

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
APRIL 21, 2015

The Holmes County School Board held a Workshop on Tuesday, April 21, 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 - Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, Administrator Jim Goodman, and Resource Officer Greg Johnson.

Workshop discussion included:

1. Participation in the Master Board Program to be held July 9-10, 2015 in DeFuniak Springs, FL.
2. Opening and hiring temporary personnel positions in Finance to begin training in the positions employees will be retiring from this fall.
3. Assessment of the County-wide Attendance Policy.
4. ISS in the school to help deal with attendance problems.
5. Supplement for Culinary Arts teachers.
6. Ground breaking for the “New K-8 School” and update on construction beginning.
7. Opening ESE aide positions.
8. Consider holding evening board meetings at different schools throughout the county.

The workshop ended at 5:40 p.m. and the Board took a break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
APRIL 21, 2015

The Holmes County School Board met in Regular Session Tuesday, April 21, 2015 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams – Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, Board Attorney Luke Taylor, Administrators Jim Goodman and Pamela Price and Resource Officer Greg Johnson.

Mr. Williams called the regular scheduled meeting to order and the adoption of the agenda. Sid Johnson moved to approve the agenda, second by Alan Justice which passed unanimously.

Students of the Ponce de Leon High FCCLA were in attendance for an award presentation for winning a Public Service Announcements Contest sponsored by “The Greatest Save” Organization. The entry video was also presented.

ADMINISTRATIVE PROGRAMS –

- A. 2014-2015 TEACHER APPRAISAL SYSTEM – Sid Johnson moved to approve, second by Alan Justice which passed unanimously. S. min. p. ____
- B. OUT OF COUNTY/STATE STUDENTS – Shirley Owens moved to approve, second by Alan Justice which passed unanimously. S. min. p. ____
- C. OVERNIGHT/OUT OF STATE TRIP – PS FFA to Dothan, AL; BHS FFA to Haines City, FL; PDL 8th Grade to Holocaust Museum in Tampa, FL – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (none), and the 04/07/15 Regular Session Minutes.

PERSONNEL – Superintendent Dixon made the following recommendations:

ACCEPT the Resignation from Employment on the following:

Lynda Martin, Teacher at BHS, effective 04/10/15 at 3:00 p.m. (for retirement)

Alice Hall, Teacher at BHS, effective 06/30/15. (for retirement)

OPEN 2 ESE Paraprofessional Positions at BES.

Alan Justice moved to approve, second by Debbie Kolmetz which passed unanimously.

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

Rusty Williams, Chairman

Eddie Dixon, Superintendent