

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
NOVEMBER 21, 2017

The Holmes County School Board held a Workshop on Tuesday, November 21, 2017 at 8:00 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 Owen Powell, Administrators Buddy Brown and Carmen Bush, Directors JaLisa Brannon and Melissa Baxley and Finance Officer Kelly Leavins.

Discussion included:

- A) SURPLUS PROPERTY
- B) FACILITIES USE

The workshop concluded at 8:54 a.m. and the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
NOVEMBER 21, 2017

The Holmes County School Board met on Tuesday, November 21, 2017 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay for the Organization of the Board. Board Members present: Sid Johnson, Shirley Owens, Rusty Williams, Alan Justice and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Buddy Brown, Carmen Bush and Donnita Butorac, Directors JaLisa Brannon and Melissa Baxley, Finance Officer Kelly Leavins, PSHS Principal Matt Tate and Assistant Principal Stacey Thompson, and Resource Officer Adrienne Odum.

Superintendent Mears presided with the first order of business, Organization of the Board. Mr. Mears entertained the motion for the nomination of a Chair. Sid Johnson nominated Shirley Owens, second by Rusty Williams which passed unanimously. Shirley Owens was selected to serve as chair. Mr. Mears turned the meeting over to the Chair who entertained the motion for the nomination of a Vice-Chair. Rusty Williams nominated Alan Justice to serve as Vice-Chair, second by Sid Johnson which passed unanimously. Alan Justice was selected to serve as Vice-Chair.

The Board set meeting days for the next year as follows: Regular Session on the first Tuesday of each month at 6:00 p.m. with a Workshop at 5:00 p.m., and Regular Session on the third Tuesday of each month at 9:00 a.m.

Chair Owens called the Regular Session to order and the adoption of the agenda. Sid Johnson moved to approve the agenda, second by Wilburn Baker which passed unanimously.

FACILITIES –

- A. 5-YEAR WORK PLAN – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. 248

ADMINISTRATIVE PROGRAMS –

- A. DISPOSAL OF SURPLUS PROPERTY – Tabled. S. min. p. 248

- B. ADOPTION OF SCHOOL BOARD POLICY UPDATES – Alan Justice moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 248
- C. OVERNIGHT/OUT OF STATE TRIPS – BHS TV Production to Dothan, AL; BK8 Jr. Beta to Orlando, FL; HCHS JROTC to Lake Wales, FL; HCHS Band to Orlando, FL; PSHS Sr. Beta to Orlando, FL – Sid Johnson moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 248

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Alan Justice as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, 11/07/17 Workshop and Regular Session minutes. S. min. p. 248

PERSONNEL –

A. Superintendent Mears made the following recommendations –

HIRE the following for the 2017-2018 school year:

Whitney Paulding as Media Aide at Poplar Springs, effective 11/21/2017.

Freddie McIntosh as Math Teacher at HCHS, effective 11/21/2017.

HIRE the following for Afterschool Positions/Extended School – 2017– 2018:

WINGS teacher effective Oct. 16:

Rosanne Mitchell

APPROVE leave of absence for the following:

Loretta Carter, Bus Driver for Bethlehem School, beginning 11/03/2017 and ending 12/1/2017. (family & medical)

ACCEPT the resignation from employment on the following:

Clint Russ, Custodian at Bonifay K-8, effective 10/06/2017 at 7:30 a.m.

APPROVE to open and advertise an ESE Personal Aide position at Ponce de Leon Elementary.

Rusty Williams moved to approve the Superintendent's personnel recommendations, second by Alan Justice which passed unanimously. S. min. p. 248

With no further business in the Regular Session, Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The Regular Session adjourned at 9:37 a.m., and the Board went into an Executive Session.

Shirley Owens, Chair

Terry L. Mears, Superintendent