

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
AUGUST 15, 2017

The Holmes County School Board held a Workshop on Tuesday, August 15, 2017 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Alan Justice and Wilburn Baker. Also present: Superintendent Terry Mears and Board Attorney Jeff Goodman. Vice-Chair Shirley Owens and Board Member Rusty Williams were unable to attend.

Discussion included:

- A) Bonifay K-8 and HCHS traffic
- B) Oven at Bonifay K-8
- C) Outside lights at HCHS and PDLH
- D) Old gym at PSHS
- E) Old District Office building across from old BMS
- F) BHS auditorium stage curtains and sound system
- G) Keeping school facilities and grounds clean

The workshop concluded at 8:29 a.m. and the Board took a break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
AUGUST 15, 2017

The Holmes County School Board met in Regular Session on Tuesday, August 15, 2017 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Alan Justice and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Jeff Goodman, Administrators Carmen Bush, Donnita Butorac and Pamela Price and Directors Melissa Baxley and Phillip Byrd. Vice-Chair Shirley Owens and Board Member Rusty Williams were unable to attend.

Chair Johnson 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 Wilburn Baker which passed unanimously.

HEARING THE PUBLIC –

- Brian Lemieux spoke about issues at the Bethlehem baseball field, including bleachers and drainage.

ADMINISTRATIVE PROGRAMS –

- A. 2017-2018 1ST SEMESTER BELL SCHEDULES– Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 247
- B. 2017-2018 OUT OF FIELD TEACHERS – Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min. p. 247
- C. 2017-2018 SERVICE AGREEMENT WITH FSU EARLY CHILDHOOD AUTISM PROGRAM (ECAP) – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 247
- D. 2017-2018 CONTRACTED SERVICES BIDS

- 1) BOARD CERTIFIED BEHAVIOR ANALYST – CANOPY BEHAVIOR SOLUTIONS, LLC (1st year extension) – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 247
 - 2) PHYSICAL THERAPY – EXODUS REHABILITATION, INC. – Wilburn Baker made a motion to table, second by Alan Justice which passed unanimously.
 - 3) TEACHER OF VISUALLY IMPAIRED AND ORIENTATION AND MOBILITY – INDEPENDENT TRAINING FOR THE BLIND – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min p. 247
 - 4) SCHOOL PSYCHOLOGIST – SUSAN HUDSON – Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min. p. 247
- E. OVERNIGHT/OUT OF STATE TRIPS – BHS Volleyball to Samson, AL – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 247

FOOD SERVICE –

- A. TRANSPORTATION CONTRACT WITH LESLIE CAULEY – Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min. p. 247
- B. 2017 LOCAL WELLNESS POLICY – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S min. p. 247
- C. BREAD BID FOR 2017-2018 – FLOWERS BAKING CO. OF THOMASVILLE, LLC – Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min. p. 247

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments and 07/31/17 Budget Hearing & Regular Session Minutes. S. min. p. 247

PERSONNEL – Superintendent Mears made the following recommendations:

It is my recommendation that the following be approved:

HIRE the following for the 2017-2018 school year:

Jared Moseley as Head Baseball Coach at Poplar Springs High School, effective August 15, 2017.

TRANSFER the following for the 2017-2018 school year:

Alisha McCaskill, Teacher at Ponce de Leon High School to Teacher at Bonifay K-8 School, effective August 3, 2017.

ACCEPT the resignation from employment on the following:

Elizabeth Ann Laird, Data Clerk at Ponce de Leon High School, effective August 3, 2017 at 3:30 p.m. (for retirement)

Susan Steverson, Teacher at the GAP, effective August 1, 2017 at 7:30 a.m.

APPROVE leave of absence for the following (family & medical):

Stefanie Jones, Paraprofessional at Poplar Springs High School, beginning 07/20/17 at 8:00 a.m. and ending 06/30/18 at 8:00 a.m.

Cathy L. Gilman, Bus Driver at Ponce de Leon, beginning 08/14/17 at 6:30 a.m. and ending 12/20/17 at 4:00 p.m.

HIRE Personnel for 2017-2018 Afterschool Positions/Extended School

District:

Project Director - Marie Ellenburg

Lead Coordinator - Kelley McKee

Evaluator - Sheri Brooks

Site Coordinators 2- Bonifay K-8 - Chey Bowers and Beverly Sallas

1- Bethlehem High School - Mary Dady

1- Ponce de Leon Elementary School - Terry Commander
1- Poplar Springs High School - Stacey Thompson

Bethlehem:

Curriculum/Teacher:

Alicia Brown

Teachers:

Nikki Ellenburg

Shelly Smith

Cheryl Whitaker

Alisha Gilley

Hannah Watkins

Lisa Mathews

Sheila Bailey

Bonifay K-8:

Curriculum/Teachers:

Vicki Steverson

Amy Tate

Teachers:

Leslie Mollet

Robin Carrell

Melanie Albury

Stephanie Williams

Melissa Hudson

Tina Mullins

Cynthia Goodson

Ryan Boyd

Greg Sallas

Linda Strickland

Rachael Cooley

Stephanie Brown

Natalie Bomann

Kristyl Messer

Angie Goddin

Beth Lewis

Ponce de Leon Elementary:

Curriculum/Teacher:

Jennifer Sweat

Teachers:

Donna Griffin

Kelly Owen

Tina Brannon

Terri Redmon

Holly Culpepper

Desirae Rich

Rebecca Peterson

Sharla Grantham

Poplar Springs High:

Curriculum/Teacher: Melissa Whitledge

Teachers:

Lacy Brown
Chelsea Cushing
Deborah Jones
Carolyn Miller
Jana Trim
Barbara Mc Swain
Karon Mattox

Wilburn Baker moved to approve the Superintendent's Personnel Recommendations, second by Alan Justice which passed unanimously. S. min. p. 247

With no further business in the Regular Session, Alan Justice moved to adjourn, second by Wilburn Baker which passed unanimously. The Regular Session adjourned at 9:35 a.m.

Sidney M. Johnson, Chairman

Terry L. Mears, Superintendent