HOLMES COUNTY SCHOOL BOARD WORKSHOP June 22, 2021

The Holmes County School Board held a Workshop on Tuesday, June 22, 2021, at 5:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, and Officer Adrienne Odum.

Discussion included:

A. PRESENTATION/SCHNEIDER ELECTRIC

Adjourn: 6:00 p.m.

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION June 22, 2021

The Holmes County School Board held a Regular Session on Tuesday, June 22, 2021, at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, Carmen Bush, Donnita Butorac, Directors Melissa Baxley, Finance Officer Kelly Leavins and Officer Adrienne Odum.

Chair Justice called the regular scheduled meeting to order and the adoption of the amended agenda. Leesa Lee moved to approve, second Kaci Johnson which passed unanimously.

FACILITIES:

A. 2021-2022 JANITORAL & CUSTODIAL SUPPLIES BID – Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 269

ADMINISTRATIVE PROGRAMS:

- A. RESOLUTION +2021-06-01 BOARD CONTRIBUTION FOR HEALTH INSURANCE –Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 269
- B. RESOLUTION 2021-06-22-02 SUMMER INCENTIVE PAY Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. <u>269</u>
- C. BUDGET CALENDAR FOR 2021-2022 Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. <u>269</u>
- D. SCHEDULE SPECIAL SESSION FOR 2021-2022 BUDGET –The Board agreed to combine item C AND D S. min. p. 269
- E. EMERGENCY CONNECTIVITY FUND PROGRAM TECHNOLOGY PURCHASE Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. <u>269</u>
- F. 2021-2022 COOPERATIVE AGREEMENT BETWEEN TRI-COUNTY COMMUNITY COUNCIL, INC. HEAD START AND HOLMES DISTRCT SCHOOL BOARD Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 269
- G. 2021-2022 COOPERATIVE SERVICE AGREEMENT BETWEEN THE FLORIDA STATE UNIVERSITY AND HOLMES COUNTY SCHOOL DISTRICT Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 269
- H. 2021-2022 PERFORMANCE CONTRACT FOR BEHAVIORAL SERVICES: CANOPY BEHAVIOR SOLUTIONS Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 269

FEDERAL PROGRAMS:

FOOD SERVICE:

The Consent Agenda was unanimously approved on a motion by Kaci Johnson and second by Leesa Lee as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items Monthly Financial Report, Workshop and Regular Session minutes for the 6/8/21, meeting. S. min. p. 269

PERSONNEL RECOMMENDATIONS – Superintendent Brown made the following recommendations:

ACCEPT the resignation on the following employee:

- Julie Lassiter, BHS Teacher effective 7/30/21 at 3:00 p.m.
- Raymond Carson Lassiter, BHS Teacher effective 7/30/21 at 3:00p.m.
- Craig English, PDLE Teacher effective 8/2/21 at 7:30 a.m. (retirement)
- Ryan Boyd, BK-8 Softball Coach effective, 6/30/21 at 3:00 p.m.
- Jacquelyn Owen, PSH VPK Teacher, effective 7/1/21 at 8:00 a.m.

AMEND the Summer Civics ending date from 6/22/21 to 6/24/21 AMEND the Summer Custodial ending date from 6/30/21 to 7/23/21

ADD the following employee to the DROP:

• Wanda Brown, PDLE Teacher, beginning 7/1/21 and ending 6/30/26

HIRE the following employees for the 2021-2022 school year:

- Natasha Adams, PDLH Aide, effective 7/1/21
- Kaylee Raines, BK-8 Aide/Coach, effective 8/2/21
- Catherine Ard, PDLE Aide, effective 7/1/21

HIRE the following employees for the 2021-2022 Summer positions:

HCHS

- Linda Commander, Temporary Summer Custodian, effective 6/22/21
- Brandi Jordan, Summer Algebra 1 Camp, effective 6/22/21

BHS

- Aaron Mollet, Summer Aide, effective 6/21/22
- Kristy Price, Temporary Summer Custodian, effective 6/22/21

PDLE

• Roger Owen, Temporary Summer Custodian, effective 6/8/21

BK8

- Laura Jones, Temporary Summer Custodian, effective 6/8/21
- Heather Rich, Reading Camp
- Misty Lemus, Reading Camp
- Anissa Western, Reading Camp (sub)
- Kisha Stafford, Reading Camp (sub)

PDLH

• Linda Sisson, Temporary Summer Custodian, effective 6/16/21

PSH

- Carol Miller, Reading Camp
- Lacey Brown, Reading Camp
- Deborah Jones, Reading Camp

• Tina Mullins, Teacher Sub

Summer Wings:

- Jordan Walsingham, BK8, effective 5/26/21
- Cynthia Pettis, Substitute Bus Driver

OPEN a position for Director of Student Services

TRANSFER the following employee:

- Nathan Castaneda, BK-8 Teacher/Coach to PDLH Teacher/Coach, effective 7/1/21
- Melissa Hudson, District Program Specialist to BK-8 Teacher, effective 8/2/21
- Rebecca Peterson, PDLH Teacher to PDLE Teacher, effective 7/1/21

Wilburn Baker made a motion to approve	e, second by Kaci Johnson which passed unanimously S. min p. 269
With no further business, the meeting ad	journed at 7:10 p.m.
Alan Justice, Chair	Buddy L Brown, Superintendent