

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
July 17, 2018

The Holmes County School Board held a Workshop on Tuesday, July 17, 2018 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, Mickey Hudson, Greg Sallas, and Donnita Butorac, Directors JaLisa Brannon, Finance Officer Kelly Leavins and Officer Luckey.

Discussion included:

- A) SCHOOL HEALTH SERVICE CONTRACT
- B) FACILITIES
- C) MENTAL HEALTH ALLOCATION PLAN
- D) SCHOOL GUARDIAN PROGRAM
- E) CULPEPPER PAYOUT

At 8:52 a.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
July 17, 2018

The Holmes County School Board held a Regular Session on Tuesday, July 17, 2018 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Wilburn Baker and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, Donnita Butorac, Greg Sallas and Mickey Hudson, Directors JaLisa Brannon, Finance Officer Kelly Leavins and Officer Luckey.

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

HEARING THE PUBLIC/RECOGNITION

- RHONDA STEVERSON – OUTSTANDING FSA SCORES
- KELLY LEAVINS – OUTSTANDING PERFORMANCE ON BUDGET PREPARATION FOR 2017-2018 AUDIT
- DONNITA BUTORAC – HARD WORK AND DEDICATION IN ASSISTING THE NEW SCHOOL SAFETY SPECIALIST
- HOLMES COUNTY BOYS 7/8 – YEAR OLD ALL-STARS STATE CHAMPIONS

FACILITIES

- A. OLD AG BUILDING – Sid Johnson made a motion to accept proposal from the city second by Wilburn Baker which passed unanimously. S. min p 251
- B. 2018-2019 STAR FIRE EXTINGUISHERS INSPECTION CONTRACT – Sid Johnson made a motion to approve second by Wilburn Baker which passed unanimously. S. min p 251

ADMINISTRATIVE PROGRAMS

- A. 2018-2019 SCHOOL HEALTH SERVICE CONTRACT – Wilburn Baker made a motion to approve, second by Sid Johnson which passed unanimously. S. min p 251
- B. MENTAL HEALTH ALLOCATION PLAN – Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p 251

- C. SCHOOL GUARDIAN PROGRAM – Sid Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p. 251
- D. CULPEPPER PAYOUT – Alan Justice made a motion to table this item, second by Wilburn Baker which passed unanimously. S. min p. 251
- E. APPROVAL TO ADVERTISE 2018-2019 TENTATIVE BUDGET– Sid Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p. 251

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Alan Justice as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments, 07/3/18 Workshop & Regular Session Minutes S. min. p. 251

PERSONNEL – Superintendent Mears made the following recommendations:

ACCEPT the following resignation:

- Shane Bush, JV Baseball Coach Holmes County High School, effective 6/28/18 at 1:00 p.m.
- Leigh Ann Yates, Teacher Bonifay K-8, effective 7/1/18 at 3:00 p.m.

HIRE the following for the 2018-2019 School Year:

- Ronald Sasnett, (Vacant) Maintenance II, Ponce de Leon High School, effective 7/18/18
- Brent Jones, Teacher Graduation Assistance Program, effective 8/1/18
- Debra Miles, Elementary Teacher Bonifay K-8, effective 8/1/18
- Michelle Dampier, ESE Teacher Bonifay K-8, effective 8/1/18
- Diana Hewett, Lunchroom Worker Bonifay K-8, effective 8/1/18
- Faricia West, Principal Poplar Springs High School, effective 7/1/18
- Cynthia Wade, Assistant Principal Bethlehem High School, effective 7/1/18
- Aaron Mollet, Girls' Basketball Coach Bethlehem High School effective, 7/1/18
- Chelsea Herndon, English Language Arts Bethlehem High School, effective 7/17/18

TRANSFER the following for the 2018-2019 school year:

- Leo McCann, 7th Grade ESE Teacher Bonifay K-8 to Holmes County High School ESE Teacher, effective 7/17/18

Alan Justice moved to approve the Superintendent's personnel recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 251

With no further business in the Regular Session, the meeting adjourned at 9:47 a.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent