

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
April 2, 2019

The Holmes County School Board held a Workshop on Tuesday, April 2, 2019 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, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Greg Sallas, Mickey Hudson, Carmen Bush and SRO Frank Tuberville.

Discussion included:

- A) FACILITIES
- B) APPROVAL OF THE DISTRICT ELL PLAN FOR 2019-2022

The workshop concluded at 8:30 p.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
April 2, 2019

The Holmes County School Board held a Workshop on Tuesday, April 2, 2019 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, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Greg Sallas, Mickey Hudson, Carmen Bush, and SRO Adrienne Odom.

Chair Owens called the regular scheduled meeting to order and the adoption of the agenda. Alan Justice moved to approve the agenda, second by Wilburn Baker which passed unanimously.

HEARING THE PUBLIC/RECOGNITION –

- PRINCIPAL UPDATE- Matt Tate

FACILITIES

ADMINISTRATIVE PROGRAMS –

- A. ADOPTION OF SCHOOL BOARD POLICY UPDATES – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 255
- B. OVERNIGHT/OUT OF STATE TRIPS –HCHS JROTC to Lakeland, FL; HCHS Drama to Troy, AL; HCHS FCCLA to Orland, FL; BHS FCCLA to Orlando, FL; BK-8 2<sup>nd</sup> Grade to Enterprise, AL – Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 255

FEDERAL, STATE PROGRAMS OR PROJECTS

- A. APPROVAL OF THE DISTRICT ELL PLAN FOR 2019-2022 – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 255

FOOD SERVICE/TRANSPORTATION

- A. 2018-2019 EXEMPTION REQUEST FOR SUMMER FEEDING PROGRAM, WILLIE ANN GLENN  
Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min. p. 255



The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop & Regular Session Minutes for the 3/19/19 meeting. S. min. p. 255

PERSONNEL – Superintendent Mears made the following recommendations:

**HIRE the following employees for the 2018-2019 school year:**

- Derick Balkcom, BK-8 Aide, effective 4/2/19

**ACCEPT the resignation for the following employees:**

- Amanda Gautney, Bethlehem VPK Teacher, effective 4/1/19
- Beverly Martin, Poplar Springs Lunch Room Worker, effective 4/1/19

**ADVERTISE the following positions for Summer 2019:**

Summer WINGS Aides:

- Bethlehem-1
- BK8-2
- PDLE-1
- PSHS-1

Summer WINGS Bus Drivers:

- Bethlehem-1
- BK8-2
- PDLE-1
- PSHS-1

Summer Food Service Workers:

- Bethlehem-2
- BK8-3
- PDLE-2
- PSHS-2

Summer VPK Teacher:

- BK8-1

Wilburn Baker moved to approve the Superintendent's personnel recommendations, second by Leesa Lee which passed unanimously. S. min. p. 255

With no further business in the Regular Session, the meeting adjourned at 6:28 p.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent