

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
FEBRUARY 16, 2016

The Holmes County School Board held a Workshop on Tuesday, February 16, 2016 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay prior to the Regular Session. Board Members present: Sid Johnson, Shirley Owens, Rusty Williams, Debbie Kolmetz and Alan Justice. Superintendent Eddie Dixon was also present.

Discussion included:

- Progress at the Construction site
- Plans for the existing property at BES and BMS
- Inspector for the PK-8 Bonifay School
- Board Meeting schedule – changes
- Reviewing Policies

The workshop ended at 5:40 p.m. and the Board took a break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
FEBRUARY 16, 2016

The Holmes County School Board met in Regular Session on Tuesday, February 16, 2016 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Debbie Kolmetz and Alan Justice. Also present: Superintendent Eddie Dixon and Resource Officer Adrienne Odum.

Chairman Johnson called the regular scheduled meeting to order and the adoption of the agenda. Rusty Williams moved to approve the agenda, second by Alan Justice which passed unanimously.

ADMINISTRATIVE PROGRAMS –

- A. SCHOOL BOARD ATTORNEY RETAINER AGREEMENT – Alan Justice moved to approve, second by Rusty Williams which passed 4-1 with Debbie Kolmetz voting against. S. min. p. \_\_\_\_
- B. 2015-2016 2<sup>ND</sup> SEMESTER OUT-OF-FIELD TEACHERS – Amended - Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_
- C. OVERNIGHT/OUT OF STATE TRIPS – (HCHS FCCLA to Orlando; HCHS FBLA to Orlando; PDLH FBLA to Orlando; HCHS JROTC to Lakeland; HCHS JROTC to Cape Coral) – Shirley Owens moved to approve, second by Rusty Williams which passed unanimously. S. min. p. \_\_\_\_

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Shirley Owens as follows: Invoices, Warrant List, and P.O.'S over \$3000, Budget Amendments (None), Out of County/State Students and 02/02/16 Regular Session Minutes. S. min. p. \_\_\_\_

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the 2015-2016 school year:

Kristin Peak as Aide I at PDLE, effective 02/16/16.

AMEND the ending date on the Medical Leave of Absence on Anita Schneider, Lunchroom Worker at BMS, to 02/03/16 at 2:00 p.m. (Original beginning 08/10/15 and ending 09/21/15 and amending to end 10/23/15, 11/12/15, 01/27/16)

AMEND the ending date for the Resignation for Retirement Purposes on Monica Burch, Secretary/ Bookkeeper at BHS, from 04/26/16 to 04/01/16 at 3:00 p.m.

ACCEPT the Resignation from Employment on Terra Free, ESE Aide at PDLH, effective 02/24/16 at 3:00 p.m.

Alan Justice moved to approve, second by Rusty Williams which passed unanimously.

**FEDERAL, STATE PROGRAMS OR PROJECTS –**

**A. PROJECT AWARD NOTIFICATION – FLORIDA BEST & BRIGHTEST TEACHER**

SCHOLARSHIP – Shirley Owens moved to approve, second by Alan Justice which passed unanimously. S. min. p. \_\_\_\_\_

**B. SCHOOL RECOGNITION FUNDS: BHS – PELE – PS -** Rusty Williams moved to acknowledge the plans submitted, second by Alan Justice which passed unanimously. S. min. p. \_\_\_\_\_

**COMMENTS -**

- Chairman Sid Johnson told the Board the second meeting in March would fall during the Spring Break and needed to be changed. Alan Justice moved to change the March 15<sup>th</sup>, 9:00 a.m. meeting to March 22<sup>nd</sup>, 9:00 a.m. due to Spring Break, second by Rusty Williams which passed unanimously.

There being no further business Shirley Owens moved to adjourn, second by Alan Justice which passed unanimously. The meeting adjourned at 6:20 p.m.

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Sidney M. Johnson, Chairman

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Eddie Dixon, Superintendent