

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
April 3, 2018

The Holmes County School Board held a Workshop on Tuesday, April 4, 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, Finance Officer Kelly Leavins, and SRO Adrienne Odum.

Discussion included:

- A) JULY & AUGUST BOARD MEETINGS FOR BUDGET PURPOSES
- B) FACILITIES – BES
- C) PROPOSED BOARD POLICY ON GOVERNANCE AND ORGANIZATIONS

At 5:32 p.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
April 3, 2018

The Holmes County School Board held a Regular Session on Tuesday, April 3, 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, Finance Officer Kelly Leavins, 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.

RECOGNITION

- BEST AND BRIGHTEST TEACHERS

FACILITIES

ADMINISTRATIVE PROGRAMS

- A. REVISED SHERIFFS DEPT CONTRACT – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min p. 249
- B. REV FINANCIAL SERVICES BUS FINANCING AGREEMENT – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min p. 249
- C. ADOPTION OF SICK LEAVE TRANSFER POLICY– Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously. S. min p. 249
- D. 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 – Sid Johnson moved to approve second by Wilburn Baker, which passed unanimously. S. min p. 249

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments and 03/20/18 Workshop & Regular Session Minutes. S. min. p. 249

PERSONNEL – Superintendent Mears made the following recommendations:

APPROVE Leave of Absence for the following:

- Amanda Stephens, Bonifay Bus Driver, beginning 3/15/18 at 6:20 a.m. and ending 4/6/18 at 4:30 p.m.
- Mika Marshall, Math Teacher BK8, beginning 1/8/18 7:30 a.m. and ending 6/30/18 at 3:00 p.m. (extended maternity leave)

ADD the following to the DROP:

- John Worley, Custodian BK8, beginning 4/1/18

ACCEPT the following resignation:

- Casey Harrington, Paraprofessional BK8, effective 4/20/18 at 3:00 p.m.
- Helen Williams, Aide BK8, effective 5/30/18 at 3:00 p.m. (for retirement)
- Seth Skinner, Teacher Bethlehem School, effective 3/31/18 at 9:52 a.m.
- Leann Curry, ESE Aide Bethlehem School, effective 4/2/18 at 10:22 a.m.

ADVERTISE the following positions for Summer 2018:

- Summer Reading Camp Teachers: 2 positions (will determine locations based upon number of students scoring Level 1 on 3rd grade FSA ELA) June 11 – June 28 Hourly Rate (7 Hours per day) Monday – Thursday Applicants must have Elementary Teaching Certification and/or Reading Endorsement

HIRE the following for the 2017-2018 school year

- Rhonda Duke, ESE Aide BHS, effective 3/12/18

TRANSFER the following for the 2017-2018 school year:

- Danielle Suggs, Receptionist Ponce de Leon Elementary to the District Office as an Administrative Secretary, effective 4/2/18

Rusty Williams moved to approve the Superintendent's personnel recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 249

With no further business in the Regular Session, the meeting adjourned at 6:32 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent