

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JUNE 2, 2015

The Holmes County School Board met in Regular Session Tuesday, June 2, 2015 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams –Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, Board Attorney Luke Taylor, Administrators Jim Goodman, Donnita Butorac, Carmen Bush and Larry Zorn, Director Christy English and Resource Officer Greg Johnson.

Chair Rusty Williams called the regular scheduled meeting to order and the adoption of the agenda. Mr. Williams amended the agenda to add a personnel item and Greg Kelley, CRA Architects. Sid Johnson moved to approve the agenda, second by Shirley Owens which passed unanimously.

FACILITIES -

Greg Kelley, CRA Architects, updated the Board on the progress of the Bonifay K-8 School.

ADMINISTRATIVE PROGRAMS –

- A. 2015-2016 CONTRACT WITH HOLMES COUNTY DEPARTMENT OF HEALTH FOR STUDENT SERVICES – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. ____
- B. 2015-2016 SERVICES AGREEMENT WITH NORTHWEST FLORIDA MANUFACTURERS COUNCIL – This will be funded by the CAPE Grant and implemented at HCHS. Sid Johnson moved to approve, second by Alan Justice. Debbie Kolmetz commented that she would like to see this tabled where they could get more information on this since it is an eight year commitment. She would also like to see this expanded to other schools in the county. The motion passed unanimously. S. min. p. ____
- C. 2014-2015 THROUGH 2016-2017 ADDENDUM TO ESE POLICIES AND PROCEDURES – Shirley Owens moved to approve, second by Alan Justice. After discussion the item passed 4-1 with Mrs. Kolmetz voting against the addendum and stating she feels the entire document should have been voted on at the same time. S. min. p. ____
- D. 2015-2016 FSBA ANNUAL DUES – \$9749.00 - Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S min. p. ____

Sid Johnson moved to approve the Consent Agenda, second by Shirley Owens as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (None), 05/19/15 Workshop and Regular Session Minutes and the Monthly Financial Report. Debbie Kolmetz requested the minutes be amended to show her comments about students being bussed to the ground breaking ceremony. Alan Justice moved to amend, second by Shirley Owens which passed. The original motion as amended passed unanimously.

PERSONNEL – Superintendent Dixon made the following recommendations:

OPEN a Temporary Facilities Administrator Position for Training/Transition purposes at the District Office.

HIRE Jeanna Curry for Finance Payroll Position at the District Office, effective 06/01/15 and for the 2015-2016 school year.

HIRE the following for the Summer School Programs:

Credit Recovery – (6/15-6/30) – 10 Days – Monday-Thursday 7:30-3:00

BHS – Carson Lassiter

BMS – Shane Bush, Cynthia Goodson, Melanie Albury

PDLH – Karen Anderson, Kevin Collins

PS - Julian (Trey) Paul III

EOC Algebra 1 Camp – (7/13-7/24) – 10 Days – Monday-Friday 7:30-12:30

HCHS – Brandi Jordan PDLH – Kevin Collins

Summer Reading Camp – (6/15-7/09) – Monday-Thursday 7:30-3:00

BES – Sharon Parmer, Rebecca Peterson

ESE Summer Program – (6/11-7/03) – Monday-Friday 8:00-12:00

Teachers – Amber Dunn, Holly Bice, Karen Waymire (sub)

Speech & Language – Kim Sheffield

Occupational Therapist – Breezy Zorn

Aides – Penny Jones, Will Scott, Faye Berkley (sub)

Summer VPK – (6/11-8/3 last day is ½ day) – 8:00-4:30 – 300 hours, 37 ½ days

BES – Angela Kirk, Karen Waymire

Driver's Ed

BHS and BMS – Ryan Boyd

HIRE Guidance Counselors, Curriculum and Assistant Principals at PS, HCHS, BHS, and PDLH for a total of 30 days to be divided as needed.

HIRE Guidance Counselors, Curriculum and Assistant Principals at BES, BMS, and PDLE for a total of 20 days to be divided as needed.

APPROVE the 2014-2015 salary schedule.

Alan Justice moved to approve, second by Sid Johnson which passed unanimously.

COMMENTS

Christy English, Technology Director, presented a 10-minute slide show of the groundbreaking ceremony of the K-8 Bonifay School held May 29th.

Debbie Kolmetz stated she would like to go on record as saying she would like for the ESE policy to be brought up at our next workshop and she'd like to talk about creating a position for an ESE person to evaluate the IEP's for the students because we now have a person from FSU – correct – interns that come up to evaluate these students, is that correct? ESE Administrator Donnita Butorac responded that on IEP's we do a self-assessment audit through DOE who monitors us. Mrs. Kolmetz asked if the evaluations are done by Florida State and what does Florida State interns do and Mrs. Butorac said we have an agreement with Florida State that provides evaluations for students for their eligibility. Mrs. Kolmetz said she would like for this to be discussed at a workshop.

Mrs. Kolmetz also stated "I'd like to bring to the attention of the chairman that Roberts Rule of Order is what we go by and I've noticed in the last couple of meetings that we have people from outside of the board speaking after the time for the public. Some people are allowed to speak and some are not so we can't have any double standards. Roberts Rule says after the public speaks nobody else should speak in the audience. I want to remind you that is the way it should be and if somebody wants to be put on the agenda to speak or if they want to speak during the public it is fine but when we have people interrupting from the audience, I just wanted to remind you of that."

Chairman Rusty Williams recognized Board Member Shirley Owens for achieving the Certified Board Member distinction and will be presented at the Annual Summer Conference in June.

Chairman Rusty Williams announced the Board would go into Executive Session for the purpose of salary

negotiations. There being no further business Sid Johnson moved to adjourn, second by Alan Justice which passed unanimously. The meeting adjourned at 9:45 a.m.

Rusty Williams, Chairman

Eddie Dixon, Superintendent