

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
DECEMBER 5, 2017

The Holmes County School Board held a Workshop on Tuesday, December 5, 2017 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 and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Principal Mickey Hudson, Administrators Buddy Brown, Carmen Bush, and Pamela Price, and Finance Officer Kelly Leavins. Board Member Wilburn Baker was unable to attend.

Discussion included:

- A) Culpepper and CRA – Update on punch list at Bonifay K-8, outstanding costs and change orders/contingency modifications.
- B) Disposal of surplus property
- C) Senior trips – possibility of allowing Seniors to travel out of state for senior trips

The workshop concluded at 5:59 p.m. and the Board went into Regular Session.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
DECEMBER 5, 2017

The Holmes County School Board met in Regular Session on Tuesday, December 5, 2017 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, Principal Mickey Hudson, Administrators Buddy Brown, Carmen Bush, and Pamela Price, Finance Officer Kelly Leavins and Resource Officer Adrienne Odum. Board Member Wilburn Baker was unable to attend.

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

ADMINISTRATIVE PROGRAMS –

- A. 2018-2019 STEM COLLEGIATE HIGH SCHOOL PROGRAM AGREEMENT BETWEEN THE CHIPOLA BOARD OF TRUSTEES AND THE HOLMES COUNTY SCHOOL BOARD – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. 248
- B. ADMINISTRATIVE EVALUATION SYSTEM TEMPLATE – Sid Johnson moved to approve, second by Alan Justice which passed unanimously. S. min. p. 248
- C. PROJECT CHANGE ORDER – BONIFAY K-8 (CHANGE ORDER #009) – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. 248
- D. CONTINGENCY MODIFICATION – BONIFAY K-8 (CM #16) – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. 248
- E. APPLICATION AND CERTIFICATE FOR PAYMENT FROM CULPEPPER CONSTRUCTION COMPANY (APPLICATION #24) – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 248
- F. OVERNIGHT/OUT OF STATE TRIPS – BHS Jr. Beta, Sr. Beta, FBLA, FCCLA and SGA to Tallahassee, FL – Alan Justice moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 248

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, 11/21/17 Workshop, Board Organization & Regular Session Minutes, and correction to 10/17/17 Regular Session minutes. S. min. p. 248

PERSONNEL – Superintendent Mears made the following recommendations:

APPROVE leave of absence for the following:

Lindsey Watson, ESE Teacher at Bonifay K-8, beginning 10/31/2017 at 7:30 a.m. and ending 01/08/2018 at 7:30 a.m. (family & medical)

AMEND the ending date on the Medical Leave of Absence on Ashley Moseley, Teacher at Bonifay K-8, beginning 09/13/2017 at 7:30 a.m. and ending 12/11/2017 at 7:30 a.m. (maternity/parental)

Sid Johnson moved to approve the Superintendent's personnel recommendations, second by Alan Justice which passed unanimously. S. min. p. 248

FEDERAL, STATE PROGRAMS OR PROJECTS

A. SCHOOL IMPROVEMENT PLANS – Alan Justice moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 248

COMMENTS –

Alan Justice gave a legislative update.

The Board agreed to cancel the January 2nd Workshop and Regular Session due to the holiday.

With no further business in the Regular Session, Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The Regular Session adjourned at 6:36 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent