

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
December 13, 2022

The Holmes County School Board held a Regular Session on Tuesday, December 13, 2022 in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, Natalie Miller and Charley Wilson. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Josh McGowan, Carmen Bush, Greg Sallas and Matt Tate. Director Melissa Baxley, Jalisa Brannon, Finance Officer Kelly Leavins and SRO Adrienne Odum.

Chair Baker called the scheduled meeting to order and the adoption of the amended agenda. Shirley Owens moved to approve, seconded by Charley Wilson which passed unanimously.

FACILITIES:

- A. SCRAP METAL CONTRACT – Natalie Miller moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 277
- B. HCHS HVAC CHANGE ORDER 001 – Charley Wilson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 277
- C. PDLH GYM CHANGE ORDER – Leesa Lee moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. 277
- D. ENGINEERING FOR COUNTY OFFICE REMODEL – Shirley Owens made a motion to approve, seconded by Charley Wilson S. min. p. 277

ADMINISTRATIVE PROGRAMS

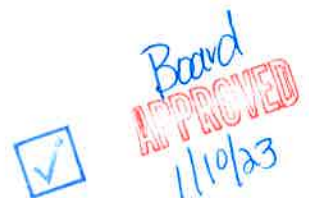
- A. APPROVE INSTRUCTIONAL SALARY SCHEDULE – Leese Lee moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 277
- B. AMEND NON-INSTRUCTIONAL SALARY SCHEDULE – Natalie Miller moved to approve, seconded by Charley Wilson which passed unanimously. S. min. p. 277
- C. 2021-2022 INTERNAL ACCOUNTS AUDIT – Charley Wilson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 277
- D. AMEND CONTRACT WITH PANCARE–Charley Wilson moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. 277
- E. SOLE SOURCE PROCUREMENT – RENAISSANCE ACCELERATED READER AGREEMENT– Leese Lee moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 277
- F. SPORTS SCHEDULES: PDLH & HCHS WEIGHTLIFTING; BK8 BASEBALL – Natalie Miller moved to approve, seconded by Charley Wilson which passed unanimously. S. min. p. 277
- G. OVERNIGHT/OUT OF STATE TRIP: BHS K-5 TO ENTERPRISE, AL; BK8 3-4 GRADE TO ENTERPRISE. AL – Leese Lee moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 277

CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTHER ADMINISTRATIVE ITEMS, MONTHLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 11/8/22 MEETING AND THE 11/22/22 MINUTES. – Leese Lee moved to approve, seconded by Charley Wilson which passed unanimously. S. min. p. 277

PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employees:

- Charles Armstrong, PDLE Maintenance II, effective 12/30/22 at 3:00 p.m. (retirement)
- Lary Cotney, PDLH Supplemental Bus Driver, effective 12/16/22 at 5:00 p.m.
- Delilah Babb, BHS Girls JV Girls Basketball, effective 11/11/22 at 3:00 p.m.



ACCEPT the Personal Leave of absence on the following employee:

- Malinda Lindsey, BK8 VPK Aide, beginning 10/1/22 at 7:30 a.m. and ending 1/3/23 at 3:00 p.m.

TRANSFER the following employee:

- Tasha Adams, PDLH Aide to BK8 Pre-K Aide, effective 12/5/22
- John Earnie Somerset, District Maintenance I to PDLE Maintenance I, effective 12/13/22
- Amanda Widmer, Bonifay Bus Driver to PDL Bus Driver, effective 12/19/22

HIRE the following employees for the 2022-2023 school year:

- Julie Stewart, BK8 7th Grade ELA Teacher, effective 12/5/22
- Ashli Tindell, PSH Art Teacher, effective 12/5/22
- Mandi Boyd, PSH Hospital/Homebound Teacher, effective 22-23 school year
- Tammy Slusher, BHS VPK Lead Aide, effective 12/14/22
- Kathryn Burdeshaw, PSH Teacher, effective 12/12/22

HIRE the following employees for the 2022-2023 after school program:

Poplar Springs:

Leah Smith

Karen Register

Nancy Messer

Deborah Jones

Amy Chestnut

Subs.

Ginger Williams

Shelly Smith

Elizabeth Smith

Bethlehem

Donna Mollet

Ponce de Leon Elem:

Subs.

Kim Blain

Rebecca Peterson

Bonifay K-8

Rachel Cooley

Leslie Bishop

Miriam Beasley

Mary Atwell

Linda Warnock

Anissa Western

Subs.

Brandon French

Kayla Rushing

Amie Petty

Courtney Corbin

Lindsay Watson

Rosanne Mitchell

OPEN and ADVERTISE:

- Certified Occupational Therapist Assistant Position


Shirley Owens made a motion to approve the Personnel Recommendations, seconded by Natalie Miller which passed unanimously. S. min. p. 277

Superintendent made a motion to not have the Regular Session meeting on 12/27/22 – Shirley Owens made a motion to approve, seconded by Charley Wilson. S. min. p. 277

With no further business, Shirley Owens made a motion to adjourn at 10:03 a.m., seconded by Natalie Miller which passed unanimously. S. min. p. 277



Wilburn Baker, Chair



Buddy L Brown, Superintendent