

HOLMES COUNTY SCHOOL BOARD  
REGULAR WORKSHOP  
November 5, 2019

The Holmes County School Board held a Regular Workshop on Tuesday, November 5, 2019 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Donnita Butorac, Greg Sallas Carmen Bush, Pam Price and Mickey Hudson, Director JaLisa Brannon and Officer Merchant.

Discussion included:

- A. FACILITIES
- B. SCHOOL BOARD POLICY UPDATES
- C. TRANSPORTATION

The regular scheduled Workshop adjourned at 5:59 p.m. The Board agreed to continue the discussion of Transportation immediately following the Executive Session.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
November 5, 2019

The Holmes County School Board held a Regular Session on Tuesday, November 5, 2019 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Donnita Butorac, Greg Sallas Carmen Bush, Pam Price and Mickey Hudson, Director JaLisa Brannon and Officer Merchant.

Chair Owens called the regular scheduled meeting to order and the adoption of the agenda. Chair Owens asked the Board to add the guest speaker to Hearing the Public portion of the Agenda. Alan Justice moved to approve the agenda, second by Wilburn Baker which passed unanimously.

HEARING THE PUBLIC:

- DISTRICT UPATE –PAM PRICE
- STACY KIRVIN – FSBA PRESENTATION OF THE PLAQUE TO THE BOARD AND THE SUPERINTENDENT

ADMINISTRATIVE PROGRAMS:

- A. 2019-2020 STUDENT PROGRESSION PLAN – Alan Justice moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 260
- B. 2019-2020 HCHS BOYS BASKETBALL SCHEDULE – Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 260
- C. 2019-2020 BHS BOYS/GIRLS BASKETBALL SCHEDULE – Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 260
- D. 2019-2020 PDLH BOYS/GIRLS BASKETBALL SCHEDULE – Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 260
- E. 2019-2020 PSH BOYS/GIRLS BASKETBALL SCHEDULE – Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 260
- F. OVERNIGHT/OUT OF STATE TRIPS – PDLE ESE to Dothan, AL; PDLH ESE to Dothan, AL; PSH Boys Basketball to Geneva, AL; PSH Boys Basketball to Slocomb, AL; PSH Girls Basketball to Dothan, AL; HCHS Senior Beta to Orlando, FL; BHS Culinary to Daytona, FL – Wilburn Baker made a motion to approve, second by Alan Justice which passed unanimously. S. min. p. 260

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Kaci Johnson as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop and Regular Session minutes for 10/15/19 meeting. S. min. p. 260

PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following employees for the 2019-2020 school year:

- Troy Cooper, BK-8 12 Month Custodian, effective 10/16/19
- Amanda Williams, BK-8 10 Month Custodian, effective 11/5/19
- Amanda Stephens, BK-8 Food Service worker, effective 11/5/19
- Jody Richardson, HCHS Data Entry, effective 10/17/19
- Barry Joiner, PSH Math Teacher, effective 11/5/19

APPROVAL to open the following positions:

- HCHS Personal Aide, effective 10/17/19
- 5 Homebound Teachers, effective 10/17/19

APPROVAL to consider the following employees for hire as listed below:

- BHS SIM Coordinator- Nikki Ellenburg, effective 11/5/19
- PDLH SIM Coordinator- Penney Brooks, effective 8/12/19
- PDLH Check & Connect Coordinator- Tonya McInnis, effective 8/12/19
- HCHS Personal Aide- Marcus Wood, effective 10/24/19
- Homebound Teachers- Leo McCann, Lynn Marshall. Deborah McClain, Jennifer, Sabata, Michelle Dampier, effective 10/7/19

APPROVAL to open and advertise the following position:

- PSH Elementary Teacher for Kdg/1<sup>st</sup> grade hybrid class

TRANSFER the following employees:

- Lindsey Tate, PSH Guidance to BHS Assistant Principal, effective 11/4/19 (Amended from previous meeting from a hire to a transfer)
- Alice Simmons, HCHS Curriculum/Assessment to PSH Guidance Counselor, effective 10/30/19

ADD the following employees to the DROP:

- Karon Register, PSH Teacher, effective 8/1/19 and ending 7/31/2024
- Johnny Stafford, District Office, effective 2/1/2020 and ending 1/31/2025

ACCEPT the leave of absence on the following employees:

- Jamie Maines, BK-8 Food Service worker, beginning 10/25/19 at 2:00 p.m. and ending 12/9/19 at 6:30 a.m.

ACCEPT the resignation on the following employee:

- Joann Simmons, Bonifay bus driver, effective 10/17/19 at 8:00 a.m.

Wilburn Baker moved to approve the Superintendent's personnel recommendations, second by Leesa Lee which passed unanimously. S. min. p. 260

With no further business in the Regular Session, the Board took a short break before entering into an Executive Session. The meeting adjourned at 8:15 p.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent