

HOLMES COUNTY SCHOOL BOARD  
SPECIAL SESSION  
July 23, 2018

The Holmes County School Board held a Special Session on Monday, July 23, 2018 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Rusty Williams, and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, and Greg Sallas.

Chair Owens called the special session meeting to order and the adoption of the agenda. Alan Justice moved to approve the agenda, second by Rusty Williams which passed unanimously.

HEARING THE PUBLIC/RECOGNITION

ADMINISTRATIVE PROGRAMS

- A. 2018-2019 STATEWIDE VOLUNTARY PRE-K PROVIDER CONTRACT – Rusty Williams made a motion to approve, second by Alan Justice which passed unanimously. S. min p 251
- B. 2018-2019 PAEC RISK MANAGEMENT ASSESSMENT – Rusty Williams made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p 251
- C. 2018-2019 PAEC RISK MANAGEMENT RESOLUTION SUMMARY – Rusty Williams made a motion to approve, second by Alan Justice which passed unanimously. S. min p. 251
- D. 2018-2019 PANHANDLE AREA EDUCATIONAL CONSORTIUM CONTRACT AGREEMENT – Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p. 251
- E. 2018-2019 STUDENT HANDBOOK- PSH – Wilburn Baker made a motion to approve, second by Rusty Williams which passed unanimously. S. min p. 251
- F. 2018-2019 STUDENT HANDBOOK- HCHS – Rusty Williams made a motion to approve, second by Alan Justice which passed unanimously. S. min p. 251
- G. 2018-2019 OVERNIGHT/OUT OF STATE TRIPS – HCHS BAND to Dothan, AL – Alan Justice made a motion to approve, second by Rusty Williams which passed unanimously. S. min p. 251

A motion was made by Rusty Williams and second by Alan Justice to move into a closed Executive Session to discuss Security Risk Assessment. Once the Executive Session ended a motion was made by Rusty Williams and second by Wilburn Baker to reconvene back into the Special Session.

EXECUTIVE SESSION

- A. SECURITY RISK ASSESSMENT – Rusty Williams made a motion to approve, second by Alan Justice which passed unanimously. S. min p. 251

PERSONNEL – Superintendent Mears made the following recommendations:

**ACCEPT** the following resignations:

- Freddie McIntosh, Algebra I Teacher Holmes County High School, effective 7/31/18 at 3:00 p.m.
- Barbara Pate, Custodian Bonifay K-8, effective 7/31/18 at 12:30 p.m. (retirement)

**HIRE** the following for the 2018-2019 School Year:

- William Forehand, AG Teacher Holmes County High School, effective 8/1/18
- Sierra Taylor, Math Teacher Holmes County High School, effective 8/1/18
- Michael Scott, ESE Teacher Holmes County High School, effective 7/1/18 (rehire)
- Stephen Harris, Maintenance I position District Office, effective 7/30/18
- Roger Owen, 10 Month Custodian Ponce de Leon Elementary, effective 8/1/18



Board  
APPROVED  
8/7/18

**TRANSFER** the following for the 2018-2019 school year:

- Charles Armstrong, 12 Month Custodian Holmes County High School to Maintenance II position District Office, effective 7/30/18

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 7:53 p.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent