

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
SEPTEMBER 15, 2015

The Holmes County School Board held a Workshop on Tuesday, September 15, 2015 at 4:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay prior to the Regular Session. Board Members present: Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, and Resource Officer Greg Johnson.

Discussion included:

- Contract and construction of the new K-8 Bonifay School.
- Scheduled Town Hall meetings.
- Developing In-House Formative Testing in Countywide Elementary Grades.
- Charge for radio stations broadcasting football games at HCHS.
- Volunteer clean-up at the gym at PDLH.

The workshop ended at 4:50 p.m. and the Board took a break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
BUDGET HEARING/REGULAR SESSION
SEPTEMBER 15, 2015

The Holmes County School Board held a Public Hearing and met in Regular Session on Tuesday, September 15, 2015 at 5:05 p.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, Administrator Buddy Brown, Finance Officer Larry Hawkins and Resource Officer Greg Johnson. Board Attorney Luke Taylor was unable to attend.

Mr. Williams opened the meeting with a Public Hearing for the adoption of the final millage rates and budget for the 2015-2016 fiscal year. No one from the public spoke and Mr. Williams closed the public hearing and began the Regular Session.

Mr. Williams called the regular scheduled meeting to order and the adoption of the agenda with two additions, an overnight golf tournament and a Resolution for the use of the prior year salary schedule. Sid Johnson moved to approve the agenda with the two additions, second by Shirley Owens which passed unanimously.

FACILITIES –

A. BONIFAY K-8 CONSTRUCTION MANAGEMENT CONTRACT – Brooks Hayes, Culpepper Construction Manager's Representative and Greg Kelley, representing CRA Architects were present to answer questions on the contract. Sid Johnson moved to approve the contract, second by Alan Justice which passed unanimously. S. min. p. ____

ADMINISTRATIVE PROGRAMS –

A. RESOLUTION TO ADOPT FINAL MILLAGE RATES FOR 2015-2016

Whereas, the School Board of Holmes County, Florida, did pursuant to chapters 200 and 1011, Florida Statutes, approve the final millage rates for the fiscal year July 1, 2015 to June 30, 2016;

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the final millage rates for fiscal year 2015-2016 in the amounts of:

	<u>Tentative Millage Levy</u>	<u>Proposed Amount to be Raised</u>
Required Local Effort	4.941	2,335,359
Basic Discretionary	0.748	353,542
Capital Outlay	1.500	708,974
Total	7.189	3,397,875

The total millage rate to be levied exceeds the roll-back rate by **1.47** percent.

Resolved, That the District School Board of Holmes County adopted each final millage rate for the fiscal year July 1, 2015 to June 30, 2016 on September 15, 2015 by separate vote prior to adopting the final budget. Alan Justice moved to adopt the resolution, second by Shirley Owens which passed 4-1 with Debbie Kolmetz voting against the Resolution.

B. RESOLUTION TO ADOPT FINAL BUDGET FOR 2015-2016

Whereas, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve the final millage rates and final budget for the fiscal year July 1, 2015 to June 30, 2016; and **Whereas**, the Holmes County School Board set forth the appropriations and revenue estimate for the Budget for fiscal year 2015-2016;

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the final millage rates and the budget for the fiscal year 2015-2016.

Resolved, that the attached budget of the District School Board of Holmes County, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a final budget for the categories indicated for the fiscal year July 1, 2015 to June 30, 2016.

Adopted this 15th day of September 2015, on a motion by Sid Johnson and second by Alan Justice which passed unanimously. S. min. page _____

C. OVERNIGHT/OUT OF STATE TRIPS – PDLH Drama Students to Orlando, HCHS Girls Basketball to Geneva and Samson, PDLH golf Team to ft. Walton – Alan Justice moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none) and the 09/01/15 Regular Session Minutes.

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the 2015-2016 school year:

Jared Moseley as MS/HS Science Teacher at PS, effective 09/02/15.

TRANSFER Victoria Short, ESE Aide at HCHS to ESE Teacher at BMS, effective 09/16/15.

APPROVE a Medical Leave of Absence on Brenda Hudson, Lunchroom Worker at BMS, beginning 08/25/15 at 7:00 a.m. and ending 12/31/15 at 2:00 p.m.

ACCEPT the Resignation from Employment on Remona Hornsby, Aide at PDLE, effective 01/31/2016 at 3:00 p.m. (For retirement)

Sid Johnson moved to approve, second by Alan Justice which passed unanimously.

Mr. Hawkins presented the following Resolution to implement the 2015-2016 Budget:

RESOLUTION FOR THE TEMPORARY USE OF PRIOR YEAR'S SALARY SCHEDULE FOR THE FISCAL YEAR 2015-2016 -

Resolved, that the fiscal year's 2014-2015 salary schedule is implemented for the fiscal year 2015-2016 until final determination and settlement of the amounts to be approved for the 2015-2016 fiscal year. Alan Justice moved to approve the resolution, second by Sid Johnson which passed unanimously. S min. p. _____

There being no further business Debbie Kolmetz moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 5:35 p.m.

Rusty Williams, Chairman

Eddie Dixon, Superintendent