

HOLMES COUNTY SCHOOL BOARD
REGULAR WORKSHOP
January 21, 2020

The Holmes County School Board held a Regular Workshop on Tuesday, January 21, 2020 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice-Chair, Kaci Johnson, Shirley Owens and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan, Directors JaLisa Brannon, and Officer Luckey.

Discussion included:

- A. FACILITIES
- B. TRANSPORTATION

The regular scheduled Workshop adjourned at 8:37 a.m.

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

HEARING THE PUBLIC:

- PRINCIPAL UPDATE – Ron Dixon/GAP

ADMINISTRATIVE PROGRAMS:

- A. SCHOOL BOARD ATTORNEY RETAINER AGREEMENT – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262
- B. RESOLUTION 2020-01-21-01 – Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 262
- C. MICROSOFT LICENSING AGREEMENT – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262
- D. 2019-2020 2nd SEMESTER OUT OF FIELD TEACHERS – Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 262
- E. 2019-2020 2nd SEMESTER BELL SCHEDULES – Wilburn Baker made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 262
- F. RESOLUTION AFFIRMING PARTICIPATION IN THE SMALL SCHOOL DISTRICT COUNCIL CONSORTIUM – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262
- G. 2019-2020 BK-8 SOFTBALL/BASEBALL SCHEDULE – Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 262
- H. OVERNIGHT/OUT OF STATE TRIPS – BHS FFA to Tampa, FL; BK-8 Baseball to Dothan, AL; bk-8 Softball to Rehobeth, AL; BK-8 Softball to Geneva, AL – Leesa Lee made a motion to approve second by Shirley Owens which passed unanimously. S. min. p. 262



Board
APPROVED
1/21/20

The Consent Agenda was unanimously approved on a motion by Wilburn Baker and second by Kaci Johnson as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop and Regular Session minutes for 12/17/19 meeting. S. min. p. 262

PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following employees for the 2019-2020 school year:

- Adrian Sims, HCHS Aide, effective 1/6/20
- Lindsay Sparks, HCHS Lab Assistant, effective 1/6/20
- Hannah Waite, BHS 3rd Grade Teacher, effective 12/19/19
- Robert Gottardo, HCHS Learning Strategies Teacher with coaching responsibilities, effective 1/21/20
- Ryan Carter, HCHS Assistant Football Coach, effective 1/21/20

HIRE the following employees for the 2019-2020 WINGS afterschool program and 2020 summer program:

- Haley Chason, effective 1/6/20
- Mollie Niemi, effective 1/6/20
- Tyler Hicks, effective 1/6/20

ACCEPT the resignation on the following employee:

- Karen Newman, BK8 Teacher, effective 12/24/19 at 3:30 p.m. (retirement)
- Jerry Newman, BHS Maintenance, effective 1/15/20 at 2:30 p.m. (retirement)
- Floyd Paul, BHS 12 Month Custodian, effective 1/29/20 at 1:00 p.m. (retirement)
- Anda Justice, BK8 Aide, effective 12/20/19 at 3:00 p.m.

ACCEPT the leave of absence on the following employee:

- Misty Kolmetz, Speech Language Pathologist, beginning 10/23/19 at 7:30 a.m. and ending 12/17/19 at 3:00 p.m.

AMEND the leave of absence on the following employee:

- Leslie Mollet, BK-8 Teacher, beginning 08/30/19 at 7:30 a.m. and ending on 5/28/20 at 3:30 p.m.

APPROVAL to amend the following employee from an Aide III to an Aide II:

- Fawnette Sellers, BK8 Aide, effective 1/6/20

TRANSFER the following employees:

- Chey Bowers, BK8 Assistant Principal to BK8 Principal, effective 1/6/20
- Medea Callahan, HCHS Assistant Principal to BK8 Assistant Principal, effective 1/9/20
- Jeff Lee, HCHS Teacher/Coach to HCHS Assistant Principal/Coach, effective 1/21/20

Wilburn Baker made a motion to approve second by Shirley Owens which passed unanimously. S. min. p. 262

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

Alan Justice, Chair

Terry L. Mears, Superintendent