Summer WINGS Bus Drivers:**

- Chris Johnson
- Carol Blackmon
- Randon Carroll
- Jennifer Snowden
- Dakota Pryor
- Patricia Lawson

- Karen Mattox
- Carrie Thompson

**Summer Food Service Workers:**

- Peggy Helms
- Chris Johnson
- Dixie Hitzing
- Jeanine Paul
- Kathy Williams
- Darlene Harris
- Sharon Scott
- Jennifer Snowden
- Anita Schneider
- Cindy White
- Deanna Shirah
- Pat Birge
- Tara Bass
- Penny Martin
- Phyllis Carnley

**Summer VPK Teacher:**

- Elizabeth Kirk

**TRANSFER** the following for the 2017-2018 school year:

- Renee Sellers, Aide Ponce de Leon Elementary to Receptionist at Ponce de Leon Elementary, effective 4/2/18

Vice-Chair Alan Justice requested that the personnel recommendations be split, considering the suspension of Eric Smith as a separate item. Rusty Williams moved to approve the Superintendent's personnel recommendations with the exception of Eric Smith, second by Wilburn Baker which passed unanimously. S. min. p. 249

Rusty Williams moved to accept the Superintendent's recommendation regarding Eric Smith, seconded by Wilburn Baker. After discussion, Rusty Williams withdrew his motion without objection. Rusty Williams then moved to table the matter, seconded by Sid Johnson which passed unanimously.

With no further business in the Regular Session, the meeting adjourned at 10:07 a.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent