

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
November 6, 2018

The Holmes County School Board held a Workshop on Tuesday, November 6, 2018 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Rusty Williams Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Mickey Hudson, and Officer Merchant.

Discussion included:

- A) FACILITIES
- B) BOARD MEETINGS

At 5:48 p.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
November 6, 2018

The Holmes County School Board held a Regular Session on Tuesday, November 6, 2018 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Rusty Williams, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Mickey Hudson, and Officer Merchant.

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

HEARING OF THE PUBLIC: Matt Tate, Principal at HCHS gave an update on his school.

ADMINISTRATIVE PROGRAMS:

- A. CANON COPIER PROPOSAL – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min p. 253
- B. 2018-2019 PSH GIRLS/BOYS BASKETBALL SCHEDULE – Sid Johnson made a motion to approve items B-F, second by Rusty Williams which passed unanimously. S. min p. 253
- C. 2018-2019 BHS GIRLS/BOYS BASKETBALL SCHEDULE
- D. 2018-2019 PDLH GIRLS/BOYS BASKETBALL SCHEDULE
- E. 2018-2019 PDLH SOFTBALL SCHEDULE
- F. 2018-2019 PDLH BASEBALL SCHEDULE
- G. OVERNIGHT/OUT OF STATE TRIPS – PDLH Girls Basketball Team; PDLH Boys Basketball Team; PDLH Baseball Team; PDLH Softball Team; PSH Boys/Girls Basketball Teams; BHS Boys Basketball Team; BHS Girls Basketball Team; BHS Boys/Girls to Central, FL; BHS Boys/Girls Basketball to Geneva, AL; BHS Boys/Girls Basketball Team to Florala, AL; PDLE ESE VE Class to Dothan, AL; PSH FFA to Perry, FL; PSH Jr Beta to Orlando; PSH FFA to Plant City, FL; BK-8 Jr Beta to Orlando, FL – Rusty Williams 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 10/16/18 meeting.



Board
APPROVED
11/20/18

PERSONNEL – Superintendent Mears made the following recommendations:

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

- Chris Steverson, Head Softball Coach Ponce de Leon High, effective 11/16/18
- Cody Carroll, Head JV Softball Coach Ponce de Leon High, effective 11/16/18
- Barbara Jones, Paraprofessional Ponce de Leon Elementary, effective 10/22/18
- Samuel Boyd, Math Teacher Holmes County High, effective 8/23/18

ACCEPT the resignation on the following employees:

- Henry Wilson, Maintenance I Ponce de Leon Elementary, effective 12/31/18 at 1:30 p.m.(retirement)
- Julian Trey Paul, Math Teacher Poplar Springs High School, effective 10/19/18 at 3:00 p.m.

ACCEPT the leave of absence on the following employees:

- Merlene Simmons, Bus Driver Ponce de Leon Elementary, beginning 8/31/18 at 3:00 p.m. and ending 5/24/19 at 3:00 p.m.
- Frances Hawkins, Teacher Poplar Springs High, beginning 10/10/18 at 7:30 a.m. and ending 1/1/19 at 7:30 a.m.

Rusty Williams moved to approve the Superintendent's personnel recommendations, second by Alan Justice which passed unanimously. S. min. p. 253

With no further business in the Regular Session, the meeting adjourned at 6:30 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent