

HOLMES COUNTY SCHOOL BOARD  
REORGANIZATION MEETING/REGULAR SESSION  
November 20, 2018

The Holmes County School Board met on Tuesday, November 20, 2018 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens, Alan Justice, Wilburn Baker, Kaci Johnson and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Mickey Hudson, Donnita Butorac, and Greg Sallas, Directors Jalisa Brannon and Melissa Baxley, Finance Officer Kelly Leavins and Officer Johnson

Superintendent Mears presided with the first order of business, Organization of the Board. Mr. Mears entertained the motion for the nomination of a Chair. Alan Justice nominated Shirley Owens, second by Wilburn Baker which passed unanimously. Shirley Owens was selected to serve as chair. Mr. Mears turned the meeting over to the Chair who entertained the motion for the nomination of a Vice-Chair. Wilburn Baker nominated Alan Justice to continue serving as Vice-Chair, second by Kaci Johnson which passed unanimously. Alan Justice was selected to serve as Vice-Chair.

Shirley Owens will also remain on the Board of Small School Districts

The Board set meeting days for the next year as follows: Regular Session on the first Tuesday of each month at 6:00 p.m. with a Workshop at 5:00 p.m., and Regular Session on the third Tuesday of each month at 9:00 a.m. with a Workshop at 8:00 a.m.

Following the Board Reorganization, Chair Owens called the regular scheduled meeting to order and the adoption of the agenda. Alan Justice moved to approve the agenda, second by Wilburn Baker which passed unanimously.

#### HEARING OF THE PUBLIC: RECOGNITION OF THE OUTGOING BOARD MEMBERS

#### ADMINISTRATIVE PROGRAMS

- A. 2018-2019 HCHS BOYS BASKETBALL SCHEDULE – Wilburn Baker made a motion to approve, second by Alan Justice which passed unanimously. S. min p 253
- B. OVERNIGHT/OUT OF STATE TRIPS – HCHS Boys Basketball away games; PSH Cheerleading away games; PSH Senior Beta to Orlando; BK-8 1<sup>st</sup> Grade to Landmark Park. Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p 253

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments, Other Administrative Items, Workshop and Regular Session Minutes for 11/20/18 meeting. S. min. p. 253

PERSONNEL – Superintendent Mears made the following recommendations:

**HIRE** the following employees for the 2018-2019 school year:

- Trey Pike, Holmes County High School Varsity Football Assistant Coach

**ACCEPT** the resignation on the following employee:

- Leesa Lee, Teacher Bethlehem High School, effective 11/15/18 at 3:00 p.m.

**ACCEPT** the leave of absence for the following employee:

- Roger Owen, 10 Month Custodian Ponce de Leon Elementary, effective 10/19/18 at 7:30 a.m. and ending 11/16/18 at 3:00 p.m.

**AMEND** the leave of absence date for the following employee:



- Catherine Peel, 4<sup>th</sup> Grade Teacher Ponce de Leon Elementary, effective 8/28/18 at 7:30 a.m. and ending 5/30/19 at 3:00 p.m.

Wilburn Baker moved to approve the Superintendent's personnel recommendations, second by Alan Justice which passed with a 4-1 vote with Leesa Lee abstaining from voting due to a conflict of interest. S. min. p. 253

With no further business, the meeting adjourned at 9:38 a.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent