

HOLMES COUNTY SCHOOL BOARD  
REGULAR WORKSHOP  
February 4, 2020

The Holmes County School Board held an Executive Session on Tuesday, February 4, 2020 at 5:00 p.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 and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator, Carmen Bush.

Discussion included:

A. HCTA NEGOTIATIONS

The regular scheduled Workshop adjourned at 5:53 p.m.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
February 4, 2020

The Holmes County School Board held a Regular Session on Tuesday, February 4, 2020 at 6:00 p.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 and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Carmen Bush, Pam Price, Donnita Butorac, Directors JaLisa Brannon, and Officer Odom.

Chair Justice called the regular scheduled meeting to order and the adoption of the amended agenda. Wilburn Baker moved to approve the agenda, second by Kaci Johnson which passed unanimously.

HEARING THE PUBLIC:

- PRINCIPAL UPDATE – ANNISA LOCKE
- 2020 TEACHER OF THE YEAR

ADMINISTRATIVE PROGRAMS:

- A. 2020-2021 SCHOOL CALENDAR – Shirley Owens moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 262
- B. 2020 HCHS SOFTBALL/BASEBALL SCHEDULE – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262
- C. 2020 PSH SOFTBALL/BASEBALL SCHEDULE – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262
- D. OVERNIGHT/OUT OF STATE TRIPS – HCHS Baseball to Tallahassee, FL; BHS Culinary to Orlando, FL; BHS Pre-K to Dothan, AL; BHS Boys Basketball to Orlando, FL; PSH Boys Baseball to Dothan, AL; PSH 4<sup>th</sup>/5<sup>th</sup> Grade to St. Augustine, FL – Kaci Johnson made a motion to approve second by Leesa Lee which passed unanimously. S. min. p. 262

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, Workshop and Regular Session minutes for 1/21/20 meeting. S. min. p. 262

PERSONNEL – Superintendent Mears made the following recommendations:

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

Stephanie Hawkins, BK-8 Teacher, effective 2/4/20

Jordan Walsingham, BK-8 3<sup>rd</sup> grade temporary position, effective 2/4/20



Board  
APPROVED  
2/18/20



Melanie Whitaker, BK-8 Volleyball Coach for the 19-20 Season, effective 2/4/20  
Amanda Baker, BK-8 Aide, effective 2/4/20

HIRE the following employee for the 2019-2020 WINGS afterschool program and 2020 summer program:  
Leah Steverson, BK-8, effective 2/5/20

ACCEPT the resignation on the following employee:  
Barry Joiner, PSH Math Teacher, effective 1/31/20

APPROVAL to change the Maintenance I position at BHS to a Maintenance II position

APPROVAL to suspend the following employee:  
Russ Stafford, BHS Teacher, suspended without pay for a period of 10 days beginning 2/5/20 at 7:30 a.m.  
and ending 2/19/20 at 3:00 p.m.

TRANSFER the following employee:  
Russ Stafford, BHS Teacher to District Office as teacher on special assignment, effective 2/20/20 at 7:30  
a.m. and ending 5/28/20 at 3:00 p.m.

Shirley Owens made a motion to approve the Personnel Recommendations with the exception <sup>of</sup> Amanda  
Baker and Russ Stafford, second by Wilburn Baker which passed unanimously. S. min. p. 262

Leesa Lee made a motion to approve Amanda Baker for hire, second by Kaci Johnson which passed with  
a 4-1 vote with Wilburn Baker abstaining from voting. S. min. p. 262

Shirley Owens made a motion to approve the recommendation for Russ Stafford, second by Kaci Johnson  
which passed with a 4-1 vote with Wilburn Baker voting no.

With no further business in the Regular Session, the meeting adjourned at 7:05 p.m.

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Alan Justice, Chair

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Terry L. Mears, Superintendent