HOLMES COUNTY SCHOOL BOARD WORKSHOP January 26, 2021

The Holmes County School Board held a Workshop on Tuesday, January 26, 2021 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, Greg Sallas, Director JaLisa Brannon, Dale Thomas, and Officer Adrienne Odom.

Discussion included:

A. FACILITIES

B. SAFETY AND MENTAL HEALTH

Adjourn: 5:40 p.m.

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION January 26, 2021

The Holmes County School Board held a Regular Session on Tuesday, January 26, 2021 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, Greg Sallas, Director JaLisa Brannon, Dale Thomas, and Officer Adrienne Odom.

Chair Justice called the regular scheduled meeting to order and the adoption of the agenda. Leesa Lee moved to approve the agenda, second by Kaci Johnson which passed unanimously.

FACILITIES:

A. DISTRICT 5 YEAR WORK PLAN- Wilburn Baker moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 266

ADMINISTRATIVE PROGRAMS:

- A. 2021-2022 SCHOOL CALENDAR Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>266</u>
- B. MICROSOFT LICENSE AGREEMENT Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. <u>266</u>
- C. 2021 HCHS BOYS BASEBALL SCHEDULE Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 266
- D. OVERNIGHT/OUT OF STATE TRIPS BHS College Career Club & AIAA to Ozark; HCHS JROTC to Apopka, FL; HCHS Girls Weightlifting to Live Oak, FL; The Board also approved any upcoming trips related to this event. S. min. p. <u>266</u>

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Workshop and Regular Session minutes for the 1/12/21, meeting. S. min. p. <u>266</u>

PERSONNEL RECOMMENDATIONS - Superintendent Brown made the following recommendations:

APPROVAL to open and advertise the following positions:



Teacher on special assignment - Data Scientist District Social Worker/Mental Health Counselor

ACCEPT the leave of absence on the following employee:

• Felecia Taylor, BK-8 Custodian, beginning 1/13/21 at 10:00 a.m. and ending 6/7/21 at 5:30 p.m.

HIRE the following employees for the 2020-2021 school year:

- Eddie Nelson, Full-Time Bonifay bus driver, effective 1/5/21
- Jessica Hudson, HCHS Aide, effective 1/26/21
- Bret Alford, PDLH Middle School and JV Softball Coach, effective 1/19/21
- Katherine King, PDLH Food Service Worker, effective 1/19/21
- Elyssa McCallum, BK-8 ELA Teacher, effective 1/4/21
- Mallory Vann, PDLE Teacher, effective 1/20/21

Wilburn Baker made a motion to approve the Personnel Recommendations, second by Leesa Lee which passed unanimously. S. min. p. 266

With no further business, the meeting adjourned at 6:43 p.m.

Alan Justice, Chair

Buddy L Brown, Superintendent

Belly G. Brown