

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
June 21, 2016

The Holmes County School Board met in Regular Session Tuesday, June 21, 2016 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Debbie Kolmetz and Alan Justice. Also present: Superintendent Eddie Dixon, Administrators Carmen Bush and Pam Price, Media Specialist Melissa Baxley and Resource Officer Adrienne Odum

Chairman Johnson called the regular scheduled meeting to order and the adoption of the agenda. Alan Justice moved to approve, second by Shirley Owens which passed unanimously.

HEARING THE PUBLIC

None

ADMINISTRATIVE PROGRAMS-

- A. 2016-2019 MASTER CONTRACT – Debbie Kolmetz moved to table this until next meeting because of copies not being clear, second by Alan Justice. s. min. p. _____
- B. FUELEDUCATION – ONLINE EDUCATIONAL PRODUCTS –Rusty Williams moved to approve, second by Shirley Owens which passed unanimously with Debbie Kolmetz removing her vote due to conflict of interest. s. min. p. _____
- C. OVERNIGHT/OUT OF STATE TRIPS – HCHS football to Sylvester, GA and BHS SR. BETA to New Orleans, LA – Moved to approve Rusty Williams, second by Debbie Kolmetz and passed unanimously. s. min. p. _____

FOOD SERVICE/ TRANSPORTATION –

- A. MILK AND BREAD BID EXTENTSIONS for 2016-2017 – moved to approve Rusty Williams, second by Alan Justice which passed unanimously. s. min. p. _____

The Consent Agenda was unanimously approved on a motion by Shirley Owens, second by Rusty Williams as follows: Invoices, Warrant List, P.O.'s Over \$3000, 05/17/16 Regular Session Minutes, & Monthly Financial Report.

PERSONNEL – Superintendent Dixon made the following recommendations:

AMEND Sierra Smith from Aide II to Aide I at BES, effective 05/16/16.

ACCEPT the Resignation of the following from Employment:

- Kimberly V. Lee as bus driver at PDLE effective 06/30/16
- Kristin Peak as Pre-K Aide at PDLE effective 06/03/16
- Joan Albury as Science Teacher/Softball Coach at BMS effective 06/03/16
- Wayne Albury as Teacher at BMS effective 06/03/16
- Barbara Baugher as Math Teacher at HCHS effective 06/03/16
- Rachel Edminson as Science Teacher at HCHS effective 06/03/16
- Iris George as Spanish Teacher effective 06/16/16.

RECOMMEND to hire the following for the 2016-2017 school year:

- Leah Steverson as a Paraprofessional at PDLE
- Leslie Mollet as Teacher at BES

Marissa Goodman as Teacher at BES
Leo McCann as Teacher AT BES

RECOMMEND to Transfer the following for the 2016- 2017 school year:
Angie Goddin from PDLE to BES as a Teacher
Elaine Bell from PDLE to BES as Teacher

RECOMMEND the following for Afterschool Positions/Extended School - 2016 - 2017

DISTRICT:

Project Director – Marie Ellenburg
Lead Coordinator – Kelley McKee
Evaluator - Sherri Brooks
SITE COORDINATORS – 2- BMS - Chey Bowers and Beverly Sallas
1 – BHS – Rosanne Mitchell
1 – PDLE – Tonya McInnis
1 – PSH – Stacey Thompson

TEACHERS:

Lacy Brown	Shelia Bailey
Brad Hall	Mary Dady
Deborah Jones	Alesha Gilley
Karon Mattox	Lisa Mathews
Barbara McSwain	Carol Miller
Jana Trim	Seth Skinner
Melissa Whitledge	Shelley Smith
Teresa Wilkins	Hannah Watkins
	Cheryl Whitaker
Melanie Albury	Vicki Steverson
Mandi Boyd	Amy Tate
Ryan Boyd	Anissa Western
JaLisa Brannon	Stephanie Williams
Stephanie Brown	Terry Commander
Robin Carrell	Donna Griffin
Rachel Cooley	Lisa Merchant
Angie Goddin	Kelly Owen
Cynthia Goodson	Deborah Peak
Melissa Hudson	Rebecca Peterson
Christine Lauen	
Si Locke	
Kristyl Messer	
Tina Mullins	
Sharon Parmer	

Motion to approve by Alan Justice, second by Rusty Williams which passed unanimously.

AMEND 2015-2016 Salary Schedule- motion to approve by Alan Justice, second by Rusty Williams which passed unanimously.

Chairman Johnson asked for comments with Debbie Kolmetz having several questions about new school. The meeting was adjourned with a motion from Rusty Williams and a second by Shirley Owens which passed unanimously at 9:26 a.m.

Sid Johnson, Chairman

Eddie Dixon, Superintendent

