## HOLMES COUNTY SCHOOL BOARD WORKSHOP/SPECIAL SESSION July 27, 2020

The Holmes County School Board held a Special Session on Tuesday, July 27, 2020 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice-Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Terry Mears, Administrators Greg Sallas, Brian Morgan, Carmen Bush, Donnita Butorac, and Pam Price, Directors JaLisa Brannon, Melissa Baxley, Kelly Leavins and Officer Adrienne Odom.

## Discussion included:

- A. 2020-2021 SCHOOL CALENDAR
- B. COVID 19 SPECIAL CUSTODIAL SERVICES

The workshop adjourned at 9:27 a.m.

- 1. Chair Justice called the Special Session to order and the adoption of the amended agenda. Shirley Owens moved to approve the agenda, second by Wilburn Baker which passed unanimously.
- 2. HEARING THE PUBLIC no comments
- 3. FACILITIES:

A. COVID 19 SPECIAL CUSTODIAL SERVICES – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min p. 263

- 4. ADMINISTRATIVE PROGRAMS:
  - A. AMEND 2020-21 SCHOOL CALENDAR Leesa Lee moved to approve, second by Kaci Johnson which passed unanimously. S. min p. 263
  - B. RESCIND THE COVID COMPASSIONATE LEAVE POLICY Wilburn Baker made a motion to approve, second by Kaci Johnson which passed with a 4-1 vote with Leesa Lee voting no. S. min p. <u>263</u>
- 5. PERSONNEL RECOMMENDATIONS:

HIRE the following employee for 2020 K-3 Reading Recovery Positions for 7/6-7/22

- Melissa Ward, Educational Leadership, Elementary Education, reading (substitute) Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min p. 263
- 6. COMMENTS: ATTORNEY, SUPERINTENDENT AND BOARD MEMBERS

7. ADJOURN: 11:13 a.m.

Alan Justice, Chair

Terry L. Mears, Superintendent

