

HOLMES COUNTY SCHOOL BOARD  
SPECIAL WORKSHOP

September 3, 2019

The Holmes County School Board held a Special Workshop on Tuesday, September 3, 2019 at 1:00 p.m. in the Board Room at 701 East Pennsylvania Ave 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, and Director JaLisa Brannon.

Discussion included:

A. TRANSPORTATION

The workshop ended at 4:50 p.m. and the Board to a brief break before entering the 5:00 p.m. Workshop

HOLMES COUNTY SCHOOL BOARD  
REGULAR WORKSHOP

September 3, 2019

The Holmes County School Board held a Regular Workshop on Tuesday, September 3, 2019 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Ave 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 Donnita Butorac, Greg Sallas and Mickey Hudson, Director JaLisa Brannon and Officer Tuberville.

Discussion included:

- A. INSURNACE
- B. FACILITIES
- C. TRANSPORTATION DIRECTOR

The regular scheduled Workshop adjourned at 5:57 p.m.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION

September 3, 2019

The Holmes County School Board held a Regular Session on Tuesday, September 3, 2019 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave 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 Donnita Butorac, Greg Sallas and Mickey Hudson, Director JaLisa Brannon and Officer Tuberville.

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:

PRINCIPAL- RODD JONES/PDLE

FACILITIES:

- A. MEDICAL INSURNACE BID RESPONSE – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 258
- B. ELEVATOR MAINTENANCE CONTRACT – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 258



Board  
APPROVED  
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**ADMINISTRATIVE PROGRAMS:**

- A. 2019 BHS MIDDLE SCHOOL BOYS/GIRLS BASKETBALL SCHEDULE– Leesa Lee moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 258
- B. TRANSPORTATION CONTRACT WITH LESLIE CAULEY – Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 258
- C. 2019-2020 CONTRACTED SERVICES FOR TEMPORARY OCCUPATIONAL THERAPY SERVICES (Ardor Health Solutions) – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 258

The Consent Agenda was unanimously approved on a motion by Wilburn Baker and second by Kaci Johnson as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop and Regular Session minutes for 8/20/19 meeting. S. min. p. 258

PERSONNEL – Superintendent Mears made the following recommendations:

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

- Patricia Lawson, PSH Pre-K Aide, effective 8/19/19
- Marilyn King, BK-8 12 Month Custodian, effective 9/3/19
- Daniel Carnley, BK-8 Aide, effective 9/3/19
- Chey Bowers, Bonifay bus route, effective 8/16/19
- Hunter Marshall, BK-8 Aide, effective 9/3/19

Wilburn Baker moved to approve the Superintendent's personnel recommendations, second by Alan Justice which passed unanimously. S. min. p. 258

With no further business in the Regular Session, the meeting adjourned at 6:30 p.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent