

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
June 28, 2022

The Holmes County School Board held a Regular Session on Tuesday, June 28, 2022 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Kaci Johnson, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Donnita Butorac, Matt Tate, and Brian Morgan.

Chair Baker called the regular scheduled meeting to order and the adoption of the agenda. Leesa Lee moved to approve the agenda, second by Alan Justice which passed unanimously.

HEARING THE PUBLIC/RECOGNITION: Emily McCann/Town Hall-Community Projects

FACILITIES:

- A. APPROVAL INSURANCE RENEWAL WITH PAEC – Alan Justice moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 274
- B. 2022-2023 JANITORIAL AND CUSTODIAL SUPPLY BIDS– Shirley Owens moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 274

ADMINISTRATIVE PROGRAMS:

- A. 2022-2023 COOPERATIVE SERVICES AGREEMENT BETWEEN THE FLORIDA STATE UNIVERSITY AND HOLMES COUNTY SCHOOL DISTRICT – Leesa Lee moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 274
- B. 2022-2023 COOPERATIVE AGREEMENT BETWEEN TRI-COUNTY COMMUNITY COUNCIL, INC, HEAD START AND HOLMES DISTRICT SCHOOL BOARD - Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 274
- C. 2022-2023 PERFORMANCE CONTRACT FOR BEHAVIORAL SERVICES: CANOPY BEHAVIOR SOLUTIONS (2ND YEAR EXTENSION) – Shirley Owens moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 274
- D. 2022-2023 PERFORMANCE CONTRACT FOR TEACHER OF THE VISUALLY IMPAIRED AND ORIENTATION AND MOBILITY: INDEPENDENT TRAINING FOR THE BLIND (2ND YEAR EXTENSION) – Kaci Johnson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 274
- E. PERFORMANCE CONTRACT FOR EXCEPTIONAL STUDENT EDUCATION CONSULTATIVE SERVICES – Alan Justice moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 274
- F. 2022-2023 PERFORMANCE CONTRACT FOR PHYSICAL THERAPY: EXDOUS REHABILITATION, INC. (1ST YEAR EXTENSION) - Shirley Owens moved to approve, seconded by Kaci Johnson which passed with a 4-1 vote with Alan Justice sustaining due to a voting conflict. S. min. p. 274
- G. SPECIAL TRANSPORTATION CONTRACT– Leesa Lee moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 274
- H. INTERAGENCY TRANSITION PROCEDURES AGREEMENT FOR CHILDREN AND FAMILIES BIRTH THROUGH KINDERGARTEN - Alan Justice moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 274
- I. AMENDMENT TO AGREEMENT WITH WE HEAR HERE- Alan Justice moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 274
- J. AMENDMENT TO CONTRACT WITH CLARKE SCHOOL FOR HEARING AND SPEECH FLORIDA, INC- Kaci Johnson moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 274

Board
7/12/22

- K. AGREEMENT BETWEEN THE AGENCY FOR HEALTH CARE ADMINISTRATION AND THE HOLMES COUNTY SCHOOL DISTRICT FOR THE PROVISION AND REIMBURSEMENT OF ADMINISTRATIVE CLAIMING ACTIVITIES - Leesa Lee moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 274
- L. 2022-2023 HOLMES VIRTUAL CONTRACT- Shirley Owens moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 274
- M. OVERNIGHT/OUT OF STATE TRIPS: BK8 TEEN COURT TO DOTHAN, AL 7/13/22 - Alan Justice moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 274

CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTER ADMINISTRATIVE ITEMS, MONTHLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 6/14/22 MEETING –Shirley Owens moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 274

PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employees:

- Wendell Moore, HCHS Senior Army Instructor, effective 6/30/22 at 11:59 p.m.
- Brian Morgan, Director of District Operations, effective 7/1/22 at 4:15 p.m.
- Tim Alford, PDLH Teacher, effective 8/1/22 at 3:00 p.m. (Retirement)
- William Severson, PSH Math Teacher, effective 7/8/22 at 3:00 p.m.
- Brian Morgan, District Director of Operations, effective 7/1/22 at 4:15 p.m.
- Dawn Day, Summer WINGS Bus Driver, effective 6/23/22 at 4:30 p.m.
- Amanda Widmen, Summer WINGS Bus Driver, effective 6/23/22 at 4:30 p.m.
- Whitney Paulding, PSH Aide, effective 6/27/22 at 3:00 p.m.

HIRE the following employees for Summer 2022:

- Kami Meeks, ESE Paraprofessional and ESE Transportation, effective 6/6/22
- Vicky Duke, PDLH Algebra I Camp (One week in June from 7am-3pm)
- Heather Cooper, BK8 WINGS Bus Driver, effective 6/22/22

TRANSFER the following employees:

- Angie Goddin, BK8 Teacher to PDLE Teacher, effective 7/1/22
- Ryan Boyd, BK8 Teacher to BK8 Assistant Principal, effective 7/1/22
- Summer Alford, District MTTTS Teacher on Special Assignment to District MIS Coordinator, effective 6/16/22
- Stacey Thompson, BHS Assistant Principal to GAP Teacher, effective 7/1/22
- Teresa Rolling, PDLE Teacher to BK8 K-6 Teacher, effective 7/1/22
- Laura Watford, PSH Assistant Principal to PSH Principal, effective 6/21/22
- Heather Tyre, PSH Art Teacher to PSH Media Specialist, effective 7/1/22
- Cynthia Goodson, PSH Curriculum Coordinator to PSH Assistant Principal, effective 7/1/22
- Paula Dixon, HCHS ELA Teacher to GAP Teacher, effective 7/1/22
- Amber Dunn, BK8 ESE Teacher to PDLE ESE Teacher, effective 7/1/22

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

- Laurence Pender, HCHS Principal, effective 7/1/22
- Stephen Andrews, HCHS Boys Varsity Basketball Coach/BK8 Boys Middle School Basketball Coach
- Brianna Blair, BK8 Aide II, effective 8/1/22
- Brooke Johns, BK8 K-6 Teacher, effective 8/1/22
- Woodrow Pettis, HCSH 12 Month Custodian, effective 7/1/22

APPROVAL to open and advertise the following position:

- 1- VPK Aide for VPK 2 Program at BK8

AMEND the part-time 4 hour lunchroom worker position at BK8 to a part-time 6 hour position

AMEND the job title on the following employee:


- JaLisa Brannon, District Human Services Coordinator to MTSS Coordinator, effective 7/1/22

ADD the following employee to the DROP:

- Pamela Alford, BK8 Guidance Counselor, beginning date 7/1/22 and ending on 6/30/27

Alan Justice made a motion to approve the Personnel Recommendations, seconded by Kaci Johnson which passed unanimously. S. min. p. 274

With no further business in the Regular Session the meeting adjourned at 6:46 p.m.



Wilburn Baker, Chair



Buddy L. Brown, Superintendent