

HOLMES COUNTY SCHOOL BOARD

REGULAR WORKSHOP

June 16, 2020

The Holmes County School Board held a Workshop on Tuesday, June 16, 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, Administrators Greg Sallas, Brian Morgan, and Pam Price, Directors JaLisa Brannon, and Officer Lee.

Discussion included:

- A. FACILITIES
- B. TRANSPORTATION
- C. SCHOOL SAFETY
- D. JULY BOARD MEETING

The regular scheduled Workshop adjourned at 9:05 a.m.

HOLMES COUNTY SCHOOL BOARD

REGULAR SESSION

June 16, 2020

The Holmes County School Board held a Regular Session on Tuesday, June 2, 2020 at 9:00 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, Administrators Greg Sallas, Brian Morgan, and Pam Price, Carmen Bush, Donnita Butorac, Directors JaLisa Brannon, Kelly Leavins and Officer Lee.

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

FACILITIES:

- A. BID FOR MECHANICAL UPGRADES AT BONIFAY ELEMENTARY SCHOOL – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263
- B. DECLARE ALTERNATIVE EDUCATION SCHOOL SURPLUS PROPERTY FOR SALE WITH BONIFAY MIDDLE SCHOOL – Kaci Johnson moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263
- C. RISK MANAGEMENT DISTRICT PARTICIPATION RESOLUTION – Shirley Owens moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263
- D. TSA CONSULTING CONTRACT – Leesa Lee moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263

ADMINISTRATIVE PROGRAMS:

- A. CONTRACT BETWEEN HOLMES COUNTY SHERIFF'S OFFICE AND HOLMES DISTRICT SCHOOL BOARD – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- B. WINGS CONTRACT TO PROVIDE PROFESSIONAL LAW ENFORCEMENT AND RELATED SERVICES – Shirley Owens made a motion to approve second by Leesa Lee which passed unanimously. S. min. p. 263
- C. AMEND SALARY SCHEDULE – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- D. ANNUAL LEAVE RESOLUTION – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263
- E. 2020-21 PAEC FLORIDA VIRTUAL – Leesa Lee moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263

 *Bowyer*
APPROVED
2/2/20

- F. 2020-21 ARTICULATION AGREEMENT BETWEEN WASHINGTON COUNTY SCHOOL BOARD AND HOLMES COUNTY SCHOOL BOARD – Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- G. 2020-21 FADSS MEMBERSHIP DUES – Leesa Lee moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263
- H. 2020-21 FSBA MEMBERSHIP DUES – Kaci Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263
- I. 2020-21 COOPERATIVE SERVICE AGREEMENT BETWEEN THE FLORIDA STATE UNIVERSITY AND HOLMES SCHOOL DISTRICT – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- J. 2020-21 COOPERATIVE SERVICE AGREEMENT WITH TRI-COUNTY COMMUNITY COUNCIL, INC HEAD START – Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- K. 2020-21 PERFORMANCE CONTRACT FOR PHYSICAL THERAPY: EXODUS REHABILITATION, INC – Leesa Lee moved to approve, second by Wilburn Baker which passed with a 4-1 vote, with Alan Justice abstaining from voting S. min. p. 263
- L. 2020-21 PERFORMANCE CONTRACT FOR SCHOOL PSYCHOLOGIST – Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263
- M. 2020-21 21ST CENTURY CCLC STATEWIDE RFP (WINGS) PROJECT APPLICATION – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263

FOOD SERVICE:

- A. 2020-21 MILK BID - Wilburn Baker moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263

The Consent Agenda was unanimously approved on a motion by Kaci Johnson and second by Leesa Lee as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Workshop and Regular Session minutes for 6/2/20 meeting. S. min. p. 263

PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employee for the 2020-2021 school year:

- Lisa Tindall, PSH Assistant Principal, effective 8/1/20 at 12:01 a.m. (retirement)

HIRE the following employee to work the summer food service program from 5/26/20-7/24/20:

- Laurie Messer, BHS

AMEND the start date for the following employee:

- Gilda Kelly, HCHS Guidance Counselor, effective 6/8/20

ACCEPT the leave of absence on the following employee:

- Kaitlyn Castaneda, PDLE Guidance Counselor, beginning 7/1/20 at 7:30 a.m. and ending 9/8/20 at 3:00 p.m.

AMEND the following employee from an Aide II to an Aide I for the 2020-2021 school year:

- Brandon French, BK-8 Aide I effective 8/3/20

Shirley Owens made a motion to approve the Personnel Recommendations made by the Superintendent, second by Leesa Lee which passed unanimously. S. min. p. 263

With no further business in the Regular Session the meeting adjourned at 9:55 a.m.