

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
APRIL 18, 2017

The Holmes County School Board held a Workshop on Tuesday, April 18, 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, Alan Justice and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Jeff Goodman, Administrators Carmen Bush and Buddy Brown and Finance Officer Kelly Leavins. Board Member Rusty Williams was unable to attend.

Discussion included:

- A) Opening and advertising a Principal position for Bonifay K-8 School
 - School Opening Ceremony tentatively August 2, 2017
 - Selection committee to be assembled by Carmen Bush and Buddy Brown
 - Application process; top three recommendations to Mr. Mears
 - K-8 School Principal Recommendation to be voted on at May 2 Regular Session
 - K-8 School Principal to select Vice Principals
- B) BES & BMS Facilities
 - Supt. Mears and Buddy Brown attended County Commissioners meeting where motion was made to make an offer for the BES facility
 - Figures suggested from Board Members previously given to Supt. Mears
- C) Open Enrollment
 - Applications being received
 - Bus route concerns; buses across the river and Esto routes to be discussed further
 - Deadline for School Reassignment Applications is May 5, 2017; bus route decisions to follow May 5th date within a few weeks
 - Bus drivers to retire – district to possibly absorb some routes in town of Bonifay
 - Bus parking – Current intent to bring buses back to Bus Barn after drop offs for security and convenience reasons

The workshop concluded at 8:22 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
APRIL 18, 2017

The Holmes County School Board met in Regular Session on Tuesday, April 18, 2017 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Alan Justice and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Jeff Goodman, Administrators Carmen Bush, Buddy Brown and Pamela Price, Director Phillip Byrd, and Resource Officer Adrienne Odum. Bethlehem Principal Brent Jones and Ponce de Leon High Principal Brian Morgan were also in attendance. Board Member Rusty Williams was unable to attend.

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

HEARING THE PUBLIC –

- Clint Erickson, Chairman for the Holmes County Board of Commissioners, discussed the Commissioners' formal proposal to purchase the BES facility for \$250,000.
- Chris Lauen spoke about K-12 Tobacco Policies for the Board to consider for adoption.

RECOGNITION –

- BHS FBLA sponsor and members were recognized for qualifying at State to compete at Nationals.
- BHS FCCLA and Culinary sponsor and students were recognized for State competition winnings.
- PSHS FCCLA and Culinary sponsor and students were recognized for State competition winnings and qualifying for Nationals.
- PSHS FBLA sponsor and students were recognized for State competition winnings and qualifying for Nationals.

FACILITIES –

Administrator Buddy Brown gave an annual briefing on safety inspections.

ADMINISTRATIVE PROGRAMS –

- A. OVERNIGHT/OUT OF STATE TRIPS – BHS FBLA to Gainesville, FL; BHS FBLA to Anaheim, CA; Bethlehem 2nd Grade to Dothan, AL; BMS 5th and 6th grades to Panacea, FL; HCHS Boys Weightlifting to Deland, FL; HCHS FFA to Moultrie, GA; HCHS Drama to Dothan, AL; PDLH FCCLA to Tallahassee, FL; PDLH Jr. Beta to Tallahassee, FL; HCHS Track to Jacksonville, FL – Alan Justice moved to approved, second by Wilburn Baker which passed unanimously. S. min. p. _____

FOOD SERVICE/TRANSPORTATION –

- A. 2017-2018 AGREEMENT TO PARTICIPATE IN THE P.O.W.E.R. BUYING GROUP – Shirley Owens moved to approve, second by Alan Justice which passed unanimously. S. min. p. _____

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, 04/04/17 Regular Session & Workshop Minutes, Monthly Financial Report and Out of County/State Students. S. min. p. _____

PERSONNEL – Superintendent Mears made the following recommendations:

APPROVE a Medical Leave of Absence for Amanda Bundrick, Teacher at Ponce de Leon High School, beginning 03/31/17 at 3:00 p.m. and ending 06/02/17 at 3:00 p.m.

REQUEST TO ADVERTISE 2017 Summer School Positions:

Credit Recovery: June 5-June 29 M-Th 8:30-2:30

BMS-1 Teacher

HCHS-1 Teacher

PDLH-1 Teacher

PSHS-1 Teacher

BHS-1 Teacher

ESE Summer Program: June 5-June 29 M-Th 8:30-1:30

1 Speech and Language Pathologist

1 Occupational Therapist

2 ESE Certified teacher

3 Paraprofessional

Summer Reading Camp: June 5-July 13 M-Th 8:30-2:30
2-Teachers

Summer VPK: June 5-July 31 M-F 8:00-4:00 300 hours
1-Teacher

REQUEST TO OPEN AND ADVERTISE One Principal Position at Bonifay K-8 School

Alan Justice moved to approve the Superintendent's Personnel Recommendations, second by Shirley Owens which passed unanimously.

COMMENTS:

Superintendent Mears and Board Members expressed appreciation to everyone in attendance, including students, instructors and Principals.

With no further business in the Regular Session, Alan Justice moved to adjourn, second by Shirley Owens which passed unanimously. The Regular Session adjourned at 9:28 a.m. Chairman Johnson announced the Board would hold an Executive Session following the Regular Session. The Board took a five-minute break and went into Executive Session.

Sidney M. Johnson, Chairman

Terry L. Mears, Superintendent