

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JANUARY 18, 2011

The Holmes County School Board met on Tuesday, January 18, 2011 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott, and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, and Administrator Donnita Butorac.

ADMINISTRATIVE PROGRAMS

- A. 2010-2011 SECOND SEMESTER OUT OF FIELD TEACHERS – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. 2010-2011 SECOND SEMESTER BELL SCHEDULES – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- C. OUT OF COUNTY/STATE STUDENTS – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- D. OVERNIGHT TRIPS – HCHS Baseball Team & Key Club – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Anthony Register as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), 12/21/10 Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Galloway made the following recommendation:

HIRE the following for the 2010-2011 school year:

- Meagon Ramsey as Science Teacher at Poplar Springs, effective 01/19/11.
- Mike Wilson as 10 month Custodian at BES, effective 01/19/11.
- Monica Works as Lunchroom Worker at BES, effective 01/19/11.

AMEND Jeromy Powell from Non-Certified Teacher with Degree to PE Teacher/Baseball Coach at Bethlehem, effective 01/19/11.

AMEND Lisa Rowe from Accounting Clerk to Accountant at the District, effective 02/01/11.

HIRE the following for the WINGS After School Program at BES:

- Teacher – Dawn Hersman
- Aide – Rebekah Carnley, Anna Beth Parmer, Shannon Griffin, Heather Worley, Terrie Poole
- Tutor – Zack Corbin, Hunter Price
- ESE After School Teachers – Wendy Worley, Amber Dunn

ACCEPT the Resignation from Employment on Tyla Helms, Aide I (PreK Teacher) at Bethlehem, effective 01/04/11 at 3:00 p.m.

ACCEPT the Resignation from Employment on Al Simmons as Head Football Coach at HCHS, effective 12/31/10.

AMEND the beginning date on the Maternity Leave of Absence on Beverly Sallas, Teacher at BES, to begin 12/07/10 at 3:00 p.m. and end 01/21/11 at 3:00 p.m.

APPROVE a Family Medical Leave of Absence on Barbara Pate, Custodian at BMS, beginning 01/18/11 at 7:00 a.m. and ending 06/30/11 at 3:00 p.m.

APPROVE the Salary Schedule for the 2010-2011 fiscal year.

Gary Scott moved to approve, second by Anthony Register which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

- A. 2010-2011 REVISED POLICIES AND PROCEDURES FOR IMPLEMENTATION OF SECTION 504 – Gary Scott moved to approve, second by Rusty Williams which passed unanimously.
S. min. p. ____

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:21 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD REGULAR SESSION FEBRUARY 1, 2011

The Holmes County School Board met on Tuesday, February 1, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott, and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Sheri Brooks and Larry Zorn, Director Christy English, Finance Officer Larry Hawkins and Resource Officer Mitch Johnson.

FACILITIES

- A. SURPLUS PROPERTY – PUBLIC AUCTION ON 03/24/11 – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

ADMINISTRATIVE PROGRAMS

- A. SUBSCRIPTION AGREEMENT WITH ED OPTIONS – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
B. PAEC IN-SERVICE PROGRAM FOR ESOL ADD-ON ENDORSEMENT PLAN, REVISED - Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
C. AMENDED SECTION 125 FLEXIBLE BENEFIT PLAN ADOPTION AGREEMENT – CAFETERIA PLAN – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____
D. OVERNIGHT TRIPS – HCHS FBLA & SENIOR CLASS – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), 01/18/11 Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Galloway made the following recommendation:

HIRE the following for the 2010-2011 school year, effective 02/02/11:

- Beth Evers as Aide I (PreK Teacher) at Bethlehem.
- Fred Lee Gilley as 10-month Technology Support Specialist.
- Michael Schiller as 10-month Technology Support Specialist.
- Casey Underwood as PreK ESE Aide III at BES.

Anthony Register moved to approve, second by Rusty Williams which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

A. E-RATE CONTRACTS – S. min. p. _____

- 1) Local and Long Distance Phone Service (Centurylink and AT&T) – Gary Scott moved to approve, second by Rusty Williams which passed unanimously.
- 2) Cell Service (Verizon) – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously.
- 3) Web Hosting (SCHOOLinSITES) – Rusty Williams moved to approve, second by Gary Scott which passed unanimously.
- 4) PDLE Voicemail System (Centurylink) – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously.

There being no further business Anthony Register moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 9:24 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
FEBRUARY 15, 2011

The Holmes County School Board met on Tuesday, February 15, 2011 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, and Sid Johnson. Also present: Board Attorney Lucas Taylor, Administrator Jean West and Resource Officer Mitch Johnson. Superintendent Gary Galloway and Board Member Gary Scott were unable to attend.

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Anthony Register as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), and 02/01/11 Minutes.

PERSONNEL – Superintendent Galloway submitted the following recommendation:

AMEND Mary Ann Alexander from Aide I to Teacher at BES, effective 02/16/11.

ACCEPT the Resignation for Retirement Purposes on Mary White, Secretary/Data at BES, effective 04/30/2011 at 12:00 p.m.

Anthony Register moved to approve, second by Rusty Williams which passed unanimously.

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:07 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MARCH 1, 2011

The Holmes County School Board met on Tuesday, March 1, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Gary Scott, and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Sheri Brooks, Carmen Bush, Jean West and Larry Zorn, and School Resource Officer Mitch Johnson. Board Member Rusty Williams was unable to attend.

FACILITIES

- A. CERTIFICATION OF FLORIDA INVENTORY OR SCHOOL HOUSES (FISH) – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. ANNUAL PAEC FIRE AND SAFETY INSPECTION REPORT – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- C. Sid Johnson requested the contract on the Petroleum clean-up at Poplar Springs and Bethlehem be put on the next Board Agenda for review and discussion. Larry Zorn gave a brief overview of the clean-up contract mandated by DEP.

ADMINISTRATIVE PROGRAMS

- A. OVERNIGHT TRIP – PS SENIOR BETA CLUB – Sid Johnson moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____
- B. 2010-2012 SCHOOL HEALTH SERVICES PLAN – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), and 02/15/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE Fawn Sellers as Aide III at BES for the 2010-2011 school year, effective 03/01/11.

APPROVE a Medical Leave of Absence on James J. Goodman, Teacher at HCHS, beginning 03/01/11 at 7:30 a.m. and ending 06/14/11 at 3:00 p.m.

APPROVE a Medical Leave of Absence on Terrie Poole, ESE Aide at BES, beginning 02/14/11 at 7:30 a.m. and ending 06/14/11 at 3:00 p.m.

ADD Remona Faye Hornsby, Aide II at PDLE, to the DROP, beginning 02/01/11.

Gary Scott moved to approve, second by Anthony Register which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

- A. HCHS SCHOOL RECOGNITION FUNDS – Gary Scott moved to acknowledge the distribution of the funds, second by Sid Johnson which passed unanimously. S. min. p. ____

COMMENTS

The Board discussed having a Budget Workshop on April 8th & 15th at 9:00 a.m.

There being no further business Anthony Register moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 9:25 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MARCH 15, 2011

The Holmes County School Board met on Tuesday, March 15, 2011 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Administrator Larry Zorn and Resource Officer Mitch Johnson. Board Attorney Lucas Taylor was unable to attend.

HEARING THE PUBLIC

Karen Johnson from the Holmes County Health Department spoke to the Board concerning a grant the Health Department has been awarded to provide teen pregnancy prevention curriculum for 9th grade students. The primary focus will be on the consequences of unintended pregnancies and how this impacts their future. Students will participate in the Teen Outreach Program (TOP) once a week during their HOPE class. Mrs. Johnson asked the Board to sign a Memorandum of Understanding with the Health Department to provide this service. The Board agreed to look over the material and will take action at the April 5th Board Meeting. S. min. p. ____

FACILITIES

PETROLEUM CLEAN-UP AT BETHLEHEM AND POPLAR SPRINGS - The Board discussed changing the current contractor, Mallard Technology, to Advanced Environmental Technology (AET). Facilities Administrator Larry Zorn informed the Board that the contract could be changed with DEP twice a year if they decided to make the change. Sid Johnson moved to change the contractor on the Petroleum clean up to AET, second by Rusty Williams. During discussion Gary Scott moved to amend the change from Mallard to AET pending receipt of a held harmless agreement from AET stating any work already preformed would be the responsibility of the contractor, second by Sid Johnson which passed unanimously. The original motion as amended then passed unanimously. Folder 2011-____

ADMINISTRATIVE PROGRAMS

- A. SCHOOL INTERNAL FUNDS AUDIT REPROT FOR YEAR ENDED JUNE 30, 2011 – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- B. DELETED FROM AGENDA
- C. OVERNIGHT TRIPS – BETHLEHEM – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), Monthly Financial Report and 03/01/11 Minutes.

PERSONNEL – Superintendent Galloway submitted the following recommendation:

ACCEPT the Resignation from Employment for Retirement Purposes on Carole H. Jacobs, Teacher at Poplar Springs, effective 06/30/11 at 3:00 p.m.

Gary Scott moved to approve, second by Rusty Williams which passed unanimously.

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:50 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
APRIL 5, 2011

The Holmes County School Board met on Tuesday, April 5, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Carmen Bush, Sheri Brooks, and Jean West, Director Christy English and Resource Officer Mitch Johnson. Due to working power outages in the area Anthony Register was unable to attend.

HEARING THE PUBLIC

- A. Washington-Holmes Technical Center Assistant Director Martha Compton presented information to the Board of programs available for our high school students and talked about the programs recently opened at the Technical Center.
- B. The Bethlehem Robotics Team attended the meeting with their Instructors Gary Driver and Brian Morgan and presented a brief video and demonstration of their recent entry of the Robotics Competition in Miami.

ADMINISTRATIVE PROGRAMS

- A. FINANCIAL, OPERATIONAL AND FEDERAL AUDIT REPORT NO. 2011-147 FOR YEAR ENDED 6/30/2010 – Rusty Williams moved to approve the audit, second by Gary Scott which passed unanimously. S. min. p. ____
- B. AGREEMENT WITH GABRIEL, ROEDER, SMITH & COMPANY (GRS) AND PAEC FOR ACTUARIAL CONSULTING SERVICES – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- C. MEMO OF UNDERSTANDING WITH THE HEALTH DEPARTMENT FOR TEEN OUTREACH PROGRAM - Gary Scott moved to approve, second by Sid Johnson. During discussion Rusty Williams requested removal of sections of the curriculum and amended the motion to include receiving copies for review for each 9-week course, second by Gary Scott which passed unanimously. The original motion, with exception to the material referred by Rusty Williams, as amended passed unanimously. S. min. p. ____
- D. AMEND THE 2011-2012 CALENDAR – Sid Johnson moved to amend the calendar, second by Rusty Williams which passed unanimously. S. min. p. ____
- E. FINANCIAL AGREEMENT WITH REGIONS BANK – Commitment for a 5 year loan at a fixed interest rate of 3% with a .25% loan fee. Gary Scott moved to approve the loan commitment, second by Sid Johnson which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Gary Scott and second by Rusty Williams as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), Monthly Financial Report and 03/15/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

ACCEPT the Resignation from Employment for Retirement Purposes on the following:

- Judith Bradshaw, Teacher at HCHS, effective 06/30/11 at 3:00 p.m.
- Sherron Galloway, Teacher at PDLE, effective 06/30/11 at 3:00 p.m.
- Carolyn Matthias, Teacher at BMS, effective 06/30/11 at 3:00 p.m.
- Brenda Morrison, Teacher at PDLE, effective 06/30/11 at 3:00 p.m.
- Shirley Owens, Teacher at PS, effective 06/30/11 at 3:00 p.m.
- Mike Stafford, Teacher at PDLH, effective 06/30/11 at 6:00 p.m.
- Patricia Elaine Stafford, Teacher at PDLE, effective 06/30/11.

HIRE the following personnel for the 2011-2012 school year:

BETHLEHEM

Tanya Amerson	BA	100.00	Brian Morgan	BA	100.00
Sarah Baxley	BA	100.00	Brenda Owen	BA	100.00
Kathy Blalock	BA	100.00	Sheila Richards	BA	100.00
Galadriel Boswell	BA	100.00	Shelley Smith	BA	100.00
Alicia Brown	BA	100.00	Susan Steverson	BA	100.00
Mark Bryan	BA	100.00	Cheryl Whitaker	BA	100.00
Clay Carroll	BA	100.00	Dannice Williams	BA	120.00
Mary Dady	BA	100.00	Sheila Bailey	MA	100.00
Carol Gillespie	BA	100.00	Gertrude Beaver	MA	100.00
Alesha Gilley	BA	100.00	William Dady	MA	100.00
April Hatcher	BA	100.00	Debbie Drake	MA	100.00
Bonnie Jefferson	BA	100.00	Alice Hall	MA	100.00
Carson Lassiter	BA	100.00	Mary Harrison	MA	100.00
Judy Lee	BA	100.00	Andy Howell	MA	30.00
Leesa Lee	BA	100.00	Misty Kolmetz	MA	40.00
Lisa Matthews	BA	100.00	David Williams	MA	100.00
Elizabeth Mitchell	BA	100.00	Zeb Brown	EDSP	100.00
Donna Mollet	BA	100.00			

BONIFAY ELEMENTARY

Lucianne Brown	BA	100.00	Brenda Rich	BA	100.00
Stephanie Brown	BA	100.00	Heather Rich	BA	100.00
Janet Bush	BA	100.00	Beverly Sallas	BA	100.00
Heather Carpenter	BA	100.00	Julie Short	BA	100.00
Rachel Cooley	BA	100.00	Pamela Short	BA	50.00
Amie Corbin	BA	100.00	Tammy Taylor	BA	100.00
Amber Dunn	BA	100.00	Anissa Western	BA	100.00
Debra Goolesby	BA	100.00	Stephanie Williams	BA	100.00
Dawn Hersman	BA	100.00	Cynthia Wilson	BA	100.00
Melissa Hudson	BA	100.00	Sandra Boswell	MA	100.00
Rachel Jackson	BA	100.00	Jennifer Braxton	MA	100.00
Julie Johnson	BA	100.00	Kathy Brazile	MA	100.00
Angela Kirk	BA	100.00	Phillip Byrd	MA	100.00
Terri McCormick	BA	100.00	Misty Kolmetz	MA	60.00
DeAnn McDuffie	BA	100.00	Chris Lauen	MA	100.00
Kristyl Messer	BA	100.00	Sharon Parmer	MA	100.00
Aileen Mork	BA	100.00	Laura Sims	MA	100.00
Jennifer Neitsch	BA	100.00	Vicki Steverson	MA	100.00
Karen Newman	BA	100.00	Melissa Ward	MA	100.00
Rebecca Peterson	BA	100.00	John Wyrosdick	MA	100.00
Terri Petty	BA	100.00			

BONIFAY MIDDLE

Chey Bowers	BA	100.00	Pamela Short	BA	50.00
Robin Carrell	BA	100.00	Amy Tate	BA	100.00
Linda Cloud	BA	100.00	Linda Warnock	BA	100.00
Jerry Dunn	BA	100.00	Marie Yancey	BA	100.00
Cynthia Goodson	BA	100.00	Pam Alford	MA	100.00
Kelly Hudson	BA	100.00	Dawn Barone	MA	100.00
Rhonda Joiner	BA	100.00	Jalisa Brannon	MA	100.00
Deborah Jones	BA	100.00	Teresa Chance	MA	100.00
Rhonda Jones	BA	100.00	Terri Enfinger	MA	100.00
Gerald Layton	BA	100.00	Cheryl Harrison	MA	100.00
Josiah Locke	BA	100.00	Devon Miles	MA	100.00

Kelly McKee	BA	100.00	Tami Parish	MA	100.00
Destra Moses	BA	100.00	Glenn Rich	MA	100.00
Christopher Nelson	BA	100.00	Kyla Rushing	MA	100.00
Leigh Newsom	BA	100.00	Kim Sheffield	MA	50.00
Donna Rhodes	BA	100.00	Stacey Thompson	MA	100.00

HOLMES COUNTY HIGH

Rachel Belser	BA	100.00	Barbara Baugher	MA	100.00
Paula Dixon	BA	100.00	Mandy Boyd	MA	100.00
Chad Gainey	BA	100.00	Cynthia Brooks	MA	100.00
Brad Johnson	BA	100.00	Medea Callahan	MA	100.00
James Jones	BA	100.00	Ron Dixon	MA	120.00
Brandi Jordan	BA	100.00	Lucinda Etheridge	MA	100.00
Kelley Leavins	BA	100.00	Maelynn Hatfield	MA	100.00
Lynda Martin	BA	100.00	Andy Howell	MA	25.00
Rebecca Motley	BA	100.00	Sandra Logan	MA	100.00
Bobby Newsom	BA	100.00	Kendra Marshall	MA	100.00
Stephanie Pippin	BA	100.00	Ron Mollet	MA	100.00
Eddie Sims	BA	100.00	Barbara Patrick	MA	100.00
Lori Stade	BA	100.00	Amy Somerset	MA	100.00
Carrie Thompson	BA	100.00	Randy Burlew	ROTC	120.00
Ricky Ward	BA	100.00	Sean Leeman	ROTC	100.00

PONCE DE LEON ELEMENTARY

Gwendolyn Alford	BA	100.00	Debra Peak	BA	100.00
Sherry Barney	BA	100.00	Hope Rodriguez	BA	100.00
Teresa Bass	BA	100.00	Jennifer Sweat	BA	100.00
Tina Brannon	BA	100.00	Gwendolyn Zorn	BA	100.00
Craig English	BA	100.00	Elaine Bell	MA	100.00
Angie Goddin	BA	100.00	Penney Brooks	MA	100.00
Donna Griffin	BA	100.00	Winston T. Jones	MA	100.00
Monica Griffin	BA	100.00	Sonja Motley	MA	100.00
Donna Hicks	BA	100.00	Debra Paulk	MA	100.00
Ryan Leavins	BA	100.00	Pam Price	MA	100.00
Glenda Locke	BA	100.00	Teresa Rolling	MA	100.00
Lisa Merchant	BA	100.00			

PONCE DE LEON HIGH

Timothy Alford	BA	100.00	David Davis	MA	100.00
Janice Andrews	BA	100.00	Stacey English	MA	100.00
Heather Bailey	BA	100.00	Melanie Freeman	MA	100.00
Patricia Bearden	BA	100.00	Thomas Hicks	MA	100.00
Terri Carroll	BA	100.00	Andy Howell	MA	25.00
Ingrid Gillman	BA	100.00	Kyle Hudson	MA	100.00
David Griffin	BA	100.00	Anissa Locke	MA	100.00
Amanda Hudson	BA	100.00	Janie Lolley	MA	100.00
Wanda Paulk	BA	100.00	Josh McGowan	MA	100.00
Krystal Prevatt	BA	100.00	Linda Skinner	MA	100.00
Laurie Tinsley	BA	100.00	Debra Smith	MA	100.00
Karen Anderson	MA	100.00			

POPLAR SPRINGS

Deborah Henderson	BA	100.00	Melissa Whitledge	BA	100.00
Heather Howell	BA	100.00	Ginger Williams	BA	100.00
Lowell Hudson	BA	100.00	Brad Hall	MA	100.00

Elaine Jones	BA	100.00	Andy Howell	MA	20.00
Dianne Polston	BA	100.00	Barbara McSwain	MA	100.00
Jana Singletary	BA	100.00	Brenda Meadows	MA	100.00
Leah Smith	BA	100.00	Kim Sheffield	MA	20.00
Teresa Snell	BA	100.00	Rhonda Steverson	MA	100.00
Kenny Tate	BA	100.00	Karon Mattox	EDSP	100.00
Anna Taylor	BA	100.00	Laura Watford	EDSP	100.00

GAP

Odell Paul	MA	100.00
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DISTRICT

Teresa Mitchell	BA	100.00	Tonya McInnis	MA	100.00
Jenny Colletti	MA	100.00	Kim Sheffield	MA	30.00

Sid Johnson moved to approve, second by Rusty Williams which passed unanimously.

Chairman Jason Motley announced an Executive Session after a short break. Mr. Motley also announced a Budget Workshop is scheduled for Friday, April 8th at 9:00 a.m. in the Board Room.

There being no further business Gary Scott moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 10:10 a.m. The Board took a five minute break then went into Executive Session for the purpose of budget concerns involving personnel.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
BUDGET WORKSHOP
APRIL 8, 2011

The Holmes County School Board held a Budget Workshop on Friday, April 8, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Finance Officer Larry Hawkins and Administrators Gil Anderson, Carmen Bush, Sheri Brooks and Jean West.

The purpose of the workshop was the discussion of the 2011-2012 budget.

The workshop concluded at 11:30 a.m. with no action being taken.

HOLMES COUNTY SCHOOL BOARD
BUDGET WORKSHOP
APRIL 15, 2011

The Holmes County School Board held a Budget Workshop on Friday, April 15, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Finance Officer Larry Hawkins and Administrators Gil Anderson, Carmen Bush, Sheri Brooks and Jean West.

Mr. Hawkins presented historical information on the budget for spending through March 31st of the last two years. Discussion was also on projections and anticipated shortfalls of the 2011-2012 budget.

The workshop concluded at 11:00 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
APRIL 19, 2011

The Holmes County School Board met in Regular Session on Tuesday, April 19, 2011 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present – Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Gil Anderson, Sheri Brooks, and Jean West and Director Marcia Jernigan.

ADMINISTRATIVE PROGRAMS

- A. LEASE AGREEMENT WITH PAEC FOR FOCUS SCHOOL SOFTWARE, LLC – A resource software system for performing tasks associated with the school district’s student, human resources and finance requirements. Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____
- B. CONTRACT AGREEMENT WITH EDUCATIONAL MANAGEMENT CONSULTANT SERVICES (EMCS) – Administrator Sheri Brooks presented the contract and informed the Board that several other districts were interested in the agreement and EMCS had agreed to reduce their cost for services from \$15,000 to \$10,000 if five or more districts joined in. Gary Scott moved to approve the contract and changing the cost from \$15,000 to \$10,000 if five or more districts participate, second by Anthony Register which passed unanimously. S. min. p. _____
- C. OVERNIGHT TRIP – Bethlehem FFA – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

FOOD SERVICE/TRANSPORTATION

- A. REQUEST FOR EXEMPTION FROM THE 35 DAY LIMIT ON THE SUMMER NUTRITION PROGRAM – It is required by the “Ms. Willie Ann Glenn Act” that the Summer Nutrition Program be made available for 35 consecutive days unless the school board approves an exemption to change the amount of days. Food Service Administrator asked the Board to reduce the number to serve the summer program meals for a total of 16 days. Rusty Williams moved to approve the request, second by Anthony Register which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Rusty Williams as follows: Invoices, Warrant List, P.O.’s over \$3000, Budget Amendments (none), and 004/05/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following personnel for the 2011-2012 school year:

BETHLEHEM

Monica Burch	AIDE2	100.00	Betty Watson	BUSDRV	100.00
Gwynn Stafford	AIDE2	100.00	Allie Williams	CUST10	50.00
Janice Gilley	AIDE3	100.00	Marcia Smith	CUST10	100.00
Sherry Myers	AIDE3	100.00	Wayne Paul	CUST12	100.00
Blossom Owens	AIDE3	100.00	Jeanette Sketo	CUST12	100.00

Mary Stewart	AIDE3	100.00	Tammy Harrison	LR	100.00
Leola English	BUSDRV	100.00	Peggy Helms	LR	100.00
Christal Johnson	BUSDRV	100.00	Chris Johnson	LR	57.14
Sterlin Leavins	BUSDRV	100.00	Jerry Newman	MAINT1	40.00
Acey Ward	BUSDRV	100.00	Marie Taylor	RECEPT	100.00
Peggy Ward	BUSDRV	100.00	Sue Mitchell	SECDATA	100.00

BONIFAY ELEMENTARY

Jackie Jackson	121SEC	100.00	Sylvia Mixon	AIDE3	100.00
Martha Smith	AIDE1	100.00	Linda Wink-Berry	AIDE3	100.00
Faye Berkley	AIDE2	100.00	Tyler Bush	CUST10	50.00
Linda Pisani	AIDE2	100.00	Mary Kathy Curry	CUST10	50.00
Terrie Poole	AIDE2	100.00	K.C. Grossnickle	CUST10	46.67
Tracy Scott	AIDE2	100.00	Mary Birge	CUST12	100.00
Jenny Bailes	AIDE3	100.00	K.C. Grossnickle	LR	57.14
Sue Elmore	AIDE3	100.00	Sharon Scott	LR	100.00
Kimberly Farrow	AIDE3	100.00	Glenda Simmons	LR	100.00
Kelly Garner	AIDE3	100.00	Cynthia Strickland	LR	100.00
Vickie Johns	AIDE3	100.00	Jerry Newman	MAINT1	20.00
Andaretta Justice	AIDE3	100.00	Charlene Hodge	RECEPT	100.00
Cindy McGowan	AIDE3	100.00	Janet Powell	SECDATA	100.00

BONIFAY MIDDLE

Patty Johnson	AIDE2	100.00	Rhonda Smith	DATA1	100.00
Renae Welch	AIDE2	100.00	Pat Birge	LR	100.00
Penny Jones	AIDE3	100.00	Kathy Duffell	LR	100.00
Barbara Pate	CUST10	100.00	Sharon Hayes	LR	100.00
Joe Roberts	CUST10	100.00	Anita Schneider	LR	100.00
John Worley	CUST12	100.00	Wendy Nolen	SECBKKP	100.00

HOLMES COUNTY HIGH

Lee Rone	261SEC	100.00	Duane Bowers	CUST12	100.00
Carole Chandler	AIDE1	100.00	Clint Russ	CUST12	100.00
Darlene Faulkner	AIDE1	100.00	Mary Harris	LR	100.00
Amanda Gautney	AIDE2	100.00	Janis Marshall	LR	100.00
Chuck Cameron	AIDE1	100.00	Lucinda White	LR	100.00
Sharon Griffin	AIDE3	100.00	Jerry Newman	MAINT1	40.00
Candi Meeks	AIDE3	100.00	Nicole Newsom	SECDATA	100.00
Danielle Ashcroft	CUST10	100.00	Karen O'Steen	SECDATA	100.00
Edna Farmer	CUST10	50.00			

PONCE DE LEON ELEMENTARY

Virginia Byrd	AIDE1	100.00	Kim Lee	BUSDRV	100.00
Tammy L. Godwin	AIDE1	100.00	Phillip Redmon	BUSDRV	100.00
Terry Redmon	AIDE1	100.00	Jeaniece Sasnett	BUSDRV	100.00
Jamie Byrd	AIDE2	100.00	Cary Short	BUSDRV	100.00
Belinda Evans	AIDE2	100.00	Merlene Simmons	BUSDRV	100.00
Ramona Hornsby	AIDE2	100.00	Cathy Gillman	CUST10	50.00
Barbara Johnston	AIDE3	100.00	Arlene Birge	CUST10	100.00
Patricia Jones	AIDE3	100.00	Evie Hanes	CUST10	53.33
Maxine Parson	AIDE3	100.00	Teresa Johnson	CUST10	50.00
Carol Thompson	AIDE3	100.00	Kathy Culliver	LR	100.00
Peggy Bryan	BUSDRV	100.00	Judy Galloway	LR	100.00
David Byrd	BUSDRV	100.00	Evie Hanes	LR	50.00
Mary Curry	BUSDRV	100.00	Glenda Stafford	LR	100.00

Cathy Gillman	BUSDRV	100.00	Earl Wilson	MAINT2	100.00
Teresa Johnson	BUSDRV	100.00	Donna Rushing	SECDATA	100.00

PONCE DE LEON HIGH

Pam Carroll	061SEC	100.00	Jimmie Stafford	LR	100.00
Malisa Yates	AIDE3	100.00	Jimmy Powell	MAINT2	100.00
Judy Andrews	CUST10	100.00	Joan Garner	RECEPT	100.00
Glenda Sasnett	CUST12	100.00	Carol Alford	SECDATA	100.00
Wilma Manning	LR	100.00	Elizabeth Laird	SECDATA	100.00
Lillian Scott	LR	100.00			

POPLAR SPRINGS

Betty Carnley	AIDE1	100.00	Glenda Watson	BUSDRV	100.00
Sarella Coatney	AIDE3	100.00	George Wilson	CUST12	100.00
Belinda Collins	AIDE3	100.00	Phyllis Carnley	LR	100.00
Susan Lane	AIDE3	100.00	Beverly Martin	LR	100.00
Heather Wilkerson	AIDE3	105.55	Tara Slater	LR	100.00
Teresa Dykes	BUSDRV	100.00	Leon Wilson	MAINT2	100.00
Faith Ealum	BUSDRV	100.00	Sherry Butler	RECEPT	105.55
Kent Lamp	BUSDRV	100.00	Jennifer Brantley	SECDATA	100.00

GAP

Kim Cullifer	STAFF	100.00	Donna Register	SECDATA	100.00
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DISTRICT

Betty Forehand	ACCT	100.00	Brenda Sasser	BUSDRV	100.00
Lisa Rowe	ACCT	100.00	Joann Simmons	BUSDRV	100.00
Angela Urquhart	ACCT	100.00	Amanda Stanford	BUSDRV	100.00
Deborah Eldridge	ADMNSEC	100.00	Roy Steverson	BUSDRV	100.00
Georgia Keen	ADMNSEC	100.00	Angel Urquhart	BUSDRV	100.00
Sue Newell	ADMNSEC	100.00	Robert Vick	CUST12	50.00
Loretta Carter	BUSDRV	100.00	Johnny Stafford	DELCLK1	100.00
Dianne Chandler	BUSDRV	100.00	David Tate	HDMECH1	100.00
James Curry	BUSDRV	100.00	Charles Huckabee	HDMECH1	100.00
Janet Ellenburg	BUSDRV	100.00	Lowell Jackson	HDMECH1	100.00
Donna Gavin	BUSDRV	100.00	Norman Harris	MAINT1	100.00
James Hayes	BUSDRV	100.00	Ernie Somerset	MAINT1	100.00
Dawn Jordan	BUSDRV	100.00	Bernice Atwell	MEDASST	100.00
Jay Jordan	BUSDRV	100.00	Pam Cameron	SUPTSEC	100.00
Carol Lee	BUSDRV	100.00	Fred Gilley	TECHSUPT	100.00
John Marsh	BUSDRV	100.00	Michael Schiller	TECHSUPT	100.00
Cynthia Pettis	BUSDRV	100.00	Kevin Zorn	TECHSUPPT	100.00

Anthony Register moved to approve, second by Gary Scott which passed unanimously.

Chairman Jason Motley announced a Student Expulsion Hearing at 6:30 p.m. which will be closed to the public. He called for a five minute recess before beginning the hearing.

The Board reconvened at 6:30 p.m. for the Expulsion Hearing on a Poplar Springs student. The Board heard the charges and the recommendation from Poplar Springs Principal Gordon Wells for expulsion from Poplar Springs for the remainder of the 2010-2011 school year and the 2011-2012 school year and be assigned to the Graduation Assistance Program (GAP) in Bonifay. Gary Scott moved to accept the recommendation, second by Sid Johnson which passed unanimously.

There being no further business Anthony Register moved to adjourn the regular session, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:35 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MAY 3, 2011

The Holmes County School Board met in Regular Session on Tuesday, May 3, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrator Donnita Butorac and Resource Officer Mitch Johnson.

ADMINISTRATIVE PROGRAMS

- A. TRANSPORTATION CONTRACT – Transportation services to and from BES – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____
- B. OVERNIGHT AND OUT OF STATE TRIPS – HCHS Boys Basketball Team, PS Jr. Beta Club, and The WINGS Program – Anthony Register moved to approve the trips, second by Gary Scott which passed 4-1 with Sid Johnson voting against the motion. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Rusty Williams as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (none), and 04/19/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

ACCEPT the Resignation from Employment on the following:

Stacy Stafford, Teacher at PDLH, effective 05/02/11.

Rhonda Roberts, Teacher at BMS, effective 05/27/11 at 3:00 p.m.

Sandra K. Boswell, Teacher at BES, effective 06/30/11 at 3:30 p.m. (For Retirement)

APPROVE a Maternity Leave of Absence on Meagon Ramsey, Teacher at Poplar Springs, beginning 04/21/11 at 3:00 p.m. and ending 06/14/11 at 3:00 p.m.

Anthony Register moved to approve, second by Sid Johnson which passed unanimously.

Sid Johnson moved to close all currently unoccupied personnel positions (i.e., the 52 positions that have been absorbed during the last two years), second by Rusty Williams. Gary Scott moved to amend the motion to request Superintendent Galloway bring back to the Board a list of positions that are essential before closing all 52 positions, second by Sid Johnson which passed unanimously. The original motion as amended then passed 4-1 with Anthony Register voting against the motion.

There being no further business Gary Scott moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 9:52 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MAY 17, 2011

The Holmes County School Board met in Regular Session on Tuesday, May 17, 2011 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Gil Anderson, Sheri Brooks and Jean West and Resource Officer Mitch Johnson.

ADMINISTRATIVE PROGRAMS

- A. TEACHER EVALUATION SYSTEM – Sheri Brooks presented the Draft for the Teacher Evaluation System required by the State for the Race to the Top Grant. She informed the Board that it was for information purposes only and no action required at this time.
- B. BOARD POLICIES, CODE OF STUDENT CONDUCT & STUDENT PROGRESSION PLAN – Revisions and updates for Board Policies. The Bullying and Harassment Policy placed into the Code of Student Conduct. Language is changed in the Student Progression Plan to reflect current State requirements and school board policy to calculate class rank and honors designations for standard diploma students. Gary Scott moved to approve the changes and revisions, second by Sid Johnson which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Anthony Register as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (none), 05/03/11 Minutes and the Agreement with North East Florida Educational Consortium (NEFEC) for the Dropout Prevention/Credit Recovery Program. S. min. p. ____

PERSONNEL – Superintendent Galloway made the following recommendations:

ACCEPT the Resignation from Employment on the following:

Robert Vick as Custodian at the District Office, effective 05/02/11 at 10:00 a.m. (For Retirement)

APPROVE a Medical Leave of Absence on Anita Schneider, Lunchroom Worker at BMS, beginning 05/03/11 at 7:00 a.m. and ending 06/09/11 at 2:00 p.m.

ADD the following to the DROP:

Mary Harrison, Teacher at Bethlehem, beginning 06/01/2011.

Rebecca Motley, Teacher at HCHS, beginning 06/01/2011.

Pamela E. Cameron, Superintendent's Secretary, beginning 06/01/2011.

Sue Mitchell, Secretary/Data at Bethlehem, beginning 08/01/2011.

Rusty Williams moved to approve, second by Gary Scott which passed unanimously.

POSITIONS REQUESTED – Superintendent Galloway presented a list of personnel positions and requested they be opened and advertised. Positions include: ESE Teacher on Assignment at the District Office, Aide at BHS, ESE Teacher at HCHS, 2 Aides at BES, Guidance Counselor and Aide at PS, and Aide at PDLE. Sid Johnson moved to approve the request for positions, second by Rusty Williams which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

- A. 2011 COOPERATIVE AGREEMENT FOR SUMMER VPK W/LITTLEST ANGELS – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- B. 2010-2011 SCHOOL SAFETY AND SECURITY BEST PRACTICES REPORT (OPPAGA) – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- C. GIFTED ADD-ON ENDORSEMENT APPROVAL – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

There being no further business Gary Scott moved to adjourn, second by Anthony Register which passed unanimously. The meeting adjourned at 6:37 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JUNE 7, 2011

The Holmes County School Board met in Regular Session on Tuesday, June 7, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Administrators Sheri Brooks, Carmen Bush, Donnita Butorac, Jean West and Larry Zorn, Directors Christy English and Marcia Jernigan, Finance Officer Larry Hawkins, and Resource Officer Mitch Johnson. Board Attorney Lucas Taylor was unable to attend.

FACILITIES – FOR YEAR 2011-2012

- A. CONTRACT FOR CERTIFIED WASTEWATER TREATMENT/POTABLE WATER PLANT OPERATOR – with Jack Marell for the sum of \$900 per month. Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. Folder 2011-_____
- B. GREASE TRAP PUMPING – 2nd Year Extension with Walker’s Septic Tank Service – Gary Scott moved to approve, second by Anthony Register which passed unanimously. Folder 2011-_____
- C. GARBAGE DISPOSAL – 2nd Year Extension with Waste Management – Sid Johnson moved to approve, second by Gary Scott which passed unanimously. Folder 2011-_____
- D. PEST CONTROL – 2nd. Year Extension with Cross Country Exterminators – Gary Scott moved to approve, second by Anthony Register which passed unanimously. Folder 2011-_____
- E. FIRE EXTINGUISHER – 2nd Year Extension with Action Fire & Safety – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. Folder 2011-_____

ADMINISTRATIVE PROGRAMS

- A. 2011-2012 DISTRICT TECHNOLOGY PLAN – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Rusty Williams as follows: Invoices, Warrant List, P.O.’s over \$3000, Budget Amendment (none), 05/17/11 Minutes and the Monthly financial Report.

PERSONNEL – Superintendent Galloway made the following recommendations:

ACCEPT the Resignation from Employment on the following:

- Dianna Chandler, Bus Driver at the Bonifay Schools, effective 05/13/11 at 4:00 P.M.
- Wilma Cleo Manning, Lunchroom Manager at PDLH, effective 06/30/11 at 2:00 p.m. (Retirement)
- Jeaniece Sasnett, Bus Driver at PDL, effective 07/31/11 at 3:00 p.m. (Retirement)

APPROVE a Medical Leave of Absence on Janet Ellenburg, Bus Driver at Bonifay, beginning 05/20/11 at 4:00 p.m. and ending 06/09/11 at 4:00 p.m.

ADD the following to the DROP:

- Brenda D. Owen, Teacher at Bethlehem, beginning 06/01/11.
- Glenn E. Rich, Teacher at BMS, beginning 09/01/11.

HIRE the following for the Summer School Program 2011:

Credit Recovery Teachers –

Leesa Lee at Bethlehem, Karen Anderson at PDLH, Chey Bowers – Bonifay

3rd Grade Reading Camp Teachers –

Kristyl Messer at BES and Donna Griffin at PDLE

ESE Program

Mary Dady – ESE Teacher

Faye Berkley and Penny Jones – ESE Aides

HIRE the following for the 2011-2012 school year:

BMS

Melanie Albury	BA	100.00	Kathryn Worthing	AIDE1	100.00
Miriam Beasley	BA	80.00	Andrea Lewis	AIDE3	100.00
Sandra Bell	BA	100.00	Kim Kirkland	CUST12	100.00
Kathy Lee	BA	100.00	Rocky Miller	MAINT2	100.00
Matt Tate	BA	100.00	Donald Etheridge	PROFMA	100.00
Zachary Dobos	MA	78.00			

PS

Teresa Culbreth	BA	100.00	Donald Beasley	MA	100.00
Lisa Ellenberg	BA	100.00	Eric Smith	MA	100.00
Lacy Marsh	BA	100.00	Gordon Wells	PROFMA	100.00
Meagon Ramsey	BA	100.00			

BHS

Jeromy Powell	BA	100.00	Martha Riley	MA	100.00
Lisa Purvee	BA	100.00	Gary Driver	EDSP	100.00
Cheryl West	BA	100.00	Beth Evers	AIDE1	100.00
Jimmy West	BA	100.00	Teresa Steverson	LR	100.00
Andrew Sumner	BA	100.00	Allison Justice	SPEPATH	40.00

PDLH

Garratt Collins	BA	100.00	Carla Vivrette	MA	100.00
Catherine Vaughan	BA	100.00	Leah Leavins	AIDE3	100.00
Penny Driggers	MA	15.00	Lisa Rushing	CUST12	100.00
Donna Huff	MA	100.00	Buddy Brown	PROFMA	100.00
Bradford Locke	MA	100.00			

PDLE

Penny Driggers	MA	50.00	Woodrow Vaughan	PROFMA	100.00
Kelly Owen (Transfer)	EDSP	100.00			

BES

Mary Ann Alexander	BA	100.00	Rachel Yates	BA	100.00
Mary Atwell	BA	100.00	Penny Driggers	MA	20.00
Maranda Dady	BA	100.00	Fawn Sellers	AIDE3	100.00
Stacey French	BA	100.00	Casey Underwood	AIDE3	100.00
Tweena Moseley	BA	100.00	Julie White	AIDE3	100.00
Nora Parish	BA	100.00	Felicia Mathis	CUST10	100.00
Shalee Powell	BA	100.00	Sabrina White	LR	100.00
Karen Waymire	BA	100.00	Monica Works	LR	100.00
Wendy Worley	BA	100.00	Rodney Jones	PROFMA	100.00
Shelly Worth	BA	100.00	Allison Justice	SPEPATH	60.00

HCHS

Jim Goodman	BA	100.00	Zachary Dobos	MA	32.00
Gloria Hobbs	BA	100.00	Penny Driggers	MA	15.00
Rachel Edminson	BA	100.00	Alica Simmons	MA	100.00
Christy Paul	BA	100.00	Kellen Ludwig	AIDE1	80.00
Poe White	BA	100.00	Eddie Dixon	PROFMA	100.00

GAP

Miriam Beasley	BA	20.00	Kyle Newsom	MA	100.00
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DISTRICT OFFICE

Frances Griffin	ACCT	100.00	Sheri Brooks	PROFMA	100.00
Marcy Dixon	DIRECT	100.00	Carmen Bush	PROFMA	100.00
Christy English	DIRECT	100.00	Donnita Butorac	PROFMA	100.00
Marcia Jernigan	DIRECT	100.00	Jean West	PROFMA	100.00
Michael Pinnella	DIRECT	100.00	William Zorn	PROFMA	100.00
Pierce Anderson	PROFMA	100.00	Larry Hawkins	FO	100.00

Anthony Register moved to approve, second by Rusty Williams which passed unanimously.

Superintendent Galloway presented the 2011-2012 Salary Schedule for approval. Gary Scott moved to approve, second by Sid Johnson. Mr. Scott questioned if the Teacher's Union had signed off on the Salary Schedule and approved it, Superintendent Galloway then suggested the Schedule be tabled to review further. Rusty Williams moved to table the item, second by Gary Scott which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS**A. APPROVE ESE – SEVERE AND PROFOUND DISABILITIES ADD-ON ENDORSEMENT -**

Anthony Register moved to approve, second by Rusty Williams which passed unanimously.

S. min. p. ____

B. APPROVE ESE – FLORIDA AUTISM ADD-ON ENDORSEMENT – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____**C. 2011-2012 AMI KIDS WEST FLORIDA CONTRACT – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____****D. 2011-2012 AMI KIDS WEST FLORIDA CALENDAR – Rusty Williams moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____**

There being no further business Gary Scott moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 9:27 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

**HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JUNE 21, 2011**

The Holmes County School Board met in Regular Session on Tuesday, June 21, 2011 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Administrator Jean West, Board Attorney Luke Taylor, and Resource Officer Mitch Johnson. Superintendent Gary Galloway was unable to attend.

ADMINISTRATIVE PROGRAMS

A. OVERNIGHT TRIPS – PDLH & BHS FBLA TO ORLANDO – Anthony Register moved to approve the trips, second by Rusty Williams which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Gary Scott and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (none), and 06/07/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2011-2012 school year:

Frances Paulin as Bus Driver at Bethlehem.

Cathern Leavins as 10-Month Custodian (50%) at Bethlehem.

HIRE the following for the 2011 Summer School Program:

Kim Sheffield as Speech Therapist.

Andy Howell as Driver Ed Teacher.

Kyle Newsom as Credit Recovery Teacher.

ACCEPT the Resignation from Employment on Jerry Dixon, Principal at Bethlehem, effective June 30, 2011 at 3:00 p.m.

APPROVE a Medical Leave of Absence on Mary C. Leavins, Custodian at Bethlehem, beginning 06/01/11 at 7:00 a.m. and ending 08/12/11 at 7:00 a.m.

APPROVE a Family Medical Leave of Absence on Barbara Pate, Custodian at BMS, beginning 07/01/2011 at 7:00 a.m. and ending 01/13/2012 at 3:00 p.m.

ADD the following to the DROP:

Karen D. Anderson, Teacher at PDLH, beginning 06/01/2011.

Linda Wink-Berry, Aide III at BES, beginning 10/01/2011.

Rusty Williams moved to approve, second by Gary Scott which passed unanimously.

Chairman Jason Motley reminded the Board of the tabled item (2011-2012 Salary Schedule) from the 06/07/11 Board Meeting. Rusty Williams moved to take the item off the table for discussion, second by Gary Scott which passed unanimously. The original motion made by Gary Scott and seconded by Sid Johnson to approve the 2011-2012 Salary Schedule was then unanimously approved.

FEDERAL, STATE PROGRAMS OR PROJECTS

A. INTERAGENCY AGREEMENT – Department of Children and Families (DCF), Department of Juvenile Justice (DJJ), Agency for Persons with Disabilities (APD), School Board of Holmes County (SBHC), Chipola Regional Workforce Board (CRWB), and Big Bend Community Based Care (BBCBC) to coordinate educational and vocational services and supports for children known to the DCF, with DCF acting through their contracted Community-Based-Care provider, BBCBC - Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

COMMENTS:

Anthony Register recognized Jerry Dixon for his many years of dedicated employment with the Holmes County School District as an Educator, Coach and Administrator.

There being no further business Anthony Register moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:10 p.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JULY 5, 2011

The Holmes County School Board met in Regular Session on Tuesday, July 5, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Gil Anderson, Sheri Brooks, Donnita Butorac, Jean West and Larry Zorn, Directors Christy English and Marcia Jernigan, Finance Officer Larry Hawkins and Resource Officer Mitch Johnson.

FACILITIES -

- A. 2011-2012 PROPANE BIDS – Larry Zorn presented the committee recommendation for L.P. Propane Gas & Labor Bid. Tri-County Gas of Bonifay submitted the lower bid for labor (\$30.00 per hour compared to \$65.00 per hour by Hy-Temp Gas) and Hy-Temp Gas of Bonifay submitted the lower bid for propane (.35 over posted daily rate by Hy-Temp compared to .40 above posted daily rate by Tri-County). The committee recommended the bid be awarded to Tri-County Gas of Bonifay due to the years of past service and the labor cost being the lowest bid. Sid Johnson moved to approve the recommendation, second by Anthony Register which passed unanimously. See bid folder 2011-_____
- B. 2011-2012 JANITORIAL SUPPLY BID – Larry Zorn presented the committee recommended bids for janitorial supplies. Gary Scott moved to approve, second by Rusty Williams which passed unanimously. See bid folder 2011-_____

ADMINISTRATIVE PROGRAMS – (FOR YEAR 2011-2012)

- A. ANNUAL APPROVAL FOR HEALTH DEPARTMENT FUNDS REQUEST – Annual Budget request of \$55,000 for current School Health Services - Rusty Williams moved to approve the request, second by Gary Scott which passed unanimously. S. min. p. _____
- B. PAEC CONTRACT AGREEMENT FOR TSA CONSULTING SERVICES – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- C. PAEC AGREEMENT FOR DISTRICT PARTICIPATION – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- D. PAEC PROFESSIONAL DEVELOPMENT CENTER RESOLUTION – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____
- E. PAEC PERFORMANCE CONTRACT FOR ESE CONSULTATIVE SERVICES – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____
- F. PAEC GATEWAY EDUCATIONAL COMPUTING CONSULTANTS PROJECT RESOLUTION – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____
- G. PAEC GATEWAY STUDENT SYSTEM CONSORTIUM RESOLUTION – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- H. PAEC PROJECT DASH-BOARD RESOLUTION – Rusty Williams moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- I. COOPERATIVE AGREEMENT WITH FSU MULTIDISCIPLINARY AND CONSULTING CENTER- Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____
- J. AGREEMENT WITH BAY COUNTY FOR SECURING EDUCATIONAL SERVICES FOR SELECTED HOLMES COUNTY STUDENTS – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- K. SERVICE AGREEMENT WITH FSU-ECAP – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- L. BEHAVIORAL/MENTAL HEALTH COUNSELING SERVICES BID – Administrator Donnita Butorac recommended the bid be awarded to Dr. David Duggar, Counseling and Behavioral Services, Inc. as the only bid submitted. Gary Scott moved to approve the recommendation, second by Sid Johnson which passed unanimously. S. min. p. _____
- M. INDEPENDENT TRAINING FOR THE BLIND –1st Year Extension with Elizabeth Wilson – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

FOOD SERVICE/TRANSPORTATION – (2011-2012 Bids) – Committee Recommendations -

- A. BAKERY PRODUCTS – Gil Anderson presented the committee recommendation for the bid to be awarded to Sara Lee Bakery as the lowest bid. See bid folder 2011-_____
 - B. MILK – Gil Anderson presented the committee recommendation for the bid to be awarded to Dairy Fresh as the lowest bid. See bid folder 2011-_____
 - C. GAS & DIESEL – 1st Year Extension with Curt Miller Oil – See bid folder 2011-_____
 - D. PETROLEUM PRODUCTS – 1st Year Extension with Home Oil Products – See bid folder 2011-_____
 - E. TIRES – Gil Anderson presented the committee recommendation for the bid to be awarded to Road-Mart as the only bid submitted. See bid folder 2011-_____
- Sid Johnson moved to approve the committee recommended bids for Food Service and Transportation for the 2011-2012 school year, second by Anthony Register which passed unanimously.

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (none), 06/21/11 Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2011-2012 school year:
Wanda Brown as Teacher at PDLE.

Anthony Register moved to approve, second by Rusty Williams which passed 4-0 with Gary Scott abstaining from voting due to a voting conflict.

FEDERAL, STATE PROGRAMS OR PROJECTS – (FOR YEAR 2011-2012)

- A. TITLE II, PART A, TEACHER & PRINCIPAL TRAINING PROJECT APPLICATION – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- B. DEPARTMENT OF JUVENILE JUSTICE CONTRACT – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- C. IDEA PART B, ENTITLEMENT AND IDEA PART B, PRESCHOOL PROJECT APPLICATION - Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

COMMENTS:

Finance Officer Larry Hawkins informed the Board he would request approval to advertise the tentative budget for the 2011-2012 fiscal year at the next scheduled board meeting. The Board requested a budget workshop be held on July 19, 2011 at 5:00 p.m. before the regular board meeting.

There being no further business Anthony Register moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 9:46 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
BUDGET WORKSHOP
JULY 19, 2011

The Holmes County School Board held a Budget Workshop on Tuesday, July 19th at 5:00 p.m. in the board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Chairman – Jason Motley, Vice-Chair – Anthony Register, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Finance Officer Larry Hawkins and Administrator Jean West.

The purpose of the workshop was to discuss the 2011-2012 Budget and Millage Rate Mr. Hawkins plans to ask approval to advertise during the regular scheduled board meeting. Mr. Hawkins presented the Board a Budget Analysis for the upcoming year. The Board also discussed changing the meeting dates to comply with State regulations pertaining to the Budget. The workshop concluded at 6:00 p.m. for the regular scheduled board meeting.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JULY 19, 2011

The Holmes County School Board met in Regular Session on Tuesday, July 19, 2011 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Carmen Bush and Larry Zorn, and Finance Officer Larry Hawkins.

ADMINISTRATIVE PROGRAMS –

A. APPROVAL TO ADVERTISE THE 2011-2012 BUDGET

Resolved, that the District School Board of Holmes County approve the tentative budget for the fiscal year 2011-2012 to be advertised on July 27, 2011. Further that the budget hearing be conducted on August 1, 2011, at 5:05 p.m. and the regular scheduled board meeting for August 2, 2011, be cancelled.

Resolved, that the millage rates, **Required Local Effort 5.478, Basic Discretionary Operating 0.748, Total Millage 6.226**, be advertised for adoption.

Anthony Register moved to approve, second by Sid Johnson which passed unanimously.

B. 2011-2012 PAEC RISK MANAGEMENT AGREEMENT – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Gary Scott and second by Anthony Register as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (none), and the 07/05/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE Zeb Brown as Principal at Bethlehem School for the 2011-2012 school year, effective 07/20/11.

HIRE the following for the 2011-2012 school year:

Lindsey Smith as Teacher at Poplar Springs.

Russell Stafford as Teacher at Poplar Springs.

Stefanie Jones as Aide III at Poplar Springs.

Katie Petty as Aide III at BES.

Heather Stafford as Aide III at PDLE.

TRANSFER the following for the 2011-2012 school year:

Nora Parrish, Teacher at BES to BMS.

Carole Chandler, Aide I at HCHS to Teacher at Poplar Springs.

ACCEPT the Resignation from Employment for Retirement Purposes on Bernice Atwell, Media Assistant at the District, effective 06/30/2011 at 3:00 p.m.

TRANSFER the Teacher on Assignment Position at Bethlehem School to the District Office.

Anthony Register moved to approve, second by Gary Scott which passed 4-1 with Sid Johnson voting against the recommendations.

FEDERAL, STATE PROGRAMS OR PROJECTS – (FOR YEAR 2011-2012)

- A. TITLE I PART A GRANT APPLICATION – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____
- B. TITLE I SES AND CHOICE WITH TRANSPORTATION APPLICATION – Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- C. TITLE I PART D GRANT APPLICATION – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- D. VOLUNTARY PRE-K SCHOOL READINESS CONTRACT WITH EARLY LEARNING COALITION - Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. Min. p. _____
- E. VOLUNTARY PRE-K PROVIDER AGREEMENT, STATE OF FLORIDA AWI - Rusty Williams moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____

COMMENTS:

Chairman Jason Motley presented Form 8B Memorandum of Voting Conflict on Gary Scott for abstaining from voting at the July 5th Board Meeting on the Personnel recommendation due to being related. Sid Johnson moved to accept the form, second by Anthony Register which passed unanimously.

S. min. p. _____

Chairman Motley announced the Board Meeting scheduled for September 6th at 9:00 a.m. needed to be changed to 5:05 p.m. to comply with state regulations pertaining to the budget. Sid Johnson moved to change the meeting, second by Anthony Register which passed unanimously.

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:30 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
PUBLIC HEARING/REGULAR SESSION
AUGUST 1, 2011

The Holmes County School Board held a Public Hearing and met in Regular Session Monday, August 1, 2011 at 5:05 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Gil Anderson, Carmen Bush and Donnita Butorac, and Finance Officer Larry Hawkins. Anthony Register was unable to attend.

ADMINISTRATIVE PROGRAMS –

A. RESOLUTION TO ADOPT TENTATIVE MILLAGE FOR 2011-2012

Whereas, the School Board of Holmes County, Florida, did pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2011 to June 30, 2012; and

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates for fiscal year 2011-2012 in the amounts of:

	<u>Tentative Millage Levy</u>	<u>Proposed Amount to be Raised</u>
Required Local Effort	5.478	2,447,262
Basic Discretionary	0.748	344,164
Total	6.226	2,781,426

The total millage rate to be levied exceeds the roll-back rate by -5.74 percent.

Resolved, That the District School Board of Holmes County adopted each tentative millage rate for the fiscal year July 1, 2011 to June 30, 2012 on August 1, 2011 by separate vote prior to adopting the tentative budget. Gary Scott moved to adopt the resolution, second by Rusty Williams with passed unanimously.

B. RESOLUTION TO ADOPT TENTATIVE BUDGET FOR 2011-2012

Whereas, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2011 to June 30, 2012;

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates and the budget for the fiscal year 2011-2012,

Resolved, that the attached budget of the District School Board of Holmes County, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a tentative budget for the categories indicated for the fiscal year July 1, 2011 to June 30, 2012.

Adopted this 1st day of August, 2011, on a motion by Rusty Williams and second by Sid Johnson which passed unanimously. S. min. page _____

C. 2011-2012 CONTRACTED SERVICES BID – COMMITTEE RECOMMENDATION

- 1) **PHYSICAL THERAPY** – 1st Year Extension with Chauncey Belser – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. See bid folder 2011-_____
- 2) **OCCUPATIONAL THERAPY** – Administrator Donnita Butorac recommended Soliant Health as the lowest bid received. Sid Johnson moved to accept the bid, second by Gary Scot which passed unanimously. See bid folder 2011-_____

FOOD SERVICE/TRANSPORTATION

A. 2011-2012 FOOD & NON-FOD BIDS FOR AUGUST-DECEMBER – (Committee Recommendation)

Rusty Williams moved to approve, second by Sid Johnson which passed unanimously.

Bid folder 2011-_____

The Consent Agenda was unanimously approved on a motion by Gary Scott and second by Rusty Williams as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (none), and the 07/19/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2011-2012 school year:

- Kisha Stafford as Teacher at BES.
- Shannon Griffin as Teacher at BES.
- Ralph Forehand as ESE Teacher at HCHS.
- Emily Rone as Teacher at HCHS.
- Jordan Richardson as Aide III at BES.
- Jodie Gillis as Lunchroom Worker at PDLH.

APPROVE a Medical Leave of Absence on Leola English as Bus Driver at Bethlehem, beginning 08/22/2011 at 7:00 a.m. and ending 06/07/2012 at 3:00 p.m.

OPEN one (1) Lab Assistant Position at each high school to serve as a monitor for Virtual School and/or Credit Recovery. The positions will be paid on the Staffing Assistant line on the current salary schedule.

Gary Scott moved to approve, second by Sid Johnson which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS – (FOR YEAR 2011-2012)

A. TITLE VI, PART B, SUBPART 2, RURAL AND LOW INCOME SCHOOLS PROGRAM – Rusty Williams moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____

B. LOCAL EDUCATION AGENCY PLAN FOR NCLB – Sid Johnson moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____

C. FLORIDA VIRTUAL SCHOOL PROGRAM PARTICIPATION AGREEMENT – Gary Scott moved to approve, second by Rusty Williams which passed 3-0 with Jason Motley abstaining from voting due to being employed with Florida Virtual. S. min. p. _____

There being no further business Sid Johnson moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 5:35 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
AUGUST 16, 2011

The Holmes County School Board met in Regular Session on Tuesday, August 16, 2011 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Carmen Bush, Sheri Brooks and Jean West, and Resource Officer Mitch Johnson. Chairman Jason Motley was currently in Peru on a Mission trip and unable to attend. The Vice-Chair Anthony Register opened the meeting and presided as Chair.

ADMINISTRATIVE PROGRAMS – (FOR YEAR 2011-2012)

- A. CONTRACT TO PROVIDE PROFESSIONAL LAW ENFORCEMENT - (Resource Officer with the Holmes County Sheriff's Department) - Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- B. CODE OF STUDENT CONDUCT – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____
- C. STUDENT PROGRESSION PLAN – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- D. OUT OF COUNTY STUDENTS – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none), and the 08/01/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2011-2012 school year: (effective 08/17/11)

- Amanda Baggett as Math Teacher at PDLH.
- Barbara Brannon as Lab Assistant at PDLH.
- Holly Hodge as Lab Assistant at HCHS.
- Terre Arnold as Bus Driver for the Bonifay Schools.

AMEND the following for the 2011-2012 school year: (effective 08/17/11)

- Susan Lane from Aide III to Lab Assistant at Poplar Springs.
- Sherry Myers from Aide III to Lab Assistant at Bethlehem.

TRANSFER Russell Stafford from Teacher at PS to Teacher at Bethlehem, effective 08/17/11.

TRANSFER Janie Lolley from Asst. Principal at PDLH to Teacher on Assignment at the District Office, effective 08/17/11.

ACCEPT the Resignation from Employment on the following:

- Donna Huff, Teacher at PDLH, effective 08/08/11 at 12:00 p.m.
- Jimmy West, Teacher at Bethlehem, effective 08/09/11 at 9:00 a.m.
- Terrie Poole, Aide II at BES, effective 08/12/11 at 7:30 a.m.

APPROVE a Maternity Leave of Absence on Amanda Gautney, Aide II at HCHS, beginning 08/08/2011 at 7:30 a.m. and ending 09/29/11 at 3:00 p.m.

APPROVE a Medical Leave of Absence on James Curry, Bus Driver at Bonifay, beginning 08/01/11 and ending 12/31/11.

APPROVE a Leave of Absence on Malisa Yates, Aide III at PDLH, beginning 08/15/11 at 7:30 a.m. and ending 06/30/12 at 3:00 p.m.

Rusty Williams moved to approve, second by Sid Johnson which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS – (FOR YEAR 2011-2012)

A. TITLE I SUPPLEMENTAL EDUCATION SERVICES (SES) PROVIDER CONTRACTS – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

COMMENTS:

Anthony Register presented Form 8B Memorandum of Voting Conflict on Jason Motley for abstaining from voting at the August 1st Board Meeting on the Florida Virtual School participation agreement due to employment with them. Rusty Williams moved to accept the form, second by Gary Scott which passed unanimously. S. min. p. ____

There being no further business Gary Scott moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 6:20 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
PUBLIC HEARING/REGULAR SESSION
SEPTEMBER 6, 2011

The Holmes County School Board held a Public Hearing and met in Regular Session Tuesday, September 6, 2011 at 5:05 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Donnita Butorac, Larry Zorn and Jean West, and Finance Officer Larry Hawkins.

Mr. Motley opened the meeting with a Public Hearing for the adoption of the final millage rates and budget for the 2011-2012 fiscal year. After the public was allowed to respond Mr. Motley began the regular scheduled meeting.

HEARING THE PUBLIC

Ron Hobbs, an attorney with the law firm Becker and Poliakoff, Tallahassee Office, addressed the Board representing Kelly Owen, a teacher in the school district, with concerns of Mrs. Owen not being awarded an administrative position with the district.

ADMINISTRATIVE PROGRAMS –

A. **RESOLUTION TO ADOPT MILLAGE FOR 2011-2012**

Whereas, the School Board of Holmes County, Florida, did pursuant to chapters 200 and 1011, Florida Statutes, approve the final millage rates and final budget for the fiscal year July 1, 2011 to June 30, 2012;

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the final millage rates for fiscal year 2011-2012 in the amounts of:

	<u>Tentative Millage Levy</u>	<u>Proposed Amount to be Raised</u>
Required Local Effort	5.440	2,430,286
Prior Period Funding Adjustment	0.038	16,977
Basic Discretionary	0.748	344,165
Total	6.226	2,781,428

The total millage rate to be levied is less than the roll-back rate by **-5.74** percent.

Resolved, That the District School Board of Holmes County adopted each final millage rate for the fiscal year July 1, 2011 to June 30, 2012 on September 6, 2011 by separate vote prior to adopting the final budget. Sid Johnson moved to adopt the resolution, second by Gary Scott with passed unanimously.

B. RESOLUTION TO ADOPT BUDGET FOR 2011-2012

Whereas, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve the final millage rates and final budget for the fiscal year July 1, 2011 to June 30, 2012; and **Whereas**, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the final millage rates and the budget for the fiscal year 2011-2012,

Resolved, that the attached budget of the District School Board of Holmes County, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a final budget for the categories indicated for the fiscal year July 1, 2011 to June 30, 2012.

Adopted this 6st day of September, 2011, on a motion by Anthony Register and second by Rusty Williams which passed unanimously. S. min. page _____

C. RESOLUTION TO APPROVE THE FOLLOWING:

- 1) Annual Financial report for the Fiscal Year 2010-2011
- 2) Budget Amendments for the Fiscal Year 2010-2011
- 3) Budget Amendments for Flexibility Spending for the Fiscal Year 2010-2011

Rusty Williams moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____

D. 2011-2012 BLUE CROSS/BLUE SHEILD HEALTH INSURANCE – (Committee Recommendation)

The Insurance Committee recommended the District continue with the insurance plan that is currently in place with a 4.5% increase in premiums for the October 1, 2011 – September 30, 2012 year.

Anthony Register moved to accept the recommendation, second by Gary Scott which passed unanimously.

E. ESE TRANSPORTATION CONTRACTS – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

F. OVERNIGHT TRIP – PDLH to Jacksonville, FL on November 11-13, 2011 to attend a Broadway Production of Beauty and the Beast. Gary Scott moved to approve the request, second by Rusty Williams which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (none), and the 8/16/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the 2011-2012 school year: (effective 9/07/11)

- Melanie Whitaker, Teacher at Poplar Springs.
- Larry Sweat, Math Teacher at PDLH.
- Amy White, Aide I at Bethlehem.
- Samantha Steadman, Aide III at Poplar Springs.

TRANSFER the following:

- Brian Morgan, Teacher at BHS to Assistant Principal at PDLH, effective 09/07/11.
- Jenny Bailes, Aide III (Personal Assistant) from BES to Bethlehem, for 2011-2012.

ACCEPT the Resignation from Employment on the following:

- Cathern Leavins, Custodian at Bethlehem, effective 08/12/11 at 5:45 p.m. (Retirement)

APPROVE a Personal Leave of Absence on David Byrd, Bus Driver at PDL, beginning 08/07/11 at 4:00 p.m. and ending 02/28/2012 at 4:00 p.m.

CLOSE the Media Tech Assistant Position.

REOPEN 50% (.5) of the Administrative Secretary Position at the District Office.

HIRE the following for the 2011-2012 Academic/Summer WINGS Program: (effective 8/29/11)

Evaluator (1) – Kelly McKee

Lead Coordinator (1) – Marie Yancey

BHS

Lead Teacher (1) 2.5 hrs per day – Leesa Lee and Mark Bryan

Teacher (3) 2 hrs x 3 = 6 hrs per day – Mary Dady, Cheryl Whitaker, Alesha Gilley, Leesa Lee and Mark Bryan

Aide (1) 2.5 hrs per day – Zack Lee and Amy White

Tutors (2) 2.5 hrs x 2 = 5 hrs per day – Raina Harris, Tara Rogers, Savannah Lee, Caleb Whitaker

BES

Lead Teacher (1) 2.5 hrs per day – Phillip Byrd

Teacher (5) 2 hrs x 5 = 10 hrs per day – Sharon Parmer, Jennifer Neitsch, Mary Atwell, Beth Williams, Amy Somerset, Mary Ann Alexander, Holly Hodge, Raquel Greer, Laura Sims

Aides (3) 2.5 hrs x 3 = 7.5 hrs per day – Kimberly Bazzell, Stephen Andrews, Anda Justice, Faye Berkley, Casey Underwood, Kim Farrow, Tracey Scott, Julie Goodson, Traver Adams, Tanya Henderson, Nora Carter, Amanda Bailey, Ashley Pettis

Tutors (4) 2.5 hrs x 4 = 10 hrs per day – Will Parmer, Leslie Goodson, Sierra Smith, Zack Corbin, Bree Owens, Jillian Chance, Lydia Sheesley, Kayla Purkey

BMS

Lead Teacher (1) 2.5 hrs per day – Stacy Thompson

Teachers (3) 2 hrs x 3 = 6 hrs per day – Linda Cloud, Andy Howell, Kyle Newsom, Stephanie Pippin, Amy Tate, Donna Rhodes, Gerald Layton, Rhonda Joiner, Chey Bowers

Aides (1) 2.5 hrs per day – Mark Hodge, Penny Jones

Tutors (2) 2.5 hrs x 2 = 5 hrs per day – Kirk McKee, Jordan Worthing, Hunter Somerset, Stephanie Warnock, Jonathan Owens

PDLE

Lead Teacher (1) 2.5 hrs per day – Pam Price, Elaine Bell

Teachers (4) 2 hrs x 4 = 8 hrs per day – Pam Price, Elaine Bell, Donna Griffin, Donna Hicks, Terry Commander, Janice Andrews, Bridget Alford

Aides (1) 2.5 hrs per day – Andrea Ward, Andrea Schiller

Tutors (3) 2.5 hrs x 3 = 7.5 hrs per day – Ashley Freeman, Brianna Freeman, Brason English, Makayla Hicks, Matthew Hicks

PS

Lead Teacher (1) 2.5 hrs per day – Faye Corbitt

Teacher (2.5) 2 hrs x 2.5 = 5 hrs per day – Lindsey Smith, Melissa Whitledge, Lacey Marsh, Kenny Tate, Teresa Snell

Aide (1) 2.5 hrs per day – Betty Carnley, Faith Ealum, Susan Lane

Tutors (2) 2.5 hrs x 2 = 5 hrs per day – Wyatt Yancey, Dan Wells, Jennifer Walker

Personnel hired to work in afterschool position funded by the Holmes County School Board will not be allowed to work for any other private or public afterschool program during the 2011-2012 school year.

Personnel will be utilized during the afterschool academic school year and during the summer school program. Work hours and schedules will be followed as outlined in the approved grant. Personnel hired at one school site may be utilized at all school sites based on program needs and approval of the project director.

Gary Scott moved to approve, second by Sid Johnson which passed unanimously.

Superintendent Galloway also made the following personnel recommendation:

TRANSFER Lynda Martin, Teacher at HCHS to Bethlehem as Social Studies Teacher, effective 09/07/2011.

Anthony Register moved to approve, second by Rusty Williams which passed unanimously.

There being no further business Anthony Register moved to adjourn, second by Gary Scott which passed unanimously. The meeting adjourned at 5:45 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
SEPTEMBER 20, 2011

The Holmes County School Board met in Regular Session Tuesday, September 20, 2011 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Sheri Brooks, Carmen Bush, and Larry Zorn and Resource Officer Mitch Johnson. Chairman Jason Motley was unable to attend and Anthony Register presided as Chair.

FACILITIES

A. 2011-2012 FIVE YEAR FACILITIES WORK PLAN – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

ADMINISTRATIVE PROGRAMS –

- A. 2007-2012 MASTER IN-SERVICE PLAN REVISIONS - Sid Johnson moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- B. MEMO OF UNDERSTANDING WITH ONE STOP CAREER CENTER/WASHINGTON COUNTY SCHOOL DISTRICT – This agreement will provide tutoring and mentoring activities to the Holmes County youth that are eligible for the WIA youth program. Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- C. 2011-2012 SCHOOL ADVISORY COUNCILS – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- D. AMEND OCCUPATIONAL THERAPY BID – The original bid was awarded to Soliant Health at the 08/01/11 board meeting and due to circumstances beyond their control they were unable to supply the agreed upon services. ESE Administrator Donnita Butorac asked the board to award the bid to Alpha-Omega Therapy & Consulting as the next lowest bid submitted that met the requirements and also approve the Performance Contract with them. Rusty Williams moved to approve the request, second by Gary Scott which passed unanimously. Bid Folder 2011- 09
- E. 2011-2012 CONTRACT AGREEMENT WITH TRI-COUNTY HEAD START – Rusty Williams moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- F. 2011-2012 OUT-OF-FIELD TEACHERS – (for first semester) – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- G. AMENDED 2011-2012 OUT OF COUNTY/STATE STUDENTS – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- H. 2011-2012 FIRST SEMESTER BELL SCHEDULES – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

I. APPROVAL OF OVERNIGHT/OUT OF STATE TRIPS – Bonifay Elementary trip to St. Augustine on 05/04/2012, and Bethlehem FFA to Moultrie, GA on 10/17-18/2011. Rusty Williams moved to approve the trips, second by Gary Scott which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (none), and the 09/06/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following:

Jill Cook as English Teacher at HCHS, effective 10/03/11.

Kacie Forehand as PT Aide III (50%)/PT Custodian (50%) at BES, effective 09/21/11.

TRANSFER Holly Hodge from Lab Assistant at HCHS to ESE Teacher at BES, effective 09/21/11.

HIRE Miriam Beasley and Dawn Barone for the Homebound Teaching Position at BMS, effective 09/13/11.

APPROVE a Leave of Absence on Karen Newman, Teacher at BES, beginning 09/12/11 at 7:30 a.m. and ending 10/06/11 at 3:00 p.m.

APPROVE a Medical Leave of Absence on Vicky Johns, Aide at BES, beginning 09/13/11 at 7:30 a.m. and ending 09/30/11 at 3:00 p.m.

APPROVE a Medical Leave of Absence on Cindy McGowan, Aide at BES, beginning 09/01/11 at 7:30 a.m. and ending 11/30/11 at 3:00 p.m.

AMEND the beginning date for the Medical Leave of Absence on James Curry, Bus Driver for the Bonifay Schools, to 09/20/11 at 7:00 a.m. and ending on 12/31/11 at 4:00 p.m.

Rusty Williams moved to approve, second by Sid Johnson which passed unanimously.

Sid Johnson moved to open a 10-month Custodian position at Poplar Springs, second by Rusty Williams which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

A. 2011-2012 PRINCIPAL APPRAISAL FORMS – Sid Johnson moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____

B. 2011-2012 TEACHER APPRAISAL FORM – (pending changes to the student performance growth measurement) Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

Chair Anthony Register announced the Board would go into Executive Session for the purpose of Teacher negotiations. Sid Johnson moved to adjourn the meeting, second by Gary Scott which passed. The meeting adjourned at 6:30 p.m. and after a five minute recess went into Executive Session.

Jason Motley, Chairman

Gary Galloway, Superintendent

The Holmes County School Board met in Regular Session Tuesday, October 4, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Sheri Brooks, Carmen Bush, Janie Lolley and Larry Zorn, Finance Officer Larry Hawkins and Resource Officer Mitch Johnson. School Administrators Eddie Dixon and Gordon Wells also attended.

HEARING THE PUBLIC

Eric Smith, Coaching Staff at Poplar Springs, spoke to the Board representing the Atomic Pride Booster Club. The Club is requesting approval from the Board to construct restrooms and a concession stand on the baseball and softball fields. They plan to co-sign a \$50,000 loan from the People's Bank of Graceville and will have sole responsibility for repaying the loan. The loan will be made to individuals and not the school. Sid Johnson moved to proceed with the project pending the necessary paperwork is approved by the School Board Attorney, building plans are turned in to Mr. Zorn and guidelines from the internal funds auditor on fund raising on school property are received. There will also be an agreement from the Booster Club which states the School Board will have no liability for the loan. Rusty Williams seconded the motion which passed unanimously. See folder 2011-_____

ADMINISTRATIVE PROGRAMS –

- A. 2011-2012 INTERINSTITUTIONAL ARTICULATION AGREEMENT WITH CHIPOLA COLLEGE
- Gary Scott moved to approve, second by Anthony Register which passed unanimously.
S. min. p. _____
- B. AMENDED 2011-2012 OUT OF COUNTY/STATE STUDENTS – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____
- C. APPROVAL OF OVERNIGHT TRIPS – PDLH FBLA to Clearwater, FL (11/4-6/2011) and BMS Jr. Beta to Orlando, FL (12/3-6/2011) – Rusty Williams moved to approve, second by Gary Scott which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Anthony Register as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendment (none), 09/20/11 Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Galloway made the following recommendations:

OPEN an Elementary Teacher Position at Poplar Springs School. Anthony Register moved to approve, second by Sid Johnson which passed unanimously.

HIRE the following for the 2011-2012 school year: (effective 10/05/11)

Andria Ward, Aide II at PDLH.

Dylan Skinner, Lab Assistant at HCHS.

Chelsea Cushing, Elementary Teacher at Poplar Springs.

Rosa Lee Smith, 10-Month Custodian at Poplar Springs.

Angel Urquhart, Part-Time .5 Administrative Secretary at the District.

AMEND the ending date on the Medical Leave of Absence on Vicky Johns, Aide at BES, beginning 09/14/11 at 7:30 a.m. and ending 09/23/11 at 3:00 p.m.

AMEND the ending date on the Maternity Leave of Absence on Amanda Gautney, ESE Aide at HCHS, beginning 08/08/11 at 7:30 a.m. and ending 06/12/12 at 3:30 p.m.

APPROVE a Leave of Absence on Mary K. Curry, Custodian at BES, beginning 09/19/11 at 6:30 a.m. and ending 10/14/11 at 2:00 p.m.

Gary Scott moved to approve, second by Sid Johnson which passed unanimously.

Chair Jason Motley announced the Board would go into Executive Session for the purpose of teacher negotiations. Anthony Register moved to adjourn the meeting, second by Sid Johnson which passed unanimously. The meeting adjourned at 9:40 a.m. and after a five minute recess the Board went into Executive Session.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
OCTOBER 18, 2011

The Holmes County School Board met in Regular Session Tuesday, October 18, 2011 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Sheri Brooks, Carmen Bush, Jean West, and Larry Zorn and Resource Officer Mitch Johnson.

HEARING THE PUBLIC

Dennis Barnes, Barnes Insurance & Financial Services, and a Representative from Blue Cross/Blue Shield spoke to the Board and gave a brief update on the previous year claims and answered questions concerning the county health insurance.

ADMINISTRATIVE PROGRAMS –

- A. 2011-2012 CONTRACT AGREEMENT WITH PAEC FOR VIRTUAL FRANCHISE – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- B. 2011-2012 SCHOOL IMPROVEMENT PLANS – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, and 10/04/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

AMEND Jay Jordan from Bus Driver at the District to 10-Month Custodian at BES, effective 10/19/11.

APPROVE a Maternity Leave of Absence on Wendy Worley, Teacher at BES, beginning 10/10/11 at 7:30 a.m. and ending 11/11/11 at 3:00 p.m.

Gary Scott moved to approve, second by Sid Johnson which passed unanimously.

Superintendent Galloway also recommended the Board approve the termination of Rocky Miller, Maintenance II at BMS, from employment with the Holmes County School District as outlined in School Board Policy 6.33, effective 10/18/11 at 6:30 p.m. Gary Scott moved to approve the recommendation, second by Anthony Register which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS (For Year 2011-2012)

- A. DISTRICT IMPROVEMENT AND ASSISTANCE PLAN – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____
- B. CONTRACT WITH CHEMICAL ADDICTIONS RECOVERY EFFORT, INC. (CARE) – Rusty Williams moved to approve, second by Anthony Register which passed unanimously. S. min. p. ____

- C. CONTRACT WITH ETHICA LLC TITLE I, SCHOOL IMPROVEMENT, COMPLIANCE SUPPORT – (Cheryl Sattler – Consultant) - Gary Scott moved to approve, second by Anthony Register which passed unanimously. S. min. p. _____
- D. TITLE I, PART A SCHOOL IMPROVEMENT PROJECT APPLICATION – Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

There being no further business Gary Scott moved to adjourn, second by Anthony Register which passed unanimously. The meeting adjourned at 6:45 p.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
NOVEMBER 1, 2011

The Holmes County School Board met in Regular Session Tuesday, November 1, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Sheri Brooks, Carmen Bush, Jean West, Larry Zorn, and Janie Lolley.

HEARING THE PUBLIC

BMS Jr Beta Club Sponsors Sy Locke and Tammy Parish asked the Board to consider allowing the Jr Beta Club to travel to Washington D.C. for an educational trip during the summer break. The trip would be for 4 days and 3 nights with WorldStrides travel group. After reviewing the sample itinerary and discussion on the specifics of the trip Anthony Register moved to approve the trip contingent on the Board receiving a copy of the behavior agreement from the company, specifics on security, number of students attending and earning credit information. Sid Johnson seconded the motion with Gary Scott requesting that students attending the trip would be required to meet the requirements to earn a credit in Social Studies. The motion passed unanimously. See sample itinerary in supplement minutes page _____

ADMINISTRATIVE PROGRAMS –

- A. OVERNIGHT TRIPS – PS JR BETA, BHS CULINARY CLASS, PDLH ENGLISH CLASS – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Gary Scott as follows: Invoices, Warrant List, P.O.'s over \$3000, 10/18/11 Minutes and Monthly Financial Report.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE Tammy Pinnella as Elementary Teacher at Poplar Springs, effective 11/01/11.

ACCEPT the Resignation from Employment on the following:

- Leola English, Bus Driver at BHS, effective 09/30/11 at 3:00 p.m. (Retirement purposes)
- Meagon Ramsey, Teacher at Poplar Springs, effective 10/21/11 at 3:00 p.m.

CLOSE the Maintenance II Position, effective immediately.

OPEN a 10-month Custodian Position at BMS.

Rusty Williams moved to approve, second by Sid Johnson which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS

A. PERFORMANCE MATTERS CONTRACT – The purpose of this agreement is to facilitate access by Customer employees (“named users”) to the Performance Matters’ Enterprise Edition and FASTe (Formative Action System for Teacher Effectiveness) – Gary Scott moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____

There being no further business Sid Johnson moved to adjourn, second by Gary Scott which passed unanimously. The meeting adjourned at 10:07 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD REORGANIZATION/REGULAR SESSION NOVEMBER 22, 2011

The Holmes County School Board met on Tuesday, November 22, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay for the Reorganization of the Board. Board Members present: Rusty Williams, Gary Scott, Jason Motley, Anthony Register and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Lucas Taylor, Administrators Sheri Brooks, Carmen Bush, Jean West, and Larry Zorn, Finance Officer Larry Hawkins and Resource Officer Mitch Johnson.

Superintendent Galloway presided with the first order of business of the Reorganization of the Board. Mr. Galloway entertained the motion for the nomination of a Chair. Sid Johnson nominated Jason Motley to serve as Chair, second by Anthony Register which passed unanimously. Mr. Galloway then turned the meeting over to the Chair Jason Motley who entertained the motion for the nomination of a Vice Chair. Rusty Williams nominated Anthony Register to serve as Vice Chair, second by Gary Scott which passed unanimously. Anthony Register was selected to serve as Vice Chair.

Anthony Register moved to set Board Meetings for the next year as follows: the first Tuesday of the month at 9:00 a.m. and the third Tuesday at 6:00 p.m. Rusty Williams seconded the motion and it passed unanimously.

The Board then went into their regular session.

ADMINISTRATIVE PROGRAMS-

A. AMEND CONTRACT AGREEMENT WITH PAEC FOR VIRTUAL FRANCHISE – Rusty Williams moved to approve, second by Gary Scott which passed 4-0 with Jason Motley abstaining from voting due to an employment conflict. S. min. p. ____

B. OVERNIGHT TRIPS – BHS Robotics to Valdosta, GA and PS Sr. Beta Club to Orlando, FL – Anthony Register moved to approve, second by Sid Johnson which passed unanimously. S. min. ____

The Consent Agenda was unanimously approved on a motion by Gary Scott and second by Sid Johnson as follows: Invoices, Warrant List, P.O.’s over \$3000, Budget Amendments (none) 11/01/11 Minutes and the Monthly Financial Report.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE Frank Laster as 10-month Custodian at BMS, effective 11/22/11.

ACCEPT the Resignation from Employment on the following:

Sue Elmore, Aide at BES, effective 11/30/11 at 3:00 p.m. (Retirement purposes)

AMEND the ending date on the Maternity Leave of Absence on Wendy Worley, Teacher at BES, beginning 09/30/11 at 7:30 a.m. and ending 01/02/12 at 7:30 a.m.

Sid Johnson moved to approve, second by Rusty Williams which passed unanimously.

FEDERAL, STATE PROGRAMS OR PROJECTS -

A. 2012-2017 STRATEGIC PLAN – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

COMMENTS-

- SELECTION OF FSBA LEGISLATIVE LIAISON AND ALTERNATE – Rusty Williams agreed to serve as the Legislative Liaison for FSBA and Anthony Register agreed to serve as the Alternate.
- SELECTION OF SSDCC SCHOOL BOARD REPRESENTATIVE FOR 2011-2012 – Sid Johnson agreed to serve as the SSDCC Representative.
- BMS TRIP TO WASHINGTON D.C. – Anthony Register moved to approve the trip, second by Sid Johnson for the purpose of discussion. The Board discussed the information furnished to them by the BMS sponsors and noted the sponsors felt that they could not make earning a credit a requirement for the trip. Therefore the consensus of the Board was that without the credit requirement the trip would be just another great trip and the liability would be too great a risk. The Board voted 1-4 against the motion with Anthony Register voting for the trip and the BMS trip to Washington D.C. was denied approval.

There being no further business Sid Johnson moved to adjourn, second by Anthony Register which passed unanimously. The meeting adjourned at 9:20 a.m.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
DECEMBER 6, 2011

The Holmes County School Board met in Regular Session Tuesday, December 6, 2011 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway, Board Attorney Luke Taylor, Administrators Gil Anderson, Sheri Brooks, Carmen Bush, Jean West, and Larry Zorn.

ADMINISTRATIVE PROGRAMS –

- A. AMEND THE 2011-2012 ADVISORY COUNCIL FOR BES – Sid Johnson moved to approve second by Rusty Williams which passed unanimously. S. min. p. ____
- B. APPROVE THE 2012-2013 SCHOOL CALENDAR – Anthony Register moved to approve, second by Gary Scott which passed unanimously. S. min. p. ____
- C. OVERNIGHT TRIPS – HCHS Beta Club and HCHS Boys Basketball – Gary Scott moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

FOOD SERVICE/TRANSPORTATION

A. FOOD & NON-FOOD BIDS – JANUARY-JUNE 2012 – Anthony Register moved to approve the committee recommendation for food bids, second by Sid Johnson which passed unanimously.

See bid folder 2012-_____

The Consent Agenda was unanimously approved on a motion by Anthony Register and second by Sid Johnson as follows: Invoices, Warrant List, P.O.'s over \$3000, and the 11/22/11 Minutes.

PERSONNEL – Superintendent Galloway made the following recommendations:

AMEND the ending date on the Medical Leave of Absence on Cindy McGowan, Aide at BES, beginning 09/01/11 at 7:30 a.m. and ending 02/29/12 at 3:00 p.m.

ADD Jacquelyn N. Jackson, Secretary at BES, to the DROP, beginning 12/01/2011.

Rusty Williams moved to approve, second by Gary Scott which passed unanimously.

COMMENTS

A. FORM 8B MEMORANDUM OF VOTING CONFLICT ON JASON MOTLEY – For abstaining from voting at the 11/22/11 meeting due to employment with Florida Virtual School – Sid Johnson moved to accept the form, second by Rusty Williams which passed unanimously. S. min. p. _____

B. Chair Jason Motley asked the Board's pleasure on cancelling the January 3rd, 2012, meeting due to Christmas Holidays and also change the February 22nd, 2012, meeting to February 15th, 2012, at 1:00 p.m. to hear the findings from the SACS team who will be completing their visit at that time. Gary Scott moved to make the changes to the Board Meetings, second by Sid Johnson which passed unanimously.

Chair Jason Motley announced an Executive Session immediately following the Board Meeting. There being no further business Anthony Register moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 9:15 a.m. and the Board went into Executive Session for the purpose of Teacher Negotiations.

Jason Motley, Chairman

Gary Galloway, Superintendent

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
DECEMBER 20, 2011

The Holmes County School Board met in Regular Session Tuesday, December 20, 2011 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Jason Motley – Chair, Anthony Register – Vice-Chair, Rusty Williams, Gary Scott and Sid Johnson. Also present: Superintendent Gary Galloway and Administrator Sheri Brooks. Board Attorney Luke Taylor was unable to attend.

ADMINISTRATIVE PROGRAMS –

A. OVERNIGHT TRIP – BES 4TH GRADE MUSIC TO TAMPA, FL - Sid Johnson moved to approve, second by Rusty Williams which passed unanimously. S. min. p. _____

The Consent Agenda was unanimously approved on a motion by Gary Scott and second by Anthony Register as follows: Invoices, Warrant List, P.O.'s over \$3000, and 12/06/11 Minutes. Also included in the Consent Agenda – Contract Agreement with PAEC for FloridaLearns STEM Scholars.

PERSONNEL – Superintendent Galloway made the following recommendations:

HIRE the following for the remainder of the 2011-2012 school year:

Kimberly Williams as PT Aide III/PT Custodian (10 month) at BES, effective 01/03/2012.

Tara Finn as Aide I at BES, effective 01/02/2012.

ACCEPT the Resignation from Employment on Kacie Forehand, Aide/Custodian at BES, effective 12/09/11 at 5:15 p.m.

APPROVE a Maternity Leave of Absence on Shannon White, Teacher at BES, beginning 12/15/11 at 7:30 a.m. and ending 01/20/12 at 3:00 p.m.

AMEND the ending date for the Family Medical Leave of Absence on Barbara Pate, Custodian at BMS, beginning 07/01/11 at 7:00 a.m. and ending 01/02/12 at 7:00 a.m.

AMEND the ending date for the Maternity Leave of Absence on Wendy Worley, Teacher at BES, beginning 10/06/11 at 7:30 a.m. and ending 06/12/12 at 3:00 p.m.

TRANSFER the Teacher on Assignment position from the District Office to BES.

OPEN an ESE Teacher position at BMS.

Rusty Williams moved to approve, second by Gary Scott which passed 4-0 with Sid Johnson abstaining from voting due to a voting conflict.

FEDERAL, STATE PROGRAMS OR PROJECTS

A. P.E.R.T. PROJECT APPLICATION – Anthony Register moved to approve, second by Rusty Williams which passed unanimously. S. min. p. ____

There being no further business Anthony Register moved to adjourn, second by Sid Johnson which passed unanimously. The meeting adjourned at 6:08 p.m. and the Board went into Executive Session for the purpose of Teacher Negotiations.

Jason Motley, Chairman

Gary Galloway, Superintendent