

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
NOVEMBER 3, 2015

The Holmes County School Board held a met in Regular Session on Tuesday, November 3, 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 Carmen Bush, and Pamela Price, Finance officer Kelly Leavins and the Resource Officer Greg Johnson.

Chair Williams called the regular scheduled meeting to order and the adoption of the agenda. The agenda was amended to include updated Out of County Students and Personnel Recommendations. Alan Justice moved to approve the agenda with the amendments, second by Sid Johnson which passed unanimously.

ADMINISTRATIVE PROGRAMS –

- A. CONTRACT TO PROVIDE PROFESSIONAL LAW ENFORCEMENT (School Resource Officer) – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_
- B. MEMORANDUM OF UNDERSTANDING WITH HEALTH DEPARTMENT FOR DENTAL SERVICES – Shirley Owens moved to approve, second by Alan Justice which passed unanimously. S. min. p. \_\_\_\_
- C. 2015-2016 OUT OF FIELD TEACHERS – (Amended) – Alan Justice moved to approve, second by Sid Johnson which passed unanimously. S min. p. \_\_\_\_
- D. 2015-2016 OUT OF COUNTY/STATE STUDENTS – Shirley Owens moved to approve, second by Alan Justice which passed unanimously. S. min. p. \_\_\_\_
- E. OVERNIGHT/OUT OF STATE TRIPS –BHS Culinary Class to Daytona Beach, FL; BES/BMS/HCHS ESE Classes to Dothan, AL to Peanut Festival – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), the 10/20/15 Workshop and Regular Session Minutes and Addendum to Depository Agreement. S. min. p. \_\_\_\_

PERSONNEL – Superintendent Dixon made the following recommendations:

TRANSFER Wanda Brown, Teacher at PDLE to PDLH, effective 11/02/15.

AMEND Desiree Rich, Aide II at BES to Aide I, effective 10/21/15.

ACCEPT the Resignation from Employment on the following: (For Retirement)

Glenn Rich, Teacher at BMS, effective 12/31/15.

Betty Forehand, Accountant at the District Office, effective 12/31/15.

Frances Griffin, Accountant at the District Office, effective 12/31/15.

Remona Hornsby, Aide at PDLE, effective 12/31/15.

APPROVE a Maternity leave of Absence on Lacy Brown, Teacher at PS, beginning 11/20/15 at 7:30 a.m. and ending 02/01/16 at 7:30 a.m.

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

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. 2015-2016 PROJECT APPLICATION FOR SCHOOL IMPROVEMENT INITIATIVE – Shirley Owens moved to approve, second by Sid Johnson which passed unanimously. S. min. p. \_\_\_\_

There being no further business Alan Justice moved to adjourn, second by Shirley Owens which passed unanimously. The meeting adjourned at 9:15 a.m.

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Rusty Williams, Chairman

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Eddie Dixon, Superintendent