

HOLMES COUNTY SCHOOL BOARD
REGULAR WORKSHOP
February 18, 2020

The Holmes County School Board held a Regular Workshop on Tuesday, February 18, 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. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan and Carmen Bush, Directors JaLisa Brannon, Melissa Baxley and Kelly Leavins and Officer Luckey.

Discussion included:

- A. FACILITIES
- B. 2018-2019 INTERNAL ACCOUNTS AUDIT
- C. SALARY SCHEDULE

The regular scheduled Workshop adjourned at 8:57 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
February 18, 2020

The Holmes County School Board held a Regular Session on Tuesday, January 21, 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. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan, and Carmen Bush, Directors JaLisa Brannon, Melissa Baxley, Kelly Leavins and Officer Luckey.

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.

HEARING THE PUBLIC:

- PRINCIPAL UPDATE – Faricia West/PSH

FACILITIES

- A. REROOFING CONTRACT – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262

ADMINISTRATIVE PROGRAMS:

- A. HDSB/HCTA 2019-2020 CONTRACT RATIFICATION – Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 262
- B. 2019-2020 SALARY SCHEDULE – Kaci Johnson made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 262
- C. FINANCIAL AND FEDERAL SINGLE AUDIT – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262
- D. 2018-2019 INTERNAL ACCOUNTS AUDIT – Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 262
- E. CLASS WALLET AGREEMENT RENEWAL – Wilburn Baker made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 262
- F. BENCOR AGREEMENT RENEWAL – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262



Board
APPROVED
3/3/20

- G. CONTRACT EXTENSION WITH INFORMATION TRANSPORT SOLUTIONS – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262
- H. 2020 BHS SOFTBALL SCHEDULE – Kaci Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 262
- I. OVERNIGHT/OUT OF STATE TRIPS – PDLH FBLA to Orlando, FL; PDLH Seniors to Gatlinburg, TN; HCHS FBLA to Orlando, FL; PSH 4TH/5TH Grade to St. Augustine, FL; BK-8 5TH Grade to Dothan, AL; BHS 7TH, 9TH, 10TH & 11TH Grade to Enterprise, AL; BHS Baseball to Dothan, AL – Kaci Johnson made a motion to approve second by Shirley Owens which passed unanimously. S. min. p. 262

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 2/18/20 meeting. S. min. p. 262

PERSONNEL – Superintendent Mears made the following recommendations:

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

Jimmy Ray Stephens, HCHS PE Teacher with coaching responsibilities, effective 2/5/20

Bill Helms, BHS Bus Driver, effective 2/3/20

ACCEPT the resignation on the following employee:

Troy Cooper, BK8 12 Month Custodian beginning 2/7/20 at 1:30 p.m.

APPROVE the leave of absence on the following employee:

Megan Gavin, PSH Lunchroom Worker beginning 2/20/20 at 6:00 a.m. and ending 4/3/2020 at 2:00 p.m.

AMEND the ten-day suspension without pay for Russ Stafford beginning 2/5/20 at 7:30 a.m. and ending 2/19/20 at 3:00 p.m. excluding Monday, February 17, 2020 (teacher paid holiday).

Wilburn Baker made a motion to approve second by Kaci Johnson which passed with a 3-1 vote with Shirley Owens voting no. S. min. p. 262

With no further business in the Regular Session, the meeting adjourned at 9:54 a.m.

Alan Justice, Chair

Terry L. Mears, Superintendent