

HOLMES COUNTY SCHOOL BOARD
EXECUTIVE SESSION

October 25, 2022

The Holmes County School Board held an Executive Session on Tuesday, October 25, 2022 in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Carmen Bush, Greg Sallas, and Finance Officer Kelly Leavins.

WORKSHOP:

- A. DISTRICT BEST PRACTICES
- B. HCTA

ADJOURN: 5:55 p.m.

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REGULAR SESSION

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Superintendent Brown asked that item “L” be removed from the agenda. Leesa Lee made a motion to approve the Superintendent’s request, seconded by Alan Justice which passed unanimously. S. min. p. 277


Chair Baker called the regular scheduled meeting to order and the adoption of the amended agenda. Shirley Owens moved to approve the agenda, seconded by Leesa Lee which passed unanimously.

3.FACILITIES

- A. SMALL BIDS/JOBS CONTRACT –Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 277

4.ADMINISTRATIVE PROGRAMS

- A. AGREEMENT BETWEEN HCSB AND FLORIDA A&M UNIVERSITY – Leesa Lee moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 277
- B. 2022-2023 HDSB OPEN ENROLLMENT PLAN –Kaci Johnson moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 277
- C. TECHNOLOGY PURCHASE – STS EDUCATION –Alan Justice moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 277
- D. 2022-2025 AGREEMENT BETWEEN GAETZ AEROSPACE INSTITUTE, EMBRY-RIDDLE AERONAUTICAL UNIVERSITY AND HCSD – Leesa Lee moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 277
- E. REVISED STUDENT PROGRESSION PLAN – Leesa Lee moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 277
- F. 2023-2024 STEM EARLY COLLEGE AGREEMENTS – Shirley Owens moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 277
- G. SCHOOL IMPROVEMENT PLANS FOR PDLH, PDLE, PSH, GAP, BK8, HCHS Shirley Owens moved to approve plans for each school except for the GAP, seconded by Kaci Johnson which passed unanimously. S. min. p. 277
- H. TITLE I PART A – TIPA – Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 277

 Board
APPROVED
11/8/22

- I. TITLE II PART A – SUPPORTING EFFECTIVE INSTRUCTION –Kaci Johnson moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 277
- J. TITLE IV, PART A – SSAE – Leesa Lee moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 277
- K. SUMMER LEARNING CAMPS – AMERICAN RESCUE PLAN – Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 277
- L. FUQUA & MILTON- Superintendent Brown removed this item before the Board adopted the agenda. S. min. p. 277
- M. 2022-2023 PDLH BOYS/GIRLS AND BHS GIRLS/BOYS BASKETBALL SCHEDULE/TRIP REQUEST – Shirley Owens moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 277
- N. 2022-2023 MOU BETWEEN HDSB AND HCTA REGARDING COVID RELATED TEACHER SHORTAGES – Leesa Lee moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 277
- O. 2022-2023 TSIA MOU BETWEEN HDSB AND HCTA –Alan Justice moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 277
- P. OVERNIGHT/OUT OF STATE TRIPS: HCHS FCCLA TO TAMPA FL, 10/21-23/22; BK8 SELF CONTAINED ESE TO DOTHAN, AL 11/9/22; BHS AEROSPACE TO PENSACOLA, FL 11/11/22; HCHS VOLLEYBALL TO TROY, AL 10/28/22 – Kaci Johnson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 277
- Q. AMEND CONTRACT WITH HELPING HANDS THERPAY– Leesa Lee moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 277
- R. APPROVE THE DISTRICT BEST PRACTICES – Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 277

CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTHER ADMINISTRATIVE ITEMS, MONTHLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 9/27/22 MEETING. –Kaci Johnson moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 277

PERSONNEL RECOMMENDATIONS:

TRANSFER the following employee:

- Linda Commander, BK8 10 Month Custodian to PDLH Food Service Worker, effective 10/10/22

AMEND the leave of absence date on the following employees:

- August Brown, PDLE Teacher, beginning 10/19/22 at 7:30 a.m. and ending 12/16/22 at 3:00 p.m. (original beginning date 10/24/22)
- Sarella Coatney, PSH Lunchroom Worker, beginning 8/16/22 at 7:30 a.m. and ending 1/2/23 at 3:00 p.m. (original end day 10/17/22)

HIRE the following employees for the 2022-2023 school year:

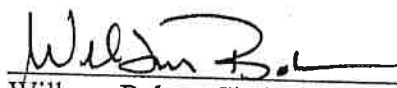
- Kimberly Craig, HCHS ESE Teacher, effective 10/18/22
- Courtney Tadlock, PDLE Aide, effective 10/17/22
- Cathy Sumner, Homebound Teacher and after school ESE Teacher, effective 10/11/22
- Todd Rushing, PDLH Varsity Baseball Coach, effective 9/12/22
- James Whitehurst, BK8 10 Month Custodian, effective 10/25/22

ACCEPT the resignation on the following employee:

Breanah Flowers, BHS Pre-K Aide, effective 10/24/22 at 3:00 p.m.

Leesa Lee made a motion to approve the Personnel Recommendations, seconded by Shirley Owens which passed unanimously. S. min. p. 277

With no further business in the Regular Session, Alan Justice made a motion to adjourn at 7:16 p.m. seconded by Shirley Owens which passed unanimously.



Wilburn Baker, Chair



Buddy L Brown, Superintendent