HOLMES COUNTY SCHOOL BOARD EXECUTIVE SESSION October 26, 2021

The Holmes County School Board held an Executive Session on Tuesday, October 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, and Administrator Greg Sallas. This meeting was held for the discussion of the District Best Practices Assessment.

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION October 26, 2021

The Holmes County School Board held a Regular Session on Tuesday, October 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, and Administrators Brian Morgan, Greg Sallas, Donnita Butorac, Director JaLisa Brannon, Melissa Baxley, Finance Officer Kelly Leavins and SRO Adrienne Odum

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

HEARING THE PUBLIC/RECOGNITION – FSA PERFECT SCORE STUDENTS

BK-8 – HADLEY SMITH, JAXON HAWKINS, JYLIAN SALLAS, DAWSON TAYLOR

HCHS - PRANAV PATEL, JORDAN STEWART

PDLH – IRIS HJORTEN, VICTORIA CURRINGTON

ADMINISTRATIVE PROGRAMS:

- A. TEACHER OF THE DEAF/HARD OF HEARING Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 272
- B. IDEA PART B, PRESCHOOL ENTITLEMENT PROJECT AWARD Leesa Lee made a motion to approve, second by Shirley Owen which passed unanimously. S. min. p. <u>272</u>
- C. IDEA PART B, K-12 ENTITLEMENT PROJECT AWARD—Kaci Johnson made a motion, second by Leesa Lee which passed unanimously. S. min. p.272
- D. PHYSICAL THERAPY CONTRACT Shirley Owens made a motion, second by Wilburn Baker which passed with Alan Justice abstaining from casting a vote due to a voting conflict. S. min. p.272
- E. TECHNOLOGY PURCHASE-HOWARD TECHNOLOGIES Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>272</u>
- F. 2021-2022 BENCOR AGREEMENT Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>272</u>
- G. DISTRICT BEST PRACTICES ASSESSMENT Kaci Johnson made a motion, second by Leesa Lee which passed unanimously. S. min. p.272
- H. BASKETBALL SCHEDULES FOR BOYS AND GIRLS PDLH, HCHS, AND BHS Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 272
- I. OVERNIGHT/OUT OF STATE TRIPS BHS COLLEGE AND CAREER CLUB TO GAINSVILLE, FL 11/14/-15/2021 Shirley Owens made a motion, second by Wilburn Baker which passed unanimously. S. min. p.272

The Consent Agenda was unanimously approved on a motion by Kaci Johnson and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Regular Session minutes for the 10/12/21 meeting. S. min. p. 272

PERSONNEL RECOMMENDATIONS - Superintendent Brown made the following recommendations:

ACCEPT the resignation on the following employees:

- Ramona Miller, BK8 Aide III, effective 12/17/21 at 3:00 p.m. (retirement)
- Crystal Conner, BK8 Teacher, effective 1/3/22 at 3:00 p.m.

ACCEPT the leave of absence on the following employees:

- Mary Harris, BK8 Food Service Worker, beginning 9/7/21 at 6:00 a.m. and ending 11/8/21 at 1:30 p.m.
- Jeffery Amerson, BHS Full-Time Sub, beginning 9/28/21 at 7:00 a.m. and ending 6/2/22 at 7:00 a.m.

HIRE the following employees for the 2021-2022 school year:

- Lynn Marshall, MTSS/Gifted Teacher on Special Assignment, effective 10/25/21
- Richard Koonce, BHS Girls Varsity Basketball Coach, effective for the 21/22 season

TRANSFER the following employees:

• Tara Finn, PSH Teacher to BK8 ESE Teacher, Effective 10/18/21

AMEND the positions on the following employees:

- Gerald Yates, District Maintenance II to Maintenance I, effective 10/26/21
- Joey Braxton, District Maintenance II to Maintenance I, effective 10/26/21
- David Harris, District Maintenance II to Maintenance I, effective 10/26/21
- Amy Bowers, Superintendent's Secretary from 35 hours a week to 40 hours a week, effective 10/11/21

Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S min. p. 272

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

Alan Justice, Chair

Buddy L Brown, Superintendent