

HOLMES COUNTY SCHOOL BOARD

WORKSHOP

August 21, 2018

The Holmes County School Board held a Workshop on Tuesday, August 21, 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 and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, Donnita Butorac, Pam Price, Mickey Hudson, and Greg Sallas, Directors JaLisa Brannon, Melissa Baxley, and Officer Luckey.

Discussion included:

- A) TRANSPORTATION
- B) EXPLUSION RE-ENTRY PLAN
- C) CULPEPPER PAYOUT
- D) FACILITIES

At 8:58 a.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD

REGULAR SESSION

August 21, 2018

The Holmes County School Board held a Regular Session on Tuesday, August 21, 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 and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, Donnita Butorac, Pam Price, Mickey Hudson, and Greg Sallas, Directors JaLisa Brannon, Melissa Baxley 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 Wilburn Baker which passed unanimously.

FACILITIES

- A. 2018-2019 REVISED HVAC AND REFRIGERATION BID – Alan Justice made a motion to approve, second by Wilburn Baker; after discussion the Board approved the 30% provision on products \$500.00 or less which passed 3-1 with Sid Johnson voting no. S. min p 252

ADMINISTRATIVE PROGRAMS

- A. 2018-2019 PERFORMANCE CONTRACT FOR PHYSICAL THERAPY SERVICES – Sid Johnson made a motion to approve, second by Wilburn Baker which passed 3-0 with Alan Justice abstaining from voting due to a conflict of interest. S. min p 252
- B. POSTIVE YOUTH DEVELOPMENT – Alan Justice made a motion to approve, second by Sid Johnson which passed unanimously. S. min p 252
- C. 2018-2019 BETHLEHEM MIDDLE SCHOOL PLANNER – Wilburn Baker made a motion to approve, second by Sid Johnson which passed unanimously. S. min p. 252
- D. 2018-2019 ATHLETIC SCHEDULE; PDLH, HCHS, BHS, PSH, AND BK-8– Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p. 252

 Board
APPROVED
9/4/18

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments, Workshop and Regular Session Minutes for 8/7/18 meeting. S. min. p. 251

PERSONNEL – Superintendent Mears made the following recommendations:

ACCEPT the following resignation:

- Jonathan McKinney, Teacher Bethlehem High School, effective 7/10/18 at 9:00 a.m.
- Michael Scott, ESE Teacher Holmes County High School, effective 8/3/18 at 8:00 a.m.
- Sierra Taylor, Math Teacher Holmes County High School, effective 7/31/18 at 3:00 p.m.

HIRE the following for the 2018-2019 School Year:

- William Eddins, Social Studies Teacher Graduation Assistance Program, effective 8/10/18 (vacated)
- Gary Brown, Math/Science Teacher Graduation Assistance Program, effective 8/27/18 (vacated)
- Jeffery Amerson, Science Teacher Bethlehem High School, effective 8/3/10 (vacated)
- Amy White, 6th Grade ELA Teacher Bonifay K-8, effective 8/6/18 (replace Kathy Lee)
- Jennifer Sabata, ESE Teacher Bonifay K-8, effective 8/8/18 (replace Liza Tice)
- Karen Mattox, Full time bus driver Poplar Springs High School, effective 8/10/18

HIRE 2018-19 WINGS afterschool program and 2019 summer program effective 8/20/18

Poplar Springs teachers:

- Teresa Culbreth
- Heather Howell

BK8 teachers:

- Mandi Boyd
- Brittney Riley
- Amy Chesnut

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

With no further business in the Regular Session, the meeting adjourned at 9:40 a.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent