HOLMES COUNTY SCHOOL BOARD REGULAR SESSION July 27, 2021

The Holmes County School Board held a Regular Session on Tuesday, July 27, 2021, at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, Carmen Bush, Pam Price, Matt Tate, Greg Sallas and Donnita Butorac, and Officer Adrienne Odum.

Chair Justice called the regular scheduled meeting to order and the adoption of the amended agenda. Wilburn Baker moved to approve, second Kaci Johnson which passed unanimously.

FACILITIES:

- A. RENEW RATES WITH BLUE CROSS AND BLUE SHIELD –Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>270</u>
- B. APPROVE PAYMENT FOR STUDENT ACCIDENT INSURANCE –Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. <u>270</u>
- C. APPROVE PAYMENT FOR PAEC RISK MANAGEMENT Kaci Johnson moved to approve, second by Shirley Owens S. min p. <u>270</u>

ADMINISTRATIVE PROGRAMS:

- A. AMENDMENT FOUR BETWEEN GAETZ AROSPACE INSTITUTE, EMBRY -RIDDLE AERONAUTICAL UNIVERSITY, INC., AND HOLMES COUNTY SCHOOL BOARD –Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 270
- B. AGREEMENT BETWEEN THE HOLMES COUNTY SCHOOL DISTRICT AND THE FLORIDALEARNS FOUNDATION, INC. Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>270</u>
- C. MOU BETWEEN HOLMES DISTRICT SCHOOL BOARD AND COMMUNITY WELLNESS COUNSELING
- D. MOU BETWEEN HOLMES DISTRICT SCHOOL BAORD AND GULF COAST CHILDREN'S ADVOCACY CENTER
- E. MOU BETWEEN HOLMES DISTRICT SCHOOL BAORD FLORIDA THERAPY SERVICES OF NORTHWEST FLORIDA The Board agreed to combine items C, D, and E as one item. Wilburn Baker made a motion to approve all three line items, second by Leesa Lee which passed unanimously. S. min. p.270
- F. INTERAGENCY AGREEMENT BETWEEN HOLMES COUNTY SCHOOL DISTRICT AND DEPARTMENT OF JUVENILE JUSTICE PROBATION AND COMMUNITY INTERVENTION Shirley Owens made a motion to approve, second by Kaci Johnosn which passed unanimously. S. min. p.270
- G. MEDICAID CERTIFIED SCHOOL MATCH PROGRAM: FRONTLINE MASTER SERVICES

 Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min.
 p. 270
- H. RFP FOR PHYSICAL THERAPY: SUNBLET STAFFING—Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. <u>270</u>
- I. VALUE ADJUSTMENT BOARD NOMINATIONS The Board nominated Wilburn Baker to serve. Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 270



The Consent Agenda was unanimously approved on a motion by Kaci Johnson and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Special Session minutes for the 7/6/21 meeting. S. min. p. 270

PERSONNEL RECOMMENDATIONS - Superintendent Brown made the following recommendations:

ACCEPT the resignation on the following employee:

• Tonya McInnis, PDLH Assistant Principal effective 12/31/21 at 3:00 p.m. (retirement)

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

- Debra Paulk, PDLH Teacher, effective 8/2/21
- Amy Chestnut, PSH Teacher, effective 8/2/21
- Crystal Fitzgerald, BHS PE Teacher, effective 8/2/21
- Heather Strickland, BK8 10 Month Custodian, effective 8/2/21
- Brandon French, BK8 Boys Basketball Coach
- Jessica Hodge, BK8 Teacher, effective 8/2/21
- Tim Baggett, HCHS Principal, effective 7/28/21

HIRE the following employees for the WINGS 2021-2022 school year:

DISTRICT

- Kelly McKee Lead Coordinator
- Marie Ellenburg Project Director PDLE
- Terry Commander Site Coordinator
- Donna Griffin Curriculum/Teacher
- Shannon White
- Desiree Mullins
- Tina Brannon
- Terri Redmon-Phillips
- Kelly Owen
- Rebecca Peterson
- Jennifer Sweat
- Mallory Vann

BK8

- Stephanie Paul Site Coordinator
- Melanie Albury Site Coordinator
- Amy Hicks Lesson Planner
- Sarah Moore
- Rachel Cooley
- Kristyl Messer
- Melissa Hudson
- Jordan Walsingham
- Jennifer Sabata
- Mollie Niemi
- Melissa Ward
- Tyler Hicks
- Leah Steverson
- Michelle Dampier
- Kathryn Worthing
- Nikki Carnley

TRANSFER the following employees:

- Danielle Suggs, District Administrative Secretary to BK8 Bookkeeper, effective 8/2/21
- Jessica Hudson, HCHS Aide to PSH Aide, effective 8/2/21
- Tara Finn, BK8 Teacher to PSH Teacher, effective 8/2/21
- Sandra Bell, BK8 Teacher to GAP TSA-Guidance, effective 8/2/21
- Melea Corbin, HCHS Teacher to BK8 Teacher, effective 8/2/21
- Jeff Lee, HCHS Assistant Principal to HCHS TSA-Head Football Coach, effective 7/27/21

ADD the following employee to the DROP:

- Monica Griffin, PDLE Teacher, beginning 8/1/21 and ending 7/31/26
- Pam Short, GAP Teacher/Curriculum, beginning 8/1/21 and ending 7/31/26

AMEND the following employee's effective date

• Tim Baggett, HCHS Principal from 7/28/21 to 8/2/21(this amendment was adding during the meeting per Mr. Browns request)

Shirley Owens made a motion to approve, second by Leesa Lee which passed unanimously S. min p. 270

Alan Justice, Chair

Buddy L Brown, Superintendent