

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
February 19, 2019

The Holmes County School Board held a Workshop on Tuesday, February 19, 2019 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, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, Greg Sallas, and Mickey Hudson, Director JaLisa Brannon and Melissa Baxley, Finance Officer Kelly Leavins and Officer Johnson

Discussion included:

- A. HCHS FOOTBALL COACH
- B. PROPOSED POLICY REVISIONS
- C. FACILITIES
 - BONIFAY ELEMENTARY SCHOOL SITE
- D. BOARD CONTRIBUTION FOR STUDENT TRAVEL

The workshop concluded at 8:52 a.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
February 19, 2019

The Holmes County School Board held a Workshop on Tuesday, February 19, 2019 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, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, Greg Sallas, and Mickey Hudson, Director JaLisa Brannon and Melissa Baxley, Finance Officer Kelly Leavins and Officer Johnson

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.

HEARING THE PUBLIC/RECOGNITION –

- RECOGNIZE BLUE PRIDE BAND MEMBERS; ISABELLA STEVERSON AND ANDREA DEPALMA ON BEING SELECTED FOR THE FLORIDA BANDMASTERS ASSOCIATION ALL-STATE HONOR BAND
- PRINCIPAL UPDATE- MR. JONES/BK-8

FACILITIES –

- A. PROFESSIONAL SERVICES CONTRACTS BETWEEN WATFORD ENGINEERING AND HOLMES DISTRICT SCHOOL BOARD– Alan Justice moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 255
- B. PROFESSIONAL ARCHITECTURAL CONTRACT BETWEEN DAG ARCHITECTS AND HOLMES DISTRICT SCHOOL BOARD – Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 255

 Board
APPROVED
3/5/19

C. PROFESSIONAL ARCHITECTURAL CONTRACTS BETWEEN DONOFRO ARCHITECTS AND HOLMES DISTRICT SCHOOL BOARD – Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 255

D. DISPOSITION OF BONIFAY ELEMENTARY SCHOOL – No action was taken.

ADMINISTRATIVE PROGRAMS –

- A. RESOLUTION TO APPROVE BOARD CONTRIBUTION FOR STUDENT TRAVEL – Alan Justice moved to approve the Resolution (2019-02-01) as amended, second by Wilburn Baker which passed unanimously. S. min. p. 255
- B. 2018-2019 ATHLETIC SCHEDULES: HCHS SOFTBALL, BHS SOFTBALL & BASEBALL, PDLH SOFTBALL & BASEBALL; PSH SOFTBALL & BASEBALL– Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 255
- C. OVERNIGHT/OUT OF STATE TRIPS – HCHS Key Club to Orlando, FL; HCHS Culinary 11-12 to Orlando FL; HCHS Softball to Wicksburg, AL; HCHS Softball to Geneva AL; BHS Softball to Central, FL; BHS Softball to Emmanuel Christian; BHS Senior Class to Pigeon Forge, TN. BHS 4th Grade to Tallahassee, FL . Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 255

FEDERAL, STATE PROGRAMS OR PROJECTS

- A. TITLE I PART A, UNIFIED SCHOOL IMPROVEMENT PROJECT AWARD – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 255

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 & Regular Session Minutes for the 2/5/18 meeting. S. min. p. 255

PERSONNEL – Superintendent Mears made the following recommendations:

ACCEPT the resignation on the following employee:

- Kellen Ludwig, PSH JV Baseball Coach, effective 1/14/19 at 1:00 p.m.

Hire the following employee for the 2018-2019 WINGS after school program and summer program:

- Dylan Skinner, BK-8 effective 2/19/19

Alan Justice moved to approve the Superintendent's personnel recommendations, second by Kaci Johnson which passed unanimously. S. min. p. 255

Chair Owens took a short recess before entering into an Executive Session for HCTA negotiations.

With no further business in the Regular Session, the meeting adjourned at 10:02 a.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent