

HOLMES COUNTY SCHOOL BOARD
REGULAR WORKSHOP
March 17, 2020

The Holmes County School Board held a Workshop on Tuesday, March 17, 2020 at 8:00 a.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 Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan, Carmen Bush, and Donnita Butorac, Directors JaLisa Brannon, Melissa Baxley, and Officer Adrienne Odom.

Discussion included:

A. FACILITIES

B. TRANSPORTATION

The regular scheduled Workshop adjourned at 8:50 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
March 17, 2020

The Holmes County School Board held a Regular Session on Tuesday, March 17, 2020 at 9:00 a.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 Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan, Carmen Bush, and Donnita Butorac, Directors JaLisa Brannon, Melissa Baxley, and Officer Adrienne Odom.

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

FACILITIES:

- A. 5 YEAR PLAN – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously.

ADMINISTRATIVE PROGRAMS:

- A. BHS 2020 NIDDLE SCHOOL VOLLEYBALL SCHEDULE–Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 262
B. OVERNIGHT/OUT OF STATE TRIPS –PDLH Baseball to Valdosta, GA– Leesa Lee made a motion to approve second by Wilburn Baker which passed unanimously. S. min. p. 262

FOOD SERVICE:

- A. 2019-2020 EXEMPTION REQUEST FOR WILLIE ANN GLENN ACT, SEAMLESS SUMMER BREAKFASTS AND LUNCHESES – Shirley Owens made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 262
B. 2020-2021 LETTER OF AGREEMENT TO PARTICIPATE IN THE P.O.W.E.R. BUYING GROUP – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously S. min. p. 262

The Consent Agenda was unanimously approved on a motion by Kaci Johnson and second by Shirley Owens as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Workshop and Regular Session minutes for 3/3/20 meeting. S. min. p. 262



PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following employees for the 2019-2020 school year:

Dianne Sisson, PDLH Full Time Food Service Worker, effective 3/18/20

ACCEPT the resignation on the following employee:

Terri Carroll, PDLH Teacher, effective 6/30/20 at 3:00 p.m.(retirement)

Jimmie Stafford, PDLH Food Service Worker, effective 2/20/20 at 3:00 p.m. (retirement)

Linda Strickland, BK-8 Teacher, effective 3/1/20 at 1:00 a.m. (retirement)

Joseph Carrell, BK-8 Teacher, effective 5/28/20 at 3:00 p.m. (retirement)

Jenny Colletti, District Office Staffing Specialist, effective 6/30/20 at 3:00 p.m. (retirement)

Rhonda Duke, BHS Aide, effective 3/2/20 at 3:00 p.m. (retirement)

Devon Miles, HCHS Girls Basketball Coach, effective 3/4/20

APPROVAL to advertise the following positions for Summer 2020:

Summer Food Service Workers

BHS- 2

BK-8- 3

HCHS- 2

PDLE- 2

PSHS- 2

Summer VPK Teacher

BK-8- 1

TRANSFER the following employee:

Tina Mullins, BK8 Elementary Teacher to BK8 Pre-K ESE Teacher, effective 3/3/20

Shirley Owens made a motion to approve the Personnel Recommendations made by the Superintendent, second by Wilburn Baker which passed unanimously. S. min. p. 262

With no further business in the Regular Session the meeting adjourned at 9:30 a.m.

Alan Justice, Chair

Terry L. Mears, Superintendent