

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
January 12, 2021

The Holmes County School Board held a Workshop on Tuesday, January 12, 2021 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 (joined online) Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, Carmen Bush, Pam Price, Greg Sallas, Director Melissa Baxley, Finance Officer Kelly Leavins and Officer Adrienne Odom.

Discussion included:

- A. 2019-2020 INTERNAL FUNDS AUDIT
- B. FACILITIES

Adjourn: 8:40 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
January 12, 2021

The Holmes County School Board held a Regular Session on Tuesday, January 12, 2021 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 (joined online) Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, Administrators Brian Morgan, Carmen Bush, Pam Price, Greg Sallas, Director Melissa Baxley, Finance Officer Kelly Leavins and Officer Adrienne Odom.

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

FACILITIES:

- A. CHANGE ORDER 004 FOR BES REROOF PROJECT WITH ICE ROOFING– Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 266

ADMINISTRATIVE PROGRAMS:

- A. ADOPTION OF NEW AND REVISED SCHOOL BOARD POLICIES – Shirley Owens made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 266
- B. RESOLUTION 2021-01-12-01 – VOLUNTARY EXTENSION OF COVID LEAVE – Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 266
- C. 2019-2020 INTERNAL FUNDS AUDIT – Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 266

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Wilburn Baker 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 12/22/20, meeting. S. min. p. 266

PERSONNEL RECOMMENDATIONS – Superintendent Brown made the following recommendations:

ACCEPT the leave of absence on the following employee:

- Ryan Leavins, PDLH Teacher, beginning 2/3/21 at 7:30 a.m. and ending 4/15/21 at 3:00 p.m.



AMEND the leave of absence on the following employee:

- Frank Laster, BK-8 Custodian, beginning 8/19/20 at 5:00 a.m. and ending on 6/7/2021 at 12:30 p.m.

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

- Hannah Waite, BHS Wings Teacher
- Sarah Moore, BK-8 Wings Teacher
- Tyler Hicks, BK-8 Wings Teacher
- John Wyrosdick, BK-8 Wings Teacher
- Melinda Crosby, BK-8 lunchroom worker, effective 1/4/21
- Ryan Cain, GAP Math Teacher, effective 1/5/21

Leesa Lee made a motion to approve the Personnel Recommendations, second by Shirley Owens which passed unanimously. S. min. p. 266

With no further business, the meeting adjourned at 9:35 a.m.



Alan Justice, Chair



Buddy L. Brown, Superintendent