

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
FEBRUARY 6, 2018

The Holmes County School Board held a Workshop on Tuesday, February 6, 2018 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Rusty Williams, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell and Administrators Carmen Bush and Pamela Price.

Discussion included:

- A) Active shooter training for students and parent awareness
- B) Electronic agenda options
- C) Senior trip guidelines
- D) Facilities update – National Guard Lease Agreement for BES property update; BHS ball field; school playgrounds; handrails for bleacher in school gyms

The workshop concluded at 5:52 p.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
FEBRUARY 6, 2018

The Holmes County School Board met in Regular Session on Tuesday, February 6, 2018 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Rusty Williams, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush and Pamela Price, Resource Officer Adrienne Odum and BHS Principal Brent Jones.

Chair Owens called the regular scheduled meeting to order and the adoption of the amended agenda. Alan Justice moved to approve the agenda as amended, second by Rusty Williams which passed unanimously.

FACILITIES –

- A. DOT SIDEWALK CONTRACT PDL – Sid Johnson moved to approve, second by Wilburn Baker which passed with 4 yes votes. Rusty Williams abstained from voting due to a voting conflict. S. min. p. 249

ADMINISTRATIVE PROGRAMS –

- A. OVERNIGHT/OUT OF STATE TRIPS – BHS 4th Grade to Tallahassee, FL; BHS Softball to Samson, AL; BK8 Softball to 2018 season away games; HCHS Baseball to 2018 season away games; HCHS Varsity Softball to Gainesville, FL; HCHS Softball to 2018 season away games; HCHS & BHS Culinary to Orlando, FL; PDLH FFA to Tampa, FL; PDLH 8th grade to Dothan, AL – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. 249

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Alan Justice as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments and 01/16/18 Workshop & Regular Session Minutes S. min. p. 249

PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following for the 2017-2018 school year:  
Crystal Earnest as Bookkeeper/Secretary at Poplar Springs School, effective January 22, 2018.

HIRE the following for Afterschool Positions/Extended School – 2017-2018 –  
WINGS teachers effective January 8, 2018:

Kyla Rushing  
Sandie West

AMEND the following for the 2017-2018 school year:  
Cindy Watkins, ESE Teacher at Ponce de Leon Elementary to Kindergarten Teacher, effective January 18, 2018.

AMEND the ending date on the Medical Leave of Absence on the following:  
Brenda Hudson, Food Service Worker at Bonifay K-8, beginning 08/21/2017 and ending 06/01/2018 at 6:30 a.m.

Cynthia Pettis, Bus Driver for Bonifay Schools, beginning 08/16/2018 and ending 06/01/2018 at 3:50 p.m.

ACCEPT the resignation from employment on the following:  
Jennifer Maples, Personal Aide at Bethlehem School, effective 02/02/18 at 3:00 p.m.

Alan Justice moved to approve the Superintendent's personnel recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 249

#### FEDERAL, STATE PROGRAMS OR PROJECTS

- A. RECOGNITION FUNDS – (FORMER) BES NON-INSTRUCTIONAL – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 249

With no further business in the Regular Session, the meeting adjourned at 6:25 p.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent