

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
JUNE 20, 2017

The Holmes County School Board held a Workshop on Tuesday, June 20, 2017 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Alan Justice and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Jeff Goodman, Administrators Buddy Brown, Carmen Bush and Pamela Price and Director Melissa Baxley.

Discussion included:

- A) Bonifay K-8 School
  - Project Manager Brooks Hayes gave an update on construction progress – furniture deliveries are in progress and project is on schedule.
- B) Student Insurance
  - Pat McDaniel, Director of Risk Management through PAEC discussed district-wide student accident insurance.
- C) Blue Cross Blue Shield Insurance
  - No rate increase this year
- D) Playground Equipment Purchases for Bonifay K-8
  - Architect Greg Kelley discussed costs and safety standards.
- E) Exercise Equipment for Bonifay K-8
- F) BES Property Purchase discussed by Jeff Goodman
- G) Stadium Use Agreement discussed by Jeff Goodman

The workshop concluded at 8:48 a.m. and the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
JUNE 20, 2017

The Holmes County School Board met in Regular Session on Tuesday, June 20, 2017 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Alan Justice and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Jeff Goodman, Administrators Buddy Brown, Carmen Bush and Pamela Price, Director Melissa Baxley and Resource Officer Adrienne Odum.

Chair Johnson called the regular scheduled meeting to order and the adoption of the amended agenda. Rusty Williams moved to approve the agenda as amended, second by Alan Justice which passed unanimously.

HEARING THE PUBLIC –

- Karen Johnson spoke about dental services offered by the Holmes County Health Department and gave updated pricing for bus driver physicals.

FACILITIES –

- A. PLAYGROUND EQUIPMENT PURCHASES FOR BONIFAY K-8 – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 245
- B. EXERCISE EQUIPMENT PURCHASES FOR BONIFAY K-8 – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 245
- C. ELECTRONIC EQUIPMENT PURCHASES FOR BONIFAY K-8 – Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 245
- D. BES PURCHASE CONTRACT – Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 245
- E. FUNDS FROM SALE OF BES – Shirley Owens made a motion to approve the Superintendent’s recommendation to deposit funds from the sale of BES into the contingency fund, second by Alan Justice which passed unanimously. S. min. p. 245
- F. STADIUM USE AGREEMENT – Alan Justice moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 245

ADMINISTRATIVE PROGRAMS –

- A. BLUE CROSS BLUE SHIELD HEALTH INSURANCE – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 245
- B. 2017-2018 CONTRACT WITH HOLMES COUNTY DEPARTMENT OF HEALTH FOR STUDENT SERVICES – Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 245
- C. MOU BETWEEN THE JACKSON COUNTY DEPARTMENT OF HEALTH AND HDSB FOR MOBILE DENTAL SERVICES – Failed due to lack of a motion.
- D. 2017-2018 CHEMICAL ADDICTIONS RECOVERY EFFORT, INC. CONTRACT – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 245
- E. ACCELIFY CONTRACT FOR MEDICAID REIMBURSEMENT – Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min. p. 245
- F. COOPERATIVE AGREEMENT BETWEEN TRI-COUNTY COMMUNITY COUNCIL, INC. HEAD START AND HDSB FOR SPEECH AND LANGUAGE EVALUATION THERAPY SERVICES – Shirley Owens moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 245
- G. COOPERATIVE SERVICE AGREEMENT BETWEEN FLORIDA STATE UNIVERSITY AND HDSB FOR 200 HOURS OF DIAGNOSTIC CONSULTATION SERVICES – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. 245
- H. PERFORMANCE CONTRACT WITH PAEC FOR EXCEPTIONAL STUDENT EDUCATION CONSULTATIVE SERVICES – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 245
- I. CONTRACT WITH PAEC FOR FLORIDA VIRTUAL SCHOOL FRANCHISE – Rusty Williams moved to approve, second by second by Shirley Owens which passed unanimously. S. min. p. 245
- J. 2017-2022 MASTER IN-SERVICE PLAN – Shirley Owens moved to approve, second by Alan Justice which passed unanimously. S. min. p. 245
- K. ADOPT CHANGES TO SCHOOL BOARD POLICY – Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 245
- L. 2017-2018 CODE OF CONDUCT – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 245
- M. 2017-2018 STUDENT HANDBOOKS/PLANNERS – Bethlehem Middle School; HCHS; PDLH; PSHS – Alan Justice moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 245
- N. OVERNIGHT/OUT OF STATE TRIPS – BHS Jr. Beta to Orlando, FL; HCHS Sr. Beta to Orlando, FL; PSHS Sr. Beta to Orlando, FL; PSHS Boys Basketball to Maryville, TN – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 245
- O. STUDENT INSURANCE – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 245

FOOD SERVICE/TRANSPORTATION –

- A. BUS PURCHASE – Wilburn Baker moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 245

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Rusty Williams as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, 06/06/17 Workshop & Regular Session Minutes and Monthly Financial Report. S. min. p. 245

PERSONNEL – Superintendent Mears made the following recommendations:

REHIRE the following staff for the 2017-2018 school year:

Ashley Moseley as Teacher at Bonifay K-8  
Trey Ramsey as Teacher at Bethlehem  
Katlyn Castaneda as Teacher at Ponce de Leon Elementary  
Desiree Rich as Teacher at Ponce de Leon Elementary

HIRE the following for the 2017-2018 school year:

Melissa Hudson as Guidance Counselor at Bonifay K-8, effective July 1, 2017  
Gordon Wells as Middle School Electives Teacher at Bonifay K-8, effective July 1, 2017  
Nikki Carnley as Music Teacher at Bonifay K-8, effective July 1, 2017  
Lawanna Steverson as Custodian at Bonifay K-8, effective July 1, 2017  
Wanda Brown as Part-time Curriculum Coordinator at Ponce de Leon High School effective June 20, 2017  
Melanie Freeman as Part-time Testing Coordinator at Ponce de Leon High School effective June 20, 2017

TRANSFER Pam Short from BMS location to GAP; retain current assignments as District Reading Coach and Virtual Programs Coordinator and add Home School Coordinator to current assignments

Rusty Williams moved to approve the Superintendent's Personnel Recommendations, second by Alan Justice which passed unanimously. S. min. p. 245

Alan Justice moved to rescind the amendment of the Transportation/Personnel Administrator position to a Transportation/Personnel Director position (previously approved at the 06/06/17 Regular Session), second by Wilburn Baker which passed unanimously.

Alan Justice moved to open and advertise a Transportation/Personnel Director position, second by Wilburn Baker which passed 3-2 with Alan Justice, Wilburn Baker and Rusty Williams voting yes and Shirley Owens and Sid Johnson voting no.

Sid Johnson announced the 07/04/17 Regular Session was cancelled and the next meeting would be 07/18/2017.

With no further business in the Regular Session, Shirley Owens moved to adjourn, second by Rusty Williams which passed unanimously. The Regular Session adjourned at 10:15 a.m.

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Sidney M. Johnson, Chairman

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Terry L. Mears, Superintendent