

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
December 8, 2020

The Holmes County School Board held a Workshop on Tuesday, December 8, 2020 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Kaci Johnson, and Shirley Owens. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, Greg Sallas, Donnita Butorac, Carmen Bush, Pam Price Director JaLisa Brannon, and Melissa Baxley and Officer Adrienne Odom.

Discussion included:

- A. FACILITES
- B. CURALINK CONTRACT RENEWAL
- C. GRANT FUNDED CARES SECRETARY
- D. DECEMBER 22ND BOARD MEETING
- E. DATA SCIENTIST GRANT
- F. PROPOSED SCHOOL BOARD POLICY UPDATES

The regular scheduled Workshop adjourned at 9:00 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
December 8, 2020

The Holmes County School Board held a Regular Session on Tuesday, December 8, 2020 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Kaci Johnson, and Shirley Owens. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, Greg Sallas, Donnita Butorac, Carmen Bush, Pam Price Director JaLisa Brannon, and 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 Kaci Johnson which passed unanimously.

FACILITIES:

- A. APPROVE CHANGE ORDER 002 FOR DIRECT PURCHASED ITEMS – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 266
- B. APPROVE CHANGE ORDER 001 FOR BES SCHOOL PROJECT WITH RELIANT SOUTH CONSTRUCTION – Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 266

ADMINISTRATIVE PROGRAMS:

- A. TRANSPORTATION CONTRACT – Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 266
- B. CURALINK CONTRACT RENEWAL – Kaci Johnson made a motion to approve second by Leesa Lee, which passed unanimously. S. min. p. 266
- C. 2020-2021 FUEL BID – Leesa Lee made a motion to approve second by Shirley Owens which passed unanimously. S. min. p. 266
- D. 2020-2021 CARL PERKINS SECONDARY GRANT – Shirley Owens made a motion to approve second by Kaci Johnson which passed unanimously. S. min. p. 266

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APPROVED
12/22/20

- E. 2020-2021 CARL PERKINS RURAL GRANT – Kaci Johnson made a motion to approve second by Leesa Lee which passed unanimously. S. min. p. 266
- F. 2020-2021 TITLE II, PART A GRANT – Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously p. 266
- G. 2020-2021 TITLE IV, PART A GRANT – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. p. 266
- H. 2020-2021 PDL GIRLS/BOYS BASKETBALL SCHEDULE – Kaci Johnson made a motion to approve second by Leesa Lee which passed unanimously. S. min. p. 266
- I. OVERNIGHT/OUT OF STATE TRIPS: HCHS BOYS BASKETBALL TO DESTIN, FL – Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously p. 266

The Consent Agenda was unanimously approved on a motion by Leesa Lee and second by Kaci Johnson 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 10/20/20, 11/3/20 and 11/17/20 meeting. S. min. p. 266

PERSONNEL RECOMMENDATIONS – Superintendent Mears made the following recommendations:

ACCEPT the resignation on the following employees for the 2020-2021 school year:

- Katherine King, PDLH 10-month custodian, effective 11/27/20 at 3:30 p.m.

ACCEPT the leave of absence on the following employee:

- Jana Trim, PSH teacher beginning on 12/9/20 at 7:30 a.m. and ending on 1/15/21 at 3:00 p.m.
- Ashleigh Pippins, BK-8 teacher beginning on 1/4/21 at 7:30 a.m. and ending on 2/12/21 at 3:00 p.m.

AMEND the start date for the following employees:

- Deanna Wells, effective 11/16/20
- Kristen Peak, effective 11/18/20
- Natasha Adams, effective 10/16/20

HIRE the following employees for the 2020-2021 school year:

- Alisha Paul, BHS book keeper, effective 11/3/20
- Zach Lee, PDLH middle school boys' basketball coach
- Penny Jones, PDL supplemental bus driver, effective 12/1/20

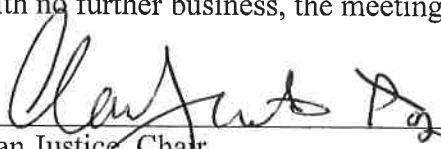
TRANSFER the following employees:

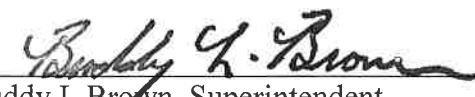
- Jesse Brown, HCHS Aide to GAP effective 12/8/20
- Penny Jones, BK-8 Aide to PDLE Aide effective 11/30/20

Shirley Owens made a motion to approve the Personnel Recommendations with the exception of Zach Lee due to a voting conflict, second by Kaci Johnson which passed unanimously. S.min. p. 266

Kaci Johnson made a motion to approve Zach Lee, second by Shirley Owens with Lessa Lee abstaining from voting; the vote passed.

With no further business, the meeting adjourned at 9:42 a.m.


Alan Justice, Chair


Buddy L. Brown, Superintendent