

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
May 5, 2020

The Holmes County School Board held a Regular Session (online) on Tuesday May 5, 2020 at 6:00 p.m. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice-Chair, Kaci Johnson, Shirley Owens and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan, and Pam Price, Directors Melissa Baxley, and Kelly Leavins.

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

FACILITIES:

- A. CONTRACT WITH SIEMENS FOR FIRE SERVICE INSPECTION AT BK-8 – Wilburn Baker moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 262
- B. REQUEST A NOTICE TO PROCEED WITH DAG ARCHITECTS ON THE FOLLOWING ASSETS: ASSET1228 OLD BHS CAFETERIA, ASSET 1245 1250 BES: ASSET 1264 MEMORIAL FIELD HOUSE; ASSET 2306 PSH OLD GYM – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 262

ADMINISTRATIVE PROGRAMS:

- A. TECHNOLOGY PURCHASE WITH 2ND GEAR – Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 262
- B. 2020-21 CODE OF CONDUCT – Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262
- C. REQUEST TO WAIVE 2ND SEMESTER EXAMS – Shirley Owens made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 262

The Consent Agenda was unanimously approved on a motion by Kaci Johnson and second by Leesa Lee as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Regular Session minutes for 5/5/20 meeting. S. min. p. 262

PERSONNEL – Superintendent Mears made the following recommendations:

ACCEPT the resignation on the following employees for the 2019-2020 school year:

- Leo McCann, HCHS ESE Teacher, effective 4/24/20 at 3:00 p.m.
- Amber Sheffield, PSH Janitor, effective 5/15/20 at 3:00 p.m.

Shirley Owens made a motion to approve the Personnel Recommendations made by the Superintendent, second by Wilburn Baker which passed unanimously. S. min. p. 262

With no further business in the Regular Session the meeting adjourned at 6:38 p.m.

Alan Justice, Chair

Terry L. Mears, Superintendent



