

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
JUNE 16, 2015

The Holmes County School Board held a Workshop on Tuesday, June 16, 2015 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay prior to the Regular Session. Board Members present: Rusty Williams - Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, Administrators Jim Goodman, Donnita Butorac, Pamela Price and Larry Zorn and Resource Officer Greg Johnson.

Workshop discussion included:

1. ESE Policy and procedures - Seclusion, Restraint and FSU Interns
2. Attendance and tardy policies. Add state law to policies. Define tardy.

The workshop ended at 5:50 p.m. and the Board took a break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JUNE 16, 2015

The Holmes County School Board met in Regular Session Tuesday, June 16, 2015 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams – Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, Board Attorney Luke Taylor, Administrators Jim Goodman, Donnita Butorac, Pamela Price and Larry Zorn, and Resource Officer Greg Johnson.

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

HEARING THE PUBLIC -

Susan Steverson, Teacher at BHS, on attendance.

FACILITIES – CONTRACTS FOR YEAR 2015-2016

- A. CERTIFIED WASTEWATER TREATMENT PLANT OPERATOR – JACK MARELL for the sum of \$900 per month – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. ____
- B. GREASE TRAP PUMPING – WALKER SEPTIC – Alan Justice moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- C. FIRE EXTINGUISHER SERVICES - Star Fire Extinguisher with the same contract pricing established in 2012 – Shirley Owens moved to approve, second by Alan Justice. S. min. p. ____

ADMINISTRATIVE PROGRAMS – FOR YEAR 2015-2016

- A. RESOLUTION WITH PAEC FOR PROFESSIONAL DEVELOPMENT SERVICES – Shirley Owens moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

- B. DISTRICT PARTICIPATION WITH PANHANDLE AREA EDUCATIONAL CONSORTIUM – Alan Justice moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- C. AGREEMENT WITH PAEC FOR RISK MANAGEMENT – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. ____
- D. CONTRACT AGREEMENT WITH PAEC FOR TSA CONSULTING SERVICES – Shirley Owens moved to approve, second by Sid Johnson which passed unanimously. S min. p. ____
- E. RESOLUTION WITH PAEC FOR STUDENT DATA SERVICES – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. ____
- F. PERFORMANCE CONTRACT FOR ESE CONSULTATIVE SERVICES – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Shirley Owens as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (None), and 06/02/15 Regular Session Minutes. The Consent Agenda passed unanimously.

PERSONNEL – Superintendent Dixon made the following recommendations:

TRANSFER the following:

- Buddy Brown, Principal at PDLH to Facilities Administrator, effective 07/01/15.
- Ron Dixon, Assistant Principal at PS to GAP Director, effective 07/01/15.

ACCEPT the Resignation from Employment on the following:

- Jeanna Curry, Finance Payroll, effective 06/08/15 at 7:00 a.m.
- Contessa Griffith, Aide I at BHS, effective 06/10/15 at 3:00 p.m.
- Rachel Yates, Teacher at BES, effective 08/03/15 at 7:30 a.m.
- Michelle Coe, Custodian at BES, effective 06/16/15 at 10:00 a.m.

HIRE the following for the Summer School Program:

- ESE Summer Program – Mary Dady

Sid Johnson moved to approve, second by Alan Justice which passed unanimously.

There being no further business Shirley Owens moved to adjourn, second by Alan Justice which passed unanimously. The meeting adjourned at 6:25 p.m.

Rusty Williams, Chairman

Eddie Dixon, Superintendent