

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
MAY 3, 2016

The Holmes County School Board held a Workshop on Tuesday, May 3, 2016 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay prior to the Regular Session. Board Members present: Sid Johnson, Shirley Owens, Rusty Williams, Debbie Kolmetz and Alan Justice. Superintendent Eddie Dixon, Administrator Buddy Brown and Finance Officer Kelly Leavins were also present.

Discussion included:

- Progress at the Construction site – Brooks Hayes, Construction Manager, updated the Board on the progress at the New K-8 School.
- Policy Review – Policy #4.00 – Curriculum and Instruction

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

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MAY 3, 2016

The Holmes County School Board met in Regular Session on Tuesday, May 3, 2016 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Debbie Kolmetz and Alan Justice. Also present: Superintendent Eddie Dixon, Board Attorney Jeff Goodman, Finance Officer Kelly Leavins and Resource Officer Monty Merchant.

The Board held an Executive Session at 4:30 p.m. prior to the Work Shop and Regular Session for the discussion of salary negotiations.

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

HEARING THE PUBLIC

- Drew Kriser – Withholding of public records requested by his wife.

ADMINISTRATIVE PROGRAMS –

- A. INSERVICE PROGRAM FOR ADDING AN ENDORSEMENT IN FLORIDA GIFTED – (To a Florida Educator’s Certificate) – Alan Justice moved to approve, second by Rusty Williams which passed unanimously. s. min. p. ____
- B. 2015-2016 INSTRUCTIONAL EVALUATION SYSTEM TEMPLATE – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. s. min. p. ____
- C. OVERNIGHT/OUT OF STATE TRIPS – BMS/HCHS Band to Mobile, AL; PS FFA to Dothan, AL; BHS 2nd Grade to Dothan, AL; BHS FFA to Orlando; PS Jr. Beta Club to New Orleans, LA; HCHS FBLA to Atlanta, GA – Shirley Owens moved to approve, second by Debbie Kolmetz which passed unanimously. s. min. p. ____

FOOD SERVICE/TRANSPORTATION –

- A. FOOD SALES FUNDRAISING EXEMPTION REQUEST – PDLE and HCHS - (Florida’s rule allows the School Board to approve special exemption from the nutrition standards of the Smart Snacks rule for an infrequent fundraiser operating at a maximum number of days that varies depending on the

school level) – Alan Justice moved to approve, second by Shirley Owens which passed unanimously s. min. p. _____

The Consent Agenda was approved 4-1 on a motion by Rusty Williams and second by Alan Justice as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments (None) and 4/19/16 Regular Session Minutes. Debbie Kolmetz voted against the motion.

PERSONNEL – Superintendent Dixon made the following recommendations:

TRANSFER Lee Rone, Secretary at HCHS to Superintendent's Secretary at the District Office, effective 05/16/16.

APPROVE a Maternity Leave of Absence on Leigh Ann Yates, Teacher at BES, beginning 05/23/16 at 7:30 a.m. and ending 06/30/16.

HIRE the following for the 2016 Summer School Positions:

Credit Recovery – June 6-30; Monday-Thursday 8:30-2:30

BMS – Teacher - Melanie Albury; Sub - Cynthia Goodson

PDLH – Teacher - Jeremy Deal; Subs - Summer Alford & Brittany Brown - Subs

BHS – Teacher – Carson Lassiter

HCHS – Teachers – Shane Bush and Jeromy Powell

EOC Algebra I Camp – July 5-14; 8:00 – 12:30

HCHS – Medea Callahan

Summer Reading Camp

Teachers – Sharon Parmer & Angie Goddin

Summer VPK – June 6-July 28; 8:00-4:00; 300 hours, 37 ½ days (last day is ½ day)

Teacher – Elizabeth Kirk

Driver's Ed

BMS – Teacher – Ryan Boyd

BHS – Teacher – Andrew Sumner

Alan Justice moved to approve, second by Shirley Owens which passed unanimously.

COMMENTS:

Board Member Debbie Kolmetz apologized to Mr. Kriser for the way he was treated during the Hearing the Public and she stated for the record, “getting records from Holmes County is almost impossible and there is no way it should be such an exorbitant fee for you to get a few papers. I know someone that requested one e-mail and they got about three or four different letters from an attorney in certified mail and it was \$4000 for one e-mail. They had to redact it, it was ridiculous and I do share your frustration. I just hope it will get better and I apologize.”

Shirley Owens moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:30 p.m.

Sidney M. Johnson, Chairman

Eddie Dixon, Superintendent