

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
May 1, 2018

The Holmes County School Board held a Workshop on Tuesday, May 1, 2018 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Rusty Williams, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Director JaLisa Brannon, and SRO Adrienne Odum.

Discussion included:

- A) DISTRICT SCHOOL SAFETY SPECIALIST
- B) ANNUAL FSBA DUES RENEWAL
- C) MINIMAL USE FACILITIES
- D) HCHS AC SYSTEM

At 5:46 p.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
May 1, 2018

The Holmes County School Board held a Regular Session on Tuesday, May 1, 2018 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Rusty Williams, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Director JaLisa Brannon, and SRO Adrienne Odum.

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

ADMINISTRATIVE PROGRAMS

- A. OVERNIGHT/OUT OF STATE TRIPS – PDLH FFA to GAINESVILLE, FL – APRIL 26-28; B K-8 4TH GRADE to PANACEA & WAKULLA SPRINGS, FL – MAY 17; BK8 8TH GRADE to PENSACOLA, FL – MAY 9; HCHS FOOTBALL to MARIANNA, FL – JULY 19-21; HCHS JROTC to CAPE CORAL, FL – APRIL 20-22; PSH 8TH GRADE SCIENCE to DOTHAN, AL MAY 9 – Rusty Williams moved to approve second by Wilburn Baker, which passed unanimously. S. min p. 250

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Rusty Williams as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments and 04/17/18 Workshop & Regular Session Minutes as well as 4/23/18 Special Session Minutes. S. min. p. 250

PERSONNEL – Superintendent Mears made the following recommendations:

AMEND Leave of Absence for the following:

- Shelia Richards, Culinary Teacher Bethlehem High School, beginning 1/29/18 at 8:00 a.m. and ending 6/6/18 at 3:00 p.m.
- Jessica Bowser, English Teacher Bethlehem High School, beginning 1/8/18 at 7:30 a.m. and ending 6/30/18 at 3:00 p.m.

ACCEPT the following resignation:

- Julia Morales, Teacher Holmes County High School, effective 6/6/18 at 3:10 p.m. (retirement)

APPROVE to advertise the following positions for Summer 2018:

- School Safety Specialist Administrator

ADVERTISE the following positions for Summer ESE Program 2018:

- 2 ESE teachers (if needed)
- 2 Paraprofessionals (if needed)
- Speech and Language Pathologist
- Occupational Therapist

HIRE the following for the 2017-2018 school year

- Rena Sloan, Paraprofessional Ponce De Leon Elementary, effective 4/2/18

Sid Johnson moved to approve the Superintendent's personnel recommendations, second by Rusty Williams which passed unanimously. S. min. p. 250

With no further business in the Regular Session, the meeting adjourned at 6:23 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent