HOLMES COUNTY SCHOOL BOARD REGULAR SESSION January 25, 2022

The Holmes County School Board held a Regular Session on Tuesday, January 25, 2022 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice-Chair, Kaci Johnson, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Carmen Bush, and Greg Sallas, Directors JaLisa Brannon, Finance Officer Kelly Leavins and Officer Adrienne Odom.

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

HEARING THE PUBLIC: SHANE BUSBY AND LYNDIA SPEARS/TOWN OF PDL-OLD GYM

FACILITIES:

A. HCHS AC PROJECT PHASE I-Leesa Lee moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. <u>273</u>

ADMINISTRATIVE PROGRAMS:

- A. 2ND SEMESTER BELL SCHEDULES AND OUT OF FIELD TEACHERS FOR PDLE, PDLH, BHS, PSH, HCHS, BK8, GAP & FL VIRTUAL—Shirley Owens moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. <u>273</u>
- B. 2021 HOLMES COUNTY SCHOOLS INTERNAL ACCOUNTS AUDIT AS IT STANDS Kaci Johnson made a motion to approve seconded by Leesa Lee which passed unanimously. S. min. p. 273
- C. 2022 BASEBALL/SOFTBALL SCHEDULES FOR PDLH, HCHS, BHS, PSH, & BK8 Alan Justice made a motion to approve seconded by Shirley Owens which passed unanimously. S. min. p. 273
- D. OVERNIGHT/OUT OF STATE TRIPS BK8 1ST & 2ND GRADE TO DOTHAN, AL 3/15/22; BK8 JR BETA TO ORLANDO, FL 2/2-5/22; PSH JR BETA TO ORLANDO, FL 2/4-4/22; BHS JR BETA TO ORLANDO, FL 2/2-4/22 Shirley Owens moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. <u>273</u>
- CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTER ADMINISTRATIVE ITEMS, MONTLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 1/11/22 MEETING. Leesa Lee moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 273

PERSONNEL RECOMMENDATIONS – Superintendent Brown made the following recommendations:

ACCEPT the resignation on the following employees for the 2021-2022 school year:

- Rhonda Johnson, PDLH Aide I, effective 1/10/22 at 3:00 p.m.
- Brianna Owens, BK8 Aide, effective 1/26/22 at 3:00 p.m.
- Erica Byers, PDLE Aide III, effective 1/14/22 at 3:00 p.m.
- Taylor Chestnut, HCHS Lab Assistant, effective 2/15/22 at 3:00 p.m.

AMEND the ending leave of absence date on the following employees:

- Whitney Paulding, PSH Aide, from ending 1/28/22 to 6/1/22 at 3:00 p.m.
- Malinda Lindsey, BK8 VPK Teacher, from ending 1/3/22 to 1/17/22 at 3:00 p.m.



AMEND the resignation date on the following employee:

• Crystal Conner, BK8 Teacher, from 1/3/22 to 12/17/21 at 3:00 p.m.

AMEND the job title on the following employee:

• Kaylee Raines, BK8 Aide II to Aide I, effective 1/4/22

APPROVE the leave of absence on the following employee:

• Amanda Mincey, BK8 Teacher, beginning 1/5/22 at 7:30 a.m. and ending 6/1/22 at 3:00 p.m.

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

- Tara McCallister, PSH 10 month custodian, effective 1/25/22
- Clayton Hobbs, BHS AG Teacher, effective 1/31/22
- Heather Cooper, BK8 Aide, effective 1/18/22
- Austin Strickland, HCHS Teacher, effective 1/18/22
- Roseann Mitchell, BHS after school remediation teacher, effective 1/18/22 (funded by Expanding Learning Grant)
- Theresa Barnhart, PSH Bus Driver, effective 1/10/22
- Tracy Scott, Bonifay Bus Driver, effective 1/18/22

TRANSFER the following employee:

• Katie Boyer, BHS Lunchroom Worker to PDLE Lunchroom Worker/Custodian, effective 1/18/22

ACCEPT the leave of absence on the following employee:

Jamie Maines, BK8 Lunchroom Worker, beginning 2/9/22 at 6:00 a.m. and ending 5/6/22 at 3:00 p.m.

Alan Justice made a motion to approve the Personnel Recommendations, seconded by Shirley Owens which passed unanimously. S. min. p. <u>273</u>

With no further business in the Regular Session the meeting adjourned at 6:50 p.m.

Wilburn Baker, Chair

Buddy L Brown, Superintendent

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