

HOLMES COUNTY SCHOOL BOARD
REGULAR WORKSHOP
October 1, 2019

The Holmes County School Board held a Regular Workshop on Tuesday, October 1, 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, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Donnita Butorac, Greg Sallas Carmen Bush, Pam Price and Mickey Hudson, Director JaLisa Brannon and Officer Tuberville.

Discussion included:

- A. PANCARE
- B. TRANSPORTATION DIRECTOR
- C. TRANSPORTATION
- D. FACILITIES
- E. FLORIDA EDUCATION FOUNDATION/PAM PRICE

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

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
October 1, 2019

The Holmes County School Board held a Regular Session on Tuesday, October 1, 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, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Donnita Butorac, Greg Sallas Carmen Bush, Pam Price 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- BRIAN MORGAN/PSH

FACILITIES:

- A. CONTRACT WITH ENTECH – Alan Justice moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 260
- B. KIVU STATEMENT OF WORK TO EXTEND MONITORING – Mickey Hudson asked that this item be removed from the agenda prior to the meeting. S. min. p. 260

ADMINISTRATIVE PROGRAMS:

- A. 2019-2020 GAP SCHOOL IMPROVEMENT PLAN – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 260
- B. 2019-2020 PSH SCHOOL IMPROVEMENT PLAN – Leesa Lee made a motion to approve, second by Alan Justice which passed unanimously. S. min. p. 260
- C. AGREEMENT WITH FLORIDALEARNERS FOUNDATION, INC – Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 260
- D. 2019-2020 HCHS GIRLS BASKETBALL SCHEDULE – Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 260



Board
APPROVED
10/15/19

- E. 2019-2020 GAP 1ST SEMESTER OUT OF FIELD TEACHERS – Alan Justice made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 260
- F. SOFTWARE LICENSING AGREEMENT – HOWARD TECHONOLGIES/MALWARE BYTES – Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 260
- G. MICROSOFT OFFICE 365/ADVANCED THREAT PROTECTION – Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 260
- H. OVERNIGHT/OUT OF STATE TRIPS - HCHS Girls Basketball to Geneva, AL; HCHS Girls Basketball to Enterprise; HCHS Girls Basketball to Dothan; HCHS Band to Troy, AL; PSH FFA to Moultrie, GA; PDLH FFA to Moultrie, GA; BK-8 8th grade to Dothan, AL; BK8 1ST grade to Dothan, AL – Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 260

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Leesa Lee as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop and Regular Session minutes for 9/17/19 meeting. S. min. p. 260

PERSONNEL – Superintendent Mears made the following recommendations:

TRANSFER the following employee for the 2019-2020 school year:

- Summer Alford, BHS Assistant Principal to MTSS/Gifted Teacher District Office, effective 10/1/19

HIRE the following employee for the 2019-2020 WINGS Program:

- Debbie Rogers, PDLE, effective 9/16/19

ACCEPT the resignation for the following employees:

- Janis Marshall, BK-8 Food Service, effective 9/17/19 at 12:00 p.m.
- Dominique Reading, BK-8 Custodian, effective 9/12/19 at 7:00 a.m.

APPROVE the leave of absence on the following employee:

- Linda Strickland, BK-8 Teacher, effective 8/1/19 at 7:30 a.m. and ending 5/28/20 at 3:00 p.m.

APPROVE to advertise the following position:

- HCHS Data Entry for training purposes, effective 10/7/19

Wilburn Baker moved to approve the Superintendent's personnel recommendations, second by Alan Justice which passed unanimously. S. min. p. 260

With no further business in the Regular Session, the meeting adjourned at 8:20 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent