

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
September 18, 2018

The Holmes County School Board held a Workshop on Tuesday, September 18, 2018 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Wilburn Baker, Rusty Williams and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, Mickey Hudson, and Greg Sallas, Directors JaLisa Brannon, and Officer Luckey.

Discussion included:

- A) FACILITIES
- B) CULPEPPER PAYOUT

At 8:37 a.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
September 18, 2018

The Holmes County School Board held a Regular Session on Tuesday, September 18, 2018 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Wilburn Baker, Rusty Williams and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, Pam Price, Mickey Hudson, and Greg Sallas, Directors JaLisa Brannon, Melissa Baxley, Phillip Byrd and Officer Luckey.

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

HEARING OF THE PUBLIC: Brian Morgan, Principal at PDLH gave an update on his school.

ADMINISTRATIVE PROGRAMS

- A. DISTRICT ASSESSMENT CALENDAR- Rusty Williams made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p. 252
- B. PAEC MASTER IN-SERVICE PLAN – Sid Johnson made a motion to approve, second Rusty Williams which passed unanimously. S. min p 252
- C. 2018-2019 1st SEMESTER OUT-OF-FIELD TEACHERS FOR GAP – Rusty Williams made a motion to approve, second by Sid Johnson which passed unanimously. S. min p 252
- D. 2018-2019 1st SEMESTER BELL SCHEDULE FOR GAP – Rusty Williams made a motion to approve, second by Alan Justice which passed unanimously. S. min p 252
- E. OVERNIGHT/OUT OF STATE TRIPS –BHS Culinary to Tallahassee, FL; BHS FFA to Moultrie, GA; BK-8 1st grade to Dothan, AL; HCHS Band to Dothan, AL; HCHS Band to Rehoboth, AL; HCHS Band to Dothan, AL – Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min p 252

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Rusty Williams as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments, Other Administrative Items, Workshop and Regular Session Minutes for 9/4/18 meeting. S. min. p. 252

PERSONNEL – Superintendent Mears made the following recommendations:

APPROVE to amend the Leave of Absence beginning date on the following employee:

 Board
APPROVED
10/2/18

- Catherine Peel, Teacher Ponce de Leon Elementary School, beginning 8/28/18 at 7:30 a.m. and ending 11/16/18 at 3:00 p.m.

ACCEPT the resignation on the following employees:

- John Marsh, Bonifay Bus Driver effective 9/24/18 at 6:00 a.m.
- Tracey Creel, BK-8 Aide effective 9/11/18 at 8:00 a.m.
- Julie McVay, Bethlehem Custodian effective 8/1/18 at 8:00 a.m.

TRANSFER the following for the 2018-2019 school year:

- Paul Finch, Custodian at Poplar Springs High School to 12 Month Custodian Holmes County High School, effective 9/18/18

Rusty Williams moved to approve the Superintendent's personnel recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 252

Chair Owens took a short recess before entering into an Executive Session for an expulsion hearing.

With no further business in the Regular Session, the meeting adjourned at 10:55 a.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent