HOLMES COUNTY SCHOOL BOARD
WORKSHOP
AUGUST 18, 2015

The Holmes County School Board held a Workshop on Tuesday, August 18, 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, Administrator Jim Goodman and Resource Officer Greg Johnson.

Discussion included:

- Policies advertised to be approved at the 09/01/15 board meeting.
- Cell phone usage in the Student Code of Conduct.
- Career resources for students. Different academies at the high schools.
- Master Board forum on Thursday, 08/27/15 from 5:00 to 9:00 p.m.

The workshop ended at 5:35 p.m. and the Board took a break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
AUGUST 18, 2015

The Holmes County School Board met in Regular Session Tuesday, August 18, 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, Board Attorney Luke Taylor, Administrator Jim Goodman and Resource Officer Greg Johnson.

Chair Rusty Williams called the regular scheduled meeting to order and the adoption of the agenda. Mr. Williams amended the agenda for revisions to the personnel recommendations. Sid Johnson moved to approve the agenda, second by Shirley Owens which passed unanimously.

HEARING THE PUBLIC
- Perry Steverson on his wife's (Susan Steverson) whistleblower complaint and her involuntary transfer.

UNFINISHED BUSINESS
A. 2015-2016 PERSONNEL HANDBOOK – (Tabled 08/01/15) Alan Justice moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Alan Justice as follows: Invoices, Warrant List, P.O.'s over $3000, Budget Amendments (None), and the 08/01/15 Regular Session Minutes.

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the 2015-2016 school year:

Jennifer Maples as ESE Aide III at BHS, effective 08/12/15.
Rose Callahan as Lunchroom Worker at PDLE, effective 08/18/15.

TRANSFER the following for the 2015-2016 school year:
Carole Chandler, Teacher at PS to HCHS.

AMEND the following for the 2015-2016 school year:
Ashley Moseley, Aide I to Teacher at BES, effective 08/03/15.
Renee Sellers from Lunchroom Worker to ESE Aide III at PDLE, effective 08/12/15

ACCEPT the Resignation from Employment on the following:
Rhonda Cook, Teacher at BMS, effective 08/03/15 at 8:00 a.m.
Kelly Garner, Aide at BES, effective 08/12/15 at 7:00 a.m.

APPROVE a Medical Leave of Absence on Anita Schneider, Lunchroom Worker at BMS, beginning 08/10/15 at 7:00 a.m. and ending 09/21/15 at 2:00 p.m.

HIRE the following for the 2015-2016 Edgenuity Instructors:
Social Studies – Lucy Etheridge, Greg Sallas
ESE/Math – Linda Strickland, Barbara Baugher
Business – Lynn Marshall
English – Barbara McSwain, Natalie Bomann
Art – Vicki Steverson
Physical Education – Melanie Whitaker

ADD Anita Schneider to the DROP, effective 08/01/15.

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

COMMENTS
FORM 8B MEMORANDUM OF VOTING CONFLICT FOR ALAN JUSTICE – For abstaining to vote at the 08/01/15 board meeting – Sid Johnson moved to approve, second by Debbie Kolmetz which passed unanimously. S. min.p.____

Chair Rusty Williams announced the Health Department in Holmes County will be hosting a health forum on 08/20/15 from 12:00–2:00 p.m. and asked the board for a volunteer to represent the school board. Debbie Kolmetz said she would serve as the representative for the board.

There being no further business Alan Justice moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 6:15 p.m.

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Rusty Williams, Chairman   Eddie Dixon, Superintendent