

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
OCTOBER 20, 2015

The Holmes County School Board held a Workshop on Tuesday, October 20, 2015 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay prior to the Regular Session. Board Members present: Rusty Williams –Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, Administrators Jim Goodman, Carmen Bush, Buddy Brown, Donnita Butorac, and Pamela Price and Resource Officer Tim Scott.

Discussion included:

- Transition of the new Finance Officer.
- Attendance and tardies.
- The Board possibly preparing a resolution on FSA State Testing to go along with FSBA and FADSS to show their support for accountability on the school, district and state level for an efficient state assessment system.
- Update on the construction beginning at the New Bonifay School. Brooks Hayes and Greg Kelley were available to answer questions and stated if the GMP was approved at the board meeting tonight they would begin moving dirt tomorrow.

The workshop ended at 5:45 p.m. and the Board took a break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
OCTOBER 20, 2015

The Holmes County School Board met in Regular Session on Tuesday, October 20, 2015 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams - Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice, and Shirley Owens. Also present: Superintendent Eddie Dixon, Administrators Jim Goodman, Carmen Bush, Donnita Butorac, Buddy Brown and Pamela Price and Resource Officer Tim Scott. Board Attorney Luke Taylor was unable to attend.

Mr. Williams called the regular scheduled meeting to order and the adoption of the agenda with two additions: updating the Out of County/State Student list and adding the Monthly Financial Report to the Consent Agenda. Sid Johnson moved to approve the amended agenda with the two additions, second by Shirley Owens which passed unanimously.

HEARING THE PUBLIC –

- Jim Horn spoke to the board on textbook issues and thanked Mrs. Kolmetz for her assistance in resolving the matter.
- Robert Kolmetz requested information on redacting public records requests.

FACILITIES –

A. “GMP”- (Guaranteed Maximum Price) FOR BONIFAY PK-8 SCHOOL – Brooks Hayes, Culpepper Construction Manager’s Representative and Greg Kelley, representing CRA Architects were present to

answer questions on the GMP. Sid Johnson moved to approve, second by Alan Justice which passed 4-1 with Debbie Kolmetz voting against the GMP. S. min. p. \_\_\_\_

ADMINISTRATIVE PROGRAMS –

- A. 2015-2016 STUDENT PROGRESSION PLAN – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_
- B. VIRTUAL INSTRUCTION PROGRAM POLICIES AND PROCEDURES – Sid Johnson moved to approve, second by Shirley Owens which passed 4-1 with Debbie Kolmetz voting against the motion. S. min. p. \_\_\_\_
- C. DISTRICT DIGITAL CLASSROOM PLAN – Alan Justice moved to approve, second by Shirley Owens which passed unanimously S. min. p. \_\_\_\_
- D. 2015-2016 OUT OF COUNTY/STATE STUDENTS – Shirley Owens moved to approve, second by Sid Johnson which passed unanimously. S. min. p. \_\_\_\_
- E. OVERNIGHT/OUT OF STATE TRIPS – PS FFA to Perry, FL and BHS 5<sup>th</sup> Grade Class to St. Augustine – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. \_\_\_\_

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Shirley Owens as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), 10/06/15 Regular Session Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the 2015-16 school year:

- Sierra Smith, Aide II at BES, effective 10/21/15.
- Desiree Rich, Aide II at BES, effective 10/21/15.

TRANSFER Caleb Whitaker, Teacher at PDLH to BHS, effective 10/19/15.

Alan Justice moved to approve, second by Sid Johnson which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

- A. 2015 DISTRICT SCHOOL SAFETY STATE ASSESSMENT – Sid Johnson moved to approve, second by Alan Justice which passed unanimously. S. min. p. \_\_\_\_

Superintendent Dixon recognized that three 9<sup>th</sup> grade students had received scholarships from the Take Stock in Children Scholarship Program and were awarded the scholarships this afternoon at a signing ceremony.

There being no further business Shirley Owens moved to adjourn, second by Alan Justice which passed unanimously. The meeting adjourned at 6:50 p.m.

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Rusty Williams, Chairman

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Eddie Dixon, Superintendent