

HOLMES COUNTY SCHOOL BOARD  
REGULAR WORKSHOP  
September 17, 2019

The Holmes County School Board held a Workshop on Tuesday, September 17, 2019 at 8:00 a.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 Greg Sallas, Pam Price and Mickey Hudson, Director JaLisa Brannon, Finance Officer Kelly Leavins and Officer G. Harris.

Discussion included:

- A. SCHOOL HEALTH CARE
- B. PANCARE
- C. DISTRICT SAFETY/MENTAL HEALTH COMMITTEE
- D. HEALTH INSURANCE RESOLUTION
- E. FACILITIES

The regular scheduled Workshop adjourned at 9:01 a.m. Immediately following the Regular Session the Board entered back into the Workshop for further discussion on Facilities. The Meeting adjourned at 10:37 a.m.

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

HEARING THE PUBLIC:

PRINCIPAL- Matt Tate/HCHS

FACILITIES:

- A. BK-8 SPRINKLER INSPECTION CONTRACT – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 260
- B. WATFORD ENGINEERING PROPOSAL FOR HVAC, PLUMBING, AND ELECTRICAL DESIGN FOR THE CONVERSION OF BES – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 260

ADMINISTRATIVE PROGRAMS:

- A. 2019-2020 UNIFORM STATEWIDE ASSESSMENT CALENDAR– Kaci Johnson moved to approve, second by Alan Justice which passed unanimously. S. min. p. 260
- B. HEALTH INSURNACE RESOLUTION – Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 260
- C. 2019-2020 BK-8 BOYS BASKETBALL SCHEDULE – Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 260
- D. 2019-2020 1<sup>ST</sup> SEMESTER OUT OF FIELD TEACHERS – PDLH, PDLE, PSH, BK-8, HCHS & CREDIT RECOVERY – Wilburn Baker made a motion to approve, second by Alan Justice which passed unanimously. S. min. p. 260

- E. 2019-2020 1<sup>ST</sup> SEMESTER SCHOOL ADVISORY COUNCIL – PDLH, PDLE, PSH, BK-8, BHS, & HCHS – Alan Justice made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 260
- F. 2019-2020 1<sup>ST</sup> SEMESTER BELL SCHEDULES – PDLH, PDLE, PSH, BK-8, & BHS – Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 260
- G. OVERNIGHT/OUT OF STATE TRIPS – HCHS FFA to Moultrie, GA; HCHS Drama to Troy, AL; BHS FCCLA to Bushnell, FL; BHS Culinary to Tallahassee, FL; BHS FFA to Moultrie, GA – Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 260

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop and Regular Session minutes for 9/3/19 meeting. S. min. p. 260

PERSONNEL – Superintendent Mears made the following recommendations:

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

- Wendy Bailey, BK-8 ESE teacher, effective 9/23/19

ACCEPT the leave of absence on the following employees:

- Elizabeth Carnley, BK-8 Music teacher beginning 9/6/19 at 3:00 p.m. and ending 11/1/19 at 3:00 p.m.
- Leslie Mollet, BK-8 teacher beginning 8/30/19 at 7:30 a.m. and ending 12/20/19 at 3:00 p.m.

ACCEPT the resignation on the following employee:

- Sherri Hooper, HCHS Data Clerk, effective 10/21/19 at 3:00 p.m.
- Lawanna Steverson, BK-8 10 mth custodian, effective 6/30/19 at 3:00 p.m.

Leesa Lee moved to approve the Superintendent's personnel recommendations, second by Alan Justice which passed unanimously. S. min. p. 258

Leesa Lee made a motion to approve any Board Member to attend the 74<sup>th</sup> Annual Joint Conference in Tampa, FL, second by Wilburn Baker which passed unanimously. S. min. p. 260

With no further business in the Regular Session, the meeting adjourned at 9:43 a.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent