HOLMES COUNTY SCHOOL BOARD EXECUTIVE SESSION August 9, 2022

The Holmes County School Board held an Executive Session on Tuesday, August 9, 2022 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrator Carmen Bush, and Finance Officer Kelly Leavins.

EXECUTIVE SESSION:

A. HCTA NEGOTATIONS

ADJOURN: 8:55 A.M.

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION August 9, 2022

The Holmes County School Board held a Regular Session on Tuesday, August 9, 2022 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua. Administrator. Administrator Carmen Bush, and Finance Officer Kelly Leavins and SRO Sherrouse.

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

ADMINISTRATIVE PROGRAMS:

- A. 2022-2023 VPK CONTRACT— Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 275
- B. SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM Leesa Lee moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 275
- C. BUS FINANCING PROPOSAL—Shirley Owens moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 275
- D. 2021-2022 EQUITY UPDATE- Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 275
- E. 2022-2023 RESOLUTINS FOR PAEC SERVICES –Shirley Owens moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 275
 - 2022-2023 RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION
 - 2022-2023 PAEC PROFESSIONAL DEVELOPMENT CENTER RESOLUTION AND CONTRACT
 - 2022-2023 PAEC CURRICULUM SUPPORT RESOLUTION AND CONTRACT
 - 2022-2023 PAEC HUMAN RESOURCES SUPPORT SERVICES RESOLUTION AND CONTRACT
 - 2022-2023 PAEC GATEWAY EDUCATIONAL COMPUTING CONSULTANTS RESOLUTION AND CONTRACT
 - 2022-2023 PAEC STUDENT DATA SERVICES RESOLUTION AND CONTRACT
- F. APPROVE THE FOLLOWING SPORTS SCHEDULES AND TRIP REQUEST: HCHS FOOTBALL, HCHS BOYS/GIRLS BASKETBALL, HCHS GOLF, HCHS VOLLEYBALL, HCHS CHEER, BK8 FOOTBALL, BK8 BOYS/GIRLS BASKETBALL, BK8 CHEER, PDLH MIDDLE SCHOOL GIRLS/BOYS BASKETBALL, PSH MIDDLE SCHOOL BOYS/GIRLS BASKETBALL—Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 275



Board 8|2**3**|22 CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTER ADMINISTRATIVE ITEMS, MONTLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 7/21/22 MEETING AND THE 8/1/22 SPECIAL SESSION MINUTES. – Leesa Lee moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 275

PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employees:

- Stefanie Jones, PSH ESE Paraprofessional, effective 8/19/22 at 3:00 p.m.
- Sandra Bell, GAP Teacher, effective 8/1/22 at 7:00 a.m.
- Ramona Aycock, BHS VPK Lead Aide, effective 8/5/22 at 7:30 a.m.
- Malisa Yates, BHS ESE Aide, effective 8/5/22 at 2:15 p.m.
- Paula Dixon, GAP Teacher, effective 8/2/22 at 7:30 a.m.
- Amanda Grimes, PSHS JV Cheerleading Sponsor, effective 7/30/22 at 3:00 p.m.
- Lisha Dias, BK8 10 month Custodian, effective 8/1/22 at 8:00 a.m.

HIRE the following employees for the 2022-2023 school year:

- Delilah Babb, BHS Middle School Girls Basketball Coach, effective 8/1/22
- Melanie Albury, Bonifay morning van route, effective 8/9/22
- Kip Jackson, Bonifay Supplemental Bus Driver, effective 8/9/22
- Wendell Smith, BK8 10 Month Custodian, effective 8/9/22
- Ciara Russ, BK8 Girls Softball, effective 8/1/22
- Rodd Jones, PDLE Supplemental Bus Driver, effective 8/9/22
- James Earl Robbins, PSHS Varsity Baseball Coach, effective 8/10/22
- Kodi Russ, HCHS JV Baseball coach, effective 8/10/22
- Susannah McCord, PSHS Elementary Teacher, effective 8/4/22
- Susie Smith, Bus aide, effective 8/9/22
- Aaron Mollett, BHS supplemental bus driver, effective 8/9/22

TRANSFER the following employees:

- Caleb McVay BK8 Aide to BK8 ESE Teacher effective, 8/9/22
- Natalie Ciara Russ BK8 ESE Teacher to GAP Teacher/School Counselor effective 8/4/22

ADD the following employee to the DROP:

• Kelly L. Owen, PDLH Teacher beginning 8/1/22 and ending 7/31/27

AMEND the following employees:

- Jessica Hudson, PSHS Aide III to PSHS Aide II, effective 8/1/22
- Transfer Eddie Paul from BHS 12-month custodian to Lunchroom worker effective 8/8/22 at 7:30 a.m.
- Transfer Candy Miller from BHS Lunchroom worker to 12-month custodian effective 8/8/22 at 7:30 a.m.

OPEN and ADVERTISE the following positions:

- 1 Full Time Holmes Virtual Elementary Teacher
- 20 Holmes Virtual School Adjunct Teacher (Grades 6-12)
- 6 Homebound positions

Shirley Owens made a motion to approve the Personnel Recommendations, seconded by Leesa Lee which passed unanimously. S. min. p. <u>275</u>

With no further business in the Regular Session the meeting, Shirley Owens made a motion to adjourn seconded by Leesa Lee which passed unanimously. at 6:52 p.m.

Wilburn Baker, Chair

Buddy L Brown, Superintendent