

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
JANUARY 17, 2017



2.7.17

The Holmes County School Board met in Regular Session on Tuesday, January 17, 2017 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Alan Justice, and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Jeff Goodman, Administrators Carmen Bush and Buddy Brown, Directors Melissa Baxley, Michael Pinnella and Phillip Byrd, Finance Officer Kelly Leavins, School Resource Officer Adrienne Odum, BES Principal Rodd Jones and BHS Principal Brent Jones.

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

ADMINISTRATIVE PROGRAMS –

- A. 2016-2017 2<sup>ND</sup> SEMESTER BELL SCHEDULES – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. \_\_\_\_\_
- B. 2016-2017 2<sup>ND</sup> SEMESTER OUT OF FIELD TEACHERS – Shirley Owens moved to approve with a second by Alan Justice which passed unanimously. S. min. p. \_\_\_\_\_
- C. OVERNIGHT/OUT OF STATE TRIPS – (HCHS Band to Tampa for Conference; HCHS Band to Troy for Music Classes/Scholarship Opportunity; HCHS JROTC to Lake Wales for Competition; HCHS Varsity Baseball to Tallahassee/Jacksonville for Game; HCHS FBLA to Orlando for Conference) – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_\_
- D. OUT OF COUNTY/STATE Students – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. \_\_\_\_\_

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, 12/20/16 Regular and Executive Session Minutes and Monthly Financial Report. S. min. p. \_\_\_\_\_

PERSONNEL – Superintendent Mears made the following recommendations:

RECOMMEND TO HIRE:

Tammy Pinnella as Science Teacher Poplar Springs High School effective Jan. 4, 2017 for the 2016-17 school year.

Amy White for Superintendent's Secretary Position effective January 2, 2017.

RECOMMEND TO TERMINATE:

Veronica Smith Substitute Bus Driver December 16, 2016.

REQUEST FOR LEAVE OF ABSENCE:

Randa Dewees Teacher beginning January 3, 2017 and ending August 1, 2017.

ACCEPT THE RESIGNATION OF:

James L. Hayes as Bus Driver for retirement effective January 3, 2017.

Misty Hicks as ESE Teacher effective January 9, 2017.

Paula Thompson as Data Clerk HCHS effective December 21, 2016.

AMEND:



APPROVED

2-7-17

Carrie Hayford BHS Business Ed. Teacher Leave of Absence beginning date of Jan. 9, 2017 to beginning date of Jan. 5, 2017.

Tina M. Golden Bus Driver Leave of Absence ending date from January 9, 2017 to ending date February 17, 2017.

Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_

FEDERAL, STATE PROGRAMS OR PROJECTS –

A. SCHOOL RECOGNITION FUNDS

BHS - Rusty Williams moved to approve and acknowledge the Expenditure Plan for Bethlehem School Recognition Funds, second by Alan Justice which passed unanimously. S. min. p. \_\_\_\_

BES - Rusty Williams moved to acknowledge and approve the Expenditure Plan for Bonifay Elementary School Recognition Funds, second by Wilburn Baker which passed unanimously. S. min. p. \_\_\_\_

COMMENTS –

Rusty Williams made a motion to close open positions effective January 17, 2017 and to evaluate on an individual basis once a need is identified, Second by Shirley Owens which passed unanimously.

AMENDED ITEM - VALUE ADJUSTMENT BOARD - Rusty Williams made a motion to appoint Wilburn Baker to the Value Adjustment Board, second by Alan Justice which passed unanimously.

There being no further business Chairman Sid Johnson moved to adjourn, second by Alan Justice which passed unanimously. The meeting adjourned at 9:25 a.m.

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Sidney M. Johnson, Chairman

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Terry Mears, Superintendent