

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
NOVEMBER 17, 2015

The Holmes County School Board held a Workshop on Tuesday, November 17, 2015 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay prior to the Regular Session. Board Members present: Rusty Williams, Sid Johnson, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, Administrator Jim Goodman, Finance Officer Kelly Leavins and Resource Officer Greg Johnson.

Discussion included:

- AGENDA OPTIONS – have sign in sheets for public wishing to speak; adding additional public comments at end of meetings; 30 minute limit on group speaking.
- ESE TEACHING POSITION AT HCHS
- GAP/STUDENT TRANSPORTATION
- CONSTRUCTION OVERSEER FOR BONIFAY PK-8 SCHOOL

The workshop ended at 5:45 p.m. and the Board took a break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
ORGANIZATION/REGULAR SESSION
NOVEMBER 17, 2015

The Holmes County School Board met on Tuesday, November 17, 2015 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay for the Organization of the Board. Board Members present: Rusty Williams, Debbie Kolmetz, Alan Justice, Shirley Owens and Sid Johnson. Also present: Superintendent Eddie Dixon, Board Attorney Lucas Taylor, Deputy Superintendent Jim Goodman, Finance Officer Kelly Leavins and Resource Officer Greg Johnson.

Superintendent Dixon presided with the first order of business of the Organization of the Board. Mr. Dixon entertained the motion for the nomination of a Chair. Shirley Owens nominated Sid Johnson, second by Rusty Williams which passed unanimously. Sid Johnson was selected to serve as Chair. Mr. Dixon then turned the meeting over to the Chair who entertained the motion for the nomination of a Vice Chair. Rusty Williams nominated Shirley Owens to serve as Vice-Chair. No other names were nominated and Shirley Owens was selected to serve as Vice-Chair.

Rusty Williams moved to set meeting days as follows: the first Tuesday of the month at 9:00 a.m. and the 3rd Tuesday of the month at 6:00 p.m. with a Workshop at 5:00 p.m. before the 6:00 p.m. Regular Meeting, second by Alan Justice which passed unanimously.

The Board then went into their regular session.

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

HEARING THE PUBLIC

Susan Steverson – on her transfer to the GAP.

ADMINISTRATIVE PROGRAMS –

A. RESOLUTIONS – S. min. p. _____

- 1) 2014-2015 ANNUAL FINANCIAL REPORT – Alan Justice moved to approve, second by Rusty Williams which passed unanimously.
- 2) FUND BALANCES FOR THE FISCAL YEAR 2014-2015 – Rusty Williams moved to approve, second by Alan Justice which passed unanimously.
- 3) MAINTENANCE OF EFFORT FOR EXCEPTIONAL STUDENT EDUCATION FOR 2015-2016 – Shirley Owens moved to approve, second by Rusty Williams which passed unanimously.
- 4) TOTAL USE OF CATEGORICAL FLEXIBILITY FUNDS – After discussion the item was not approved from lack of a motion.

B. OVERNIGHT/OUT OF STATE TRIPS – BHS K-2 to Enterprise, AL; BHS Jr. Beta to Orlando; BMS Jr. Beta to Orlando; PS Jr. Beta to Orlando; BHS Culinary ProStart Team to Orlando – Shirley Owens moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Alan Justice as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments (General Fund from 07/02/14 through 06/30/15 and Federal Fund 07/02/14 through 06/30/15), Monthly Financial Report, Out of County/State Students and 11/03/15 Minutes. S. min. p. _____

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the 2015-2016 school year:

Terri Redmon as Kindergarten Teacher at PDLE, effective 11/20/15.

Jennifer Sellers as Accounts Payable Accountant at the District Office, effective 11/30/15.

TRANSFER Donna Rushing, Data Secretary at PDLE to Cash Management Accountant at the District Office, effective 12/01/15.

AMEND Paula Thompson from Secretary/Data to Data I at HCHS, effective 11/16/15.

AMEND the ending date on the Medical Leave of Absence on Anita Schneider, Lunchroom Worker at BMS, which began 08/10/15 and ending 11/12/15 at 7:00 a.m.

APPROVE the 2015-2016 Salary Schedule. S. min. p. _____

Shirley Owens moved to approve, second by Rusty Williams which passed unanimously.

There being no further business Alan Justice moved to adjourn, second by Shirley Owens which passed unanimously. The meeting adjourned at 6:50 p.m.

Sidney M. Johnson, Chairman

Eddie Dixon, Superintendent