

HOLMES COUNTY SCHOOL BOARD
SPECIAL SESSION
JANUARY 27, 2017

 **APPROVED**
2.7.17

The Holmes County School Board held a Special Session on Friday, January 27, 2017 at 2:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Alan Justice, and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Jeff Goodman, Administrators Carmen Bush and Donnita Butorac, Director Phillip Byrd, and Finance Officer Kelly Leavins. Holmes County Property Appraiser Bryan Bell and Tax Collector Harry Bell also attended.

Chair Johnson called the Special Session to order and the adoption of the agenda. Shirley Owens moved to approve the agenda, second by Rusty Williams which passed unanimously.

OLD FACILITIES OF BONIFAY ELEMENTARY –

Discussion included:

- Inquiries received, feasibility studies, appraisal of property and maintenance of property once vacated
- Possibility of District Office structures to be sold and relocation of District Office to BMS facility
- Creation of committees with County and HDSB representation to handle property negotiations; Rusty Williams volunteered to serve on committee as the HDSB representative

OPEN ENROLLMENT –

Discussion included:

- Policy models and draft of Holmes County School District Annual School Reassignment Application and Controlled Open Enrollment Plan for 2017/2018

Rusty Williams made a motion to advertise a Public Hearing to be held February 21, 2017 for the Controlled Open Enrollment policy change. Second by Wilburn Baker which passed unanimously.

MASTER SCHEDULE –

Discussion included:

- Review of the Holmes County Schools Staffing Plan Manual
- Review of the Master Schedule draft copy

Shirley Owens motioned to schedule a Workshop on the Master Schedule to be held at 8:00 a.m. prior to the School Board Workshop and Regular Session on February 21, 2017. Second by Rusty Williams which passed unanimously.

COMMENTS –

Attorney Jeff Goodman recommended an Executive Session concerning bargaining follow the Workshop/Regular Session on February 21, 2017.

There being no further business Rusty Williams moved to adjourn, second by Alan Justice which passed unanimously. The meeting adjourned at 3:05 p.m.

Sidney M. Johnson, Chairman

Terry Mears, Superintendent