

HOLMES COUNTY SCHOOL BOARD

REGULAR SESSION

July 6, 2021

The Holmes County School Board held a Regular Session on Tuesday, July 6, 2021, at 9:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, Carmen Bush, Donnita Butorac, Directors Melissa Baxley, Finance Officer Kelly Leavins and Officer Adrienne Odum.

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

ADMINISTRATIVE PROGRAMS:

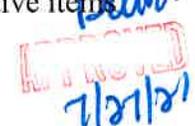
- A. 2021-2022 STUDENT CODE OF CONDUCT – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 270
- B. ADOPT SCHOOL BOARD POLICY REVISIONS – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 270
- C. CONTRACT BETWEEN HOLMES COUNTY SHERIFF'S OFFICE AND HOLMES DISTRICT SCHOOL BOARD – Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 270
- D. WINGS CONTRACT BETWEEN HOLMES COUNTY SHERIFF'S OFFICE AND HOLMES DISTRICT SCHOOL BOARD – Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 270
- E. CONTRACT FOR SERVICES BETWEEN HOLMES COUNTY SCHOOL BOARD AND LINDSEY B. LANDER, PA ATTORNEY AT LAW – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 270
- F. AMEND 2021-2022 SCHOOL CALENDAR – Leesa Lee made a motion to approve option 2, second by Wilburn Baker which passed unanimously. S. min. p. 270
- G. PERFORMANCE CONTRACT FOR EXCEPTIONAL STUDENT SERVICES EDUCATION CONSULTATIVE SERVICES – Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 270
- H. 2021-2022 FADSS MEMBERSHIP DUES – Shirley Owens made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 270
- I. HOLMES AZURE AND SCCM UPGRADE PROPOSAL – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 270
- J. 1ST YEAR EXTENSION FOR TEACHER OF THE VISUALLY IMPAIRED/ORIENTATION AND MOBILITY – INDEPENDENT TRAINING FOR THE BLIND – Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 270
- K. 1ST YEAR EXTENSION FOR SCHOOL PSYCHOLOGIST – SELF-SYNERGY SOLUTIONS, LLC Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 270
- L. INTERAGENCY TRANSITION PROCEDURES AGREEMENT FOR CHILDREN AND FAMILIES BIRTH THROUGH KINDERGARTEN – Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 270

FOOD SERVICE:

- A. 2021-2022 MILK BID/BORDEN DISTRIBUTION, STEVERSON MILK LLC – Wilburn Baker made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 270

The Consent Agenda was unanimously approved on a motion by Kaci Johnson and second by Leesa Lee 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 6/22/21, meeting and the Special Session minutes for the 6/29/21 meeting. S. min. p. 270

PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employee:

- Lindsay Sparks, HCHS Lab Assistant/Volleyball Coach effective 6/30/21 at 3:00 p.m.
- Deborah Henderson, PSH Teacher effective 7/1/21 at 7:30 a.m. (retirement)

HIRE the following employee for the 2021-2022 school year:

- Kaitlyn Elkins, District Office Tech Assistant, effective 7/14/21
- Kevin Womble, HCHS Teacher, effective 7/6/21
- Marissa Goodman, HCHS Head Golf Coach
- Stacey Thompson, BHS Assistant Principal, effective 7/1/21

HIRE the following employee for the 2020-2021 Season:

- Kaitlyn Carroll, PSHS JV Girls Softball

HIRE the following employee for the 2021-2022 Summer position:

- Tina Wilson, BHS Teacher
- Thelma Summer, PDLE Summer Custodian
- Nikki Cullifer, BK8 Summer Aide, effective 6/25/21

TRANSFER the following employee:

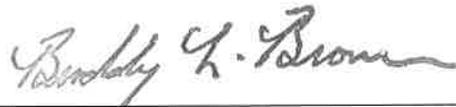
- Susie Smith, BK8 Bookkeeper to District Office Administrative Secretary, effective 7/7/21

Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously S. min p. 270
Wilburn Baker made a motion to add and approve Nikki Cullifer, BK-8 Summer Aide, effective 6/25/21, second by Kaci Johnson which passed unanimously. S. min p. 270

With no further business, the meeting adjourned at 9:46 a.m.



Alan Justice, Chair



Buddy L. Brown, Superintendent