

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
December 18, 2018

The Holmes County School Board held a Workshop on Tuesday, December 18, 2018 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice-Chair, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Greg Sallas, Mickey Hudson, Carmen Bush, Donnita Butorac, and Pam Price, Director Melissa Baxley and JaLisa Brannon and Officer Luckey.

Discussion included:

- A) MARTHA COMPTON
- B) FACILITIES
- C) STRATEGIC PLAN 2018-2022

The workshop concluded at 8:54 a.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
December 18, 2018

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

HEARING THE PUBLIC/RECOGNITION –

- PSH Principal gave an update for her school
- RECOGNIZE PHS JR. BETA for ACCOMPLISHMENTS AT STATE CONVENTION

FACILITIES

ADMINISTRATIVE PROGRAMS –

- A. 2019-2020 STEM COLLEGIATE HIGH SCHOOL PROGRAM AGREEMENT BETWEEN THE CHIPOLA COLLEGE BOARD OF TRUSTEES AND THE HOLMES COUNTY SCHOOL BOARD – Alan Justice moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 254
- B. APPROVAL OF 2018-2022 STRATEGIC PLAN – Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min. p. 254
- C. AMEND SUBAWARD AGREEMENT WITH FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES — Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 254
- D. OVERNIGHT/OUT OF STATE TRIPS – HCHS Senior Trip to New York City, NY; BK-8 5<sup>th</sup> Grade to



APPROVED

1/15/19

Board

Dothan, AL; HCHS Senior Beta to Orlando FL; BHS Senior Beta Club to Orlando, FL – Alan Justice made a motion to approve, second by Leesa Lee. S. min. p. 254

FEDERAL, STATE PROGRAMS OR PROJECTS –

- A. SCHOOL RECOGNITION FUNDS - GAP – Alan Justice made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 254

The Consent Agenda was unanimously approved on a motion by Wilburn Baker and second by Leesa Lee as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop & Regular Session Minutes for the 12/4/18 meeting. S. min. p. 254

PERSONNEL – Superintendent Mears made the following recommendations:

**ACCEPT** the resignation on the following employees:

- Sarah Bell, Teacher Bonifay K-8 School, effective 12/31/18 at 3:00 p.m.
- Sherry Butler, Receptionist Poplar Springs High School, effective 12/31/18 at 3:00 p.m.

**Hire** the following employee for the 2018-2019 school year:

- Jordan Belser, Holmes County High School English Teacher, effective 8/8/18

**Transfer** the following employees:

- Kevin Womble, Teacher Holmes County High School to Math Teacher Poplar Springs High School, effective 12/17/18
- Charles Armstrong, Maintenance I District Office to Maintenance I Ponce De Leon Elementary, effective 1/2/19

Wilburn Baker moved to approve the Superintendent's personnel recommendations, second by Alan Justice which passed unanimously. S. min. p. 254

Chair Owens took a short recess before entering into an Executive Session for HCTA negotiations. Leesa Lee made a motion to enter the Executive Session, second by Wilburn Baker which passed unanimously

With no further business in the Regular Session, the meeting adjourned at 10:20 a.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent