HOLMES COUNTY SCHOOL BOARD WORKSHOP July 26, 2022

The Holmes County School Board held a Workshop on Tuesday, July 26, 2022 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Donnita Butorac, Carmen Bush, and Director Melissa Baxley.

WORKSHOP:

A. STUDENT ACHIEVEMENT

ADJOURN: 5:55

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION July 26, 2022

The Holmes County School Board held a Regular Session on Tuesday, July 26, 2022 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Donnita Butorac, Carmen Bush, Matt Tate, Greg Sallas, Shane Bush, Director Melissa Baxley and SRO Adrienne Odum.

Chair Baker called the regular scheduled meeting to order and the adoption of the agenda. Shirley Owens to approve the agenda, second by Kaci Johnson which passed unanimously.

ADMINISTRATIVE PROGRAMS:

- A. 2022-2023 CODE OF STUDENT CONDUCT Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>275</u>
- B. MOU BETWEEN PANCARE AND HOLMES DISTRICT SCHOOL BOARD Shirley Owens moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>275</u>
- C. PERFORMANCE CONTRACT FOR SCHOOL HEALTH SERVICES Shirley Owens moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 275
- D. RFP FOR ESE SCHOOL PSYCHOLOGIST: SELF-SYNERGY SOLUTIONS & AMN ALLIED SERVICES LLC Kaci Johnson moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. <u>275</u>
- E. RFP FOR ESE SPEECH & LANGUAGE PATHOLOGIST: CLARKE SCHOOL FOR HEARING AND SPEECH AND HELPING HANDS THERAPY –Leesa Lee moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. <u>275</u>
- F. RFP FOR ESE TEACHER OF THE DEAF/HARD OF HEARING: WE HEAR HERE Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 275
- G. RFP FOR ESE OCCUPATIONAL THERAPY: THERAPEUTIC ENDEAVOR, LLC Leesa Lee moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 275
- H. AGREEMENT WITH FRONTLINE TECH GROUP Shirley Owens moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. <u>275</u>
- I. NON-INSTRUCTIONAL MEDICAID PROVIDER AGREEMENT: AHCA- Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>275</u>
- J. ELECT VALUE ADJUSTMENT BOARD MEMBERS Leesa Lee nominated Shirley Owens to serve as the Board member, seconded by Kaci Johnson. Alan Justice nominated Wilburn Baker to serve as an alternate, seconded by Leesa Lee. Alan Justice nominated Larry Cook to serve as a local business owner, seconded by Shirley Owens which all nominations passing unanimously. S. min. p. 275

- K._FADSS 2022-2023 MEMBERSHIP DUES Shirley Owens moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>275</u>
- L. OVERNIGHT/OUT OF STATE TRIPS: HCHS BOYS BASKETBALL TO PANAMA CITY, FL8/5-8/6/22 Kaci Johnson moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 275
- M. HOLMES COUNTY COMPREHENSIVE SCHOOL COUNSELING PROGRAM Leesa Lee moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. <u>275</u>
- N. 2022-2023 MENTAL HEALTH PLAN Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. <u>275</u>

FOOD SERVICE:

A. MILK BID: 2022-2023 STEVERSON MILL LLC. – Shirley Owens moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 275

TRANSPORTATION:

A. 2022-2023 FUEL BID EXTENSION WITH RETIF OIL AND FUEL – Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 275

CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTER ADMINISTRATIVE ITEMS, MONTLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 7/12/22 MEETING –Kaci Johnson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 275

PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employees:

- Elizabeth Reagan, PDLH ELA Teacher, effective 7/12/22 at 8:00 a.m.
- Chris Peterson, PDLH Aide/Varsity Baseball Coach/Bus Driver, effective 7/14/22 at 3:00 p.m.
- Melanie Whitaker, BK8 Volleyball Coach, effective 7/12/22 at 1:20 p.m.
- Faye Berkley, Bonifay Van Driver, effective 8/1/22 at 6:30 a.m.
- Nora Parish, BK8 Teacher, effective 7/1/22 at 3:00 p.m.
- Cody Carroll, HCHS ESE Teacher/Varsity & JV Girls Basketball Coach, effective 7/7/22
- Caitlin Granger, BHS Middle School Math Teacher, effective 7/15/22
- John Hall, PSH Varsity Baseball Coach, effective 7/21/22 at 2:05 p.m.
- MacKenzie Grantham, PSH Middle School Girls Softball/Basketball Coach, effective 7/21/22 at 3:00 p.m.
- Peggy Ward, BHS Bus Driver, effective 7/25/22 at 9:00 a.m.
- Lisa Nikki Ellenburg, BHS ESE Teacher, effective 8/12/22 at 3:00 p.m.

AMEND the job title on the following employee:

 Jamie Maines, BK8 Full-Time Food Service Worker to BK8 Part-Time Food Service Worker (6hrs), effective 8/1/22

TRANSFER the following employee:

• Jody Bradley, HCHS Teacher to PDLH ELA Teacher, effective 8/1/22

HIRE the following employees for the 2022-2023 school year:

- John Walton, BK8 Volleyball Coach, effective 8/1/22
- Charlene Hodge, BK8 Receptionist, effective 8/1/22
- Jennifer Coleman, BK8 K-6 Teacher, effective 8/1/22
- Ashley Harris, BK8 Aide, effective 8/1/22
- Debra Smith, PDLH ESE Inclusion Teacher, effective 10/3/22

- Elizabeth Smith, PSH Elementary Teacher, effective 8/1/22
- Baylee Owens, PDLE Aide III, effective 8/10/22
- Rhonda Smith, BK8 Full-Time Food Service Worker, effective 8/1/22
- Devyn Butorac, BHS Middle School Science Teacher, effective 8/1/22 (pending certification)
- Robert Davis, BHS High school Math Teacher, effective 8/1/22
- Courtney Corbin, BK8 Middle School Teacher, effective 8/1/22

ACCEPT the leave of absence on the following employee:

• Beth Evers, BK8 Teacher, beginning 8/1/22 at 7:30 a.m. and ending 9/30/22 at 7:30 a.m.

APPROVE to add a K-6 teaching position at PSH, effective 7/26/22

Leesa Lee made a motion to approve the Personnel Recommendations, seconded by Shirley Owens which passed unanimously. S. min. p. $\underline{275}$

With no further business in the Regular Session the meeting adjourned at 6;52 p.m.

Wilburn Baker, Chair

Buddy L Brown, Superintendent