

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
April 14, 2020

The Holmes County School Board held a Regular Session (online) on Tuesday, April 14, 2020 at 9:00 a.m. 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, and Pam Price, Directors JaLisa Brannon, Melissa Baxley, and Kelly Leavins.

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

FACILITIES:

- A. POSTPONE ANNUAL INVENTORY FOR HOLMES DISTRICT SCHOOL BOARD – Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 262

ADMINISTRATIVE PROGRAMS:

- A. PAEC PDC RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION –Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 262

The Consent Agenda was unanimously approved on a motion by Leesa Lee and second by Shirley Owens as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Regular Session minutes for 4/14/20 meeting. S. min. p. 262

PERSONNEL – Superintendent Mears made the following recommendations:

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

- Willis Trant, BHS Maintenance II position, effective 4/1/20

Wilburn Baker made a motion to approve the Personnel Recommendations made by the Superintendent, second by Kaci Johnson which passed unanimously. S. min. p. 262


With no further business in the Regular Session the meeting adjourned at 9:32 a.m.

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Alan Justice, Chair

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Terry L. Mears, Superintendent

 Board  
APPROVED  
5/5/20