

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
APRIL 19, 2016

The Holmes County School Board met in Regular Session on Tuesday, April 19, 2016 at 9:00 a.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, Board Attorney Jeff Goodman, Administrator Carmen Bush, Directors Melissa Baxley and Michael Pinnella 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, second by Alan Justice which passed unanimously.

HEARING THE PUBLIC

- Susan Steverson – reimbursement for docked pay.

UNFINISHED BUSINESS –

Superintendent Dixon addressed the issue brought up at the last board meeting concerning the use of an intern teaching English at BHS. He read a letter from the supervising teacher of the intern who felt he was performing well.

Board Member Debbie Kolmetz stated Mr. Dixon was out of order for bringing this up when it had not been advertised as an agenda item.

ADMINISTRATIVE PROGRAMS –

- A. OVERNIGHT/OUT OF STATE TRIPS – PDLH FFA to Gainesville; HCHS Book Club to Montgomery; PDLH Senior Class to Tampa; BHS FBLA to Atlanta, GA; PDLH FCCLA to San Diego, CA – Debbie Kolmetz moved to approve, second by Rusty Williams which passed unanimously. s. min. p. \_\_\_\_

FOOD SERVICE/TRANSPORTATION –

- A. 2016-2017 AGREEMENT TO PARTICIPATE IN THE P.O.W.E.R. BUYING GROUP – Rusty Williams moved to approve, second by Alan Justice 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), and 04/05/16 Workshop and Regular Session Minutes.

PERSONNEL –

- A. Superintendent Dixon made the following recommendations:

HIRE Dakota Pryor as ESE Aide III at PDLE, effective 04/19/16.

TRANSFER Charles Cameron, ESE Aide at BHS to HCHS, effective 04/04/16.

ACCEPT the Resignation from Employment on the following:

- Lucretia Mims, Bus Driver at BHS, effective 03/31/16 at 6:35 a.m.

Shirley Owens moved to approve, second by Rusty Williams which passed unanimously.

- B. Appellate hearing process regarding Ms. Barney's appeal of termination pursuant to Florida Statute

1012.33(6)(a)(1)(2). Board Attorney Jeff Goodman presented to the Board the recommendation to send the Termination of Sherry Barney to a DOAH Judge for a 3<sup>rd</sup> party recommendation. Rusty Williams moved to approve, second by Shirley Owens which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS -

A. /B. CONTRACT WITH ITS (Information Transport Solutions), INC. FOR INTERNET SERVICES AND DIGITAL TRANSMISSION SERVICES (WAN) – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. s. min. p. \_\_\_\_\_

Shirley Owens moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 9:40 and after a short break the Board went into Executive Session for the purpose of negotiations.

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Sidney M. Johnson, Chairman

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Eddie Dixon, Superintendent