

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
NOVEMBER 1, 2016

The Holmes County School Board held a workshop on Tuesday, November 1, 2016 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson - Chair, Shirley Owens – Vice-Chair, Debbie Kolmetz, Alan Justice, and Rusty Williams. Also present: Superintendent Eddie Dixon and Administrator Donnita Butorac and Board Attorney Jeff Goodman was unable to attend.

Mr. Johnson opened the meeting to adopt the agenda with the removal of school board meeting and public hearing policies and the addition of a construction update. Rusty Williams made a motion to adopt with a second from Alan Justice and the motion passed. The board then heard the construction update from Brooks Hayes and Greg Kelly.

Superintendent Eddie Dixon reviewed the new board policy revisions, discussed Spanish teacher positions and PDLH paving with the board.

There being no further business Alan Justice moved to adjourn, second by Shirley Owens which passed unanimously. The meeting adjourned at 5:44 p.m.

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Sid Johnson, Chairman

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Eddie Dixon, Superintendent

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
NOVEMBER 1, 2016

The Holmes County School Board met in Regular Session on Tuesday, November 1, 2016 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson - Chair, Shirley Owens – Vice-Chair, Debbie Kolmetz, Alan Justice, and Rusty Williams. Also present: Superintendent Eddie Dixon, Administrators Donnita Butorac, Resource Officer Adrienne Odum and Board Attorney Jeff Goodman.

Mr. Johnson called the regular scheduled meeting to order and the adoption of the agenda. Shirley Owens moved to adopt the agenda with a second by Rusty Williams which passed unanimously.

HEARING THE PUBLIC –

- Ann Leavins – Thanks Mr. Dixon

ADMINISTRATIVE PROGRAMS –

- 2016-2017 SPORTS SCHEDULES – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. \_\_\_\_
- 2016-2017 OUT OF COUNTY STUDENTS – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_
- SCHOOL ADVISORY COUNCIL(PSHS) – Shirley Owens moved to approve, second by Rusty Williams which passed unanimously S. min. p. \_\_\_\_
- 2015-2016 OUT OF COUNTY/STATE STUDENTS – Shirley Owens moved to approve, second by Sid Johnson which passed unanimously. S. min. p. \_\_\_\_
- OVERNIGHT/OUT OF STATE TRIPS – BHS- Culinary to Dothan, AL, BHS and PSHS Jr. BETA to Orlando, FL BES – ESE to Dothan, AL. Alan Justice moved to approve, second by Debbie Kolmetz which passed unanimously. S. min. p. \_\_\_\_

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Shirley Owens as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments, 10/18/16 Regular Session Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Dixon made the following recommendations:

LEAVE OF ABSENCE:

Carrie Hayford Teacher at BHS for Maternity Leave from 01/09/17 – 3/6/17.  
Mistie Alford Lunch Clerk at PDLE for Maternity Leave from 12/20/16-2/28/17.  
Tina Golden Bus Driver at PSHS for Medical Leave from 10/31/16-11/30/16.  
Roger Brooks Bus Driver for Medical Leave from 11/7/16-1/3/17.

ACCEPT:

Gwynn B. Stafford an Aide at BHS for retirement effective 12/31/16 p.m.  
Norman E. Harris Maintenance at HDSB for retirement effective 1/31/17 a.m.

RESIGNATION:

Caleb Whitaker as Teacher at PSHS effective 12/6/16.  
Bethany Martin as VE Teacher at BES effective 11/18/16.

Transfer Edna Farmer to HCHS full time effective 11/16/16.  
Accept Debra Smith into the Drop effective 9/1/16.  
Resignation from Lee Gilley as IT Tech effective 2/2/17.

Rusty Williams moved to approve, second by Shirley Owens which passed unanimously.

Comments were heard from board members and with there being no further business Alan Justice moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:16 p.m.

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Sid Johnson, Chairman

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Eddie Dixon, Superintendent