

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
June 4, 2019

The Holmes County School Board held a Workshop on Tuesday, June 4, 2019 at 5:00 p.m. in the Media Center at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Wilburn Baker, Kaci Johnson and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Pam Price, Donnita Butorac Director Melissa Baxley, Finance Officer Kelly Leavins and Officer Odom.

Discussion included:

- A) TRANSPORTATION
- B) DISTRICT SCHOOL WORKER
- C) BK-8 ASSISTANT PRINCIPAL
- D) DISTRICT MTS TEACHER

The workshop concluded at 5:55 p.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
June 4, 2019

The Holmes County School Board held a Regular Session on Tuesday, June 4, 2019 at 6:30 p.m. at Bonifay K-8 located at 140 Blue Devil Dr. in Bonifay. Board Members present: Shirley Owens – Chair, Wilburn Baker, Kaci Johnson and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Pam Price, Donnita Butorac Director Melissa Baxley, Finance Officer Kelly Leavins and Officer Odom.

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

HEARING THE PUBLIC/RECOGNITION –

- JAMES (BILL) LEE- PROPOSED SHIFTING OF DISTRICT PRINCIPALS
- SAMANTHA ANGERBRANDT- POPLAR SPRINGS PRINCIPAL CHANGE
- MITZI SPEIGNER- PRINCIPAL CHANGE
- AMANDA BLANTON- PRINCIPAL CHANGES
- MARIA PAULO- PRINCIPALS
- JOSH MATTOX- CHANGING OF PRINCIPALS
- TIFFANY STEVERSON- ADMINISTRATIVE CHANGES
- TERI MCPHAIL- PRINCIPAL CHANGES

ADMINISTRATIVE PROGRAMS –

- A. ADOPT SCHOOL BOARD GOVERNANCE AND ORGANIZATION BOARD POLICY –
Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 256
- B. AGREEMENT FOR AFR REVIEW – Leesa Lee moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 256
- C. REMOVE ITEMS FROM INVENTORY LIST THAT ARE UNDER \$1,000.00 – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 256



Board
APPROVED
6/18/19

D. 2019-2020 DISTRICT CODE OF CONDUCT – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 256

E. 2019-2020 RESOLUTIONS FOR PAEC SERVICES –

- DISTRICT PARTICIPATION IN THE PANHANDLE AREA EDUCATIONAL CONSORTIUM
- PAEC PROFESSIONAL DEVELOPMENT CENTER RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION
- PAEC CURRICULUM SUPPORT SERVICES RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION
- PAEC GATEWAY EDUCATIONAL COMPUTING CONSULTANTS RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION
- PAEC STUDENT DATA SERVICES RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION PAEC HUMAN RESOURCES SUPPORT SERVICES
- PAEC HUMAN RESOURCES SUPPORT SERVICES RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION

Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 256

F. OVERNIGHT/OUT OF STATE TRIPS – BHS Summer Wings to Ft. Rucker, AL; BK-8 Summer Wings 5th -8th grades to Ft. Rucker, AL; PSH Summer Wings to Ft. Rucker, AL; PDLE Summer Wings to Ft. Rucker, AL; BK-8 Summer Wings to KG-4th grades to Ft. Rucker, AL – Leesa Lee moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 256

FOOD SERVICE/TRANSPORTATION

A. MILK BID 1ST YEAR EXTENSION – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 256

B. BREAD BID 1ST YEAR EXTENSION – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 256

The Consent Agenda was unanimously approved on a motion by Wilburn Baker and second by Kaci Johnson as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop & Regular Session Minutes for the 6/4/19 meeting. S. min. p. 256

PERSONNEL – Superintendent Mears made the following recommendations:

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

- Judy Andrews, PDLH Summer Receptionist, effective 6/3/19
- Brandon French, BK-8 Aide I, effective 7/1/19
- Nikki Cullifer, BK-8 Summer Receptionist, effective 6/3/19 (17.5 days)
- Kami Meeks, BK-8 Summer Receptionist, effective 6/3/19 (17.5 days)
- Sidney Revels, HCHS Summer Receptionist, effective 6/3/19
- Barbara Jones, PDLE Summer Receptionist, effective 6/3/19
- Rhonda Duke, BHS Summer Receptionist, effective 6/3/19 (11.66 days)
- Ashley Hardy, BHS Summer Receptionist, effective 6/3/19 (11.66 days)
- Blossom Owens, BHS Summer Receptionist, effective 6/3/19 (11.66 days)

HIRE the following employees for Summer Reading Camp 2019:

- Nikki Ellenburg, effective 6/3/19
- Jennifer Sabata, effective 6/3/19 (Substitute Teacher or Teacher if more than 10 students are enrolled)

HIRE the following employee for the Summer ACT Boot Camp Teacher 2019:

- Wanda Brown, effective 6/3/19

HIRE Savannah Chorn, for the Summer Media Center Assistant position, effective 6/10/19.

HIRE the following employees for the ESE Summer Program, effective 6/17/19. Program hours and employment based on student enrollment and available funding.

- Karen Waymire, ESE Teacher
- Victoria Short, ESE Teacher
- Sierra Smith, Substitute ESE Teacher
- Kim Sheffield, Speech and Language Pathologist
- Penny Jones, Paraprofessional
- Ashely Allen, Paraprofessional
- Malinda Lindsey, Substitute Paraprofessional
- Faye Berkley, Substitute Paraprofessional
- Carol Blackmon, Bus Driver
- Patricia Brown, Substitute Bus Driver.

TRANSFER the following employees:

- Brittany Brown, PDLH Teacher to HCHS, effective 5/24/19

ACCEPT the resignation for the following employees:

- Catherine Peel, PDLE Teacher, effective 6/30/19 at 3:00 p.m.
- Belinda Collins, PSH Pre-K Aide, effective 5/24/19

AMEND the following employee from 10 months to 12 months:

- Jordan Belser Horvath, District Social worker

AMEND the recommendations for the following employees for the 2019-2020 school year:

- Cynthia Goodson, BK-8 Teacher (FTE .5)
- Evie Haines, Food Service Worker (retirement board approved 5/7/19)

APPROVE to advertise the following position:

- Teacher on special assignment who will serve as district resource for MTSS and teacher of the gifted

APPROVE to open and advertise the following position:

- Additional Assistant Principal at BK-8

Wilburn Baker moved to approve the Superintendent's personnel recommendations, second by Kaci Johnson which passed with a 3-0 vote with Leesa Lee abstaining from voting. S. min. p. 256

With no further business in the Regular Session, the meeting adjourned at 7:38 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent