HOLMES COUNTY SCHOOL BOARD REGULAR SESSION

December 22, 2020

The Holmes County School Board held a Regular Session on Tuesday, December 22, 2020 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan and Officer Adrienne Odom.

Chair Justice called the regular scheduled meeting to order and the adoption of the amended agenda. Wilburn Baker moved to approve the agenda, second by Leesa Lee which passed unanimously.

FACILITIES:

- A. CHANGE ORDER 002 WITH RELIANT SOUTH FOR MECHANICAL UPGRADES AT BES—Leesa Lee moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 266
- B. CHANGE ORDER 003 WITH ICE CONSTRUCTION FOR REROOF AT BES Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 266

ADMINISTRATIVE PROGRAMS:

A. 2020-2021 SALARY SCHEDULE — Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 266

The Consent Agenda was unanimously approved on a motion by Leesa Lee and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Workshop and Regular Session minutes for the 12/8/20, meeting. S. min. p. 266

PERSONNEL RECOMMENDATIONS – Superintendent Brown made the following recommendations: ACCEPT the resignation on the following employees for the 2020-2021 school year:

• Amy White, BK-8 ELA Teacher, effective 12/18/20 at 3:00 p.m.

ACCEPT the leave of absence on the following employee:

• Thomas Hicks, PDLH Teacher beginning on 12/28/20 at 7:30 a.m. and ending 2/12/21 at 3:00 p.m.

HIRE the following employees for the 2020-2021 school year:

- Tina Wilson, BHS WINGS Teacher
- Chelsea White, BK-8 ESE Aide effective 12/11/20
- Joann Simmons, Full-Time Bus Driver, effective 12/1/20
- Linda Sisson, 10-Month Custodian, effective 11/30/20
- Anthony Severson, PSH Math Teacher, effective 12/16/20
- Ronnie Hodge, HCHS Aide III, effective 1/4/21

APPROVAL to open and advertise the following position:

• Grant funded Administrative Secretary to assist with special projects related to COVID

Wilburn Baker made a motion to approve the Personnel Recommendations, second by Leesa Lee which passed unanimously. S. min. p. 266

With no further business, the meeting adjourned at 6:15 p.m.

Alan Justice, Chair

Buddy L Brown, Superintendent