

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
July 16, 2019

The Holmes County School Board held a Workshop on Tuesday, July 16, 2019 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Ave 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, Administrators Donnita Butorac, Pam Price and Greg Sallas, Director JaLisa Brannon, Finance Officer Kelly Leavins and Officer Johnson

Discussion included:

- A. TRANSPORTATION
- B. PERSONNEL/PRINCIPALS

ADJOURN

The workshop concluded at 8:57 a.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
July 16, 2019

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

ADMINISTRATIVE PROGRAMS:

- A. APPROVE TO ADVERTISE 2019-2020 BUDGET– Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 257
- B. 2019-2020 STATEWIDE VPK CONTRACT – Alan Justice made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 257
- C. BK-8 STUDENT HANDBOOK – Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 257
- D. BK-8 FACULTY AND STAFF HANDBOOK– Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 257
- E. 2019-2020 CONTRACTED SERVICE BIDS
SCHOOL PSYCHOLOGIST – SUSAN HUDSON – Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 257
MENTAH HEALTH/BEHAVIOR SERVICES – CANOPY BEHAVIOR SOLUTIONS – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 257
- F. MENTAL HEALTH ALLOCATION PLAN – Alan Justice moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 257

The Consent Agenda was unanimously approved on a motion by Kaci Johnson and second by Alan Justice as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative Items, Workshop & Regular Session Minutes for the 7/2/19 meeting. S. min. p. 257



Board
APPROVED
8/6/19

PERSONNEL – Superintendent Mears made the following recommendations:

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

- Amelia Collins, PDLE Teacher, effective 7/26/19
- Debbie Rogers, PDLE Teacher, effective 7/26/19
- Haley Chason, BK-8 8th Grade Science Teacher, effective 8/1/19
- Ashley Kennedy, BK-8 4th Grade Teacher, effective 8/1/19
- Brionna Arrant, BK-8 ESE Teacher, effective 8/1/19
- Ashleigh Pippin, BK-8 Elementary Teacher, effective 8/1/19
- Eric Gillis, BK-8 8th Grade ELA Teacher, effective 8/1/19
- Mollie Niemi, BK-8 Elementary Teacher, effective 8/1/19
- Jimmy Stephens, GAP Math Teacher & Coach, effective 8/1/19

TRANSFER the following employees:

- Frances Hawkins, PSH Teacher to BK-8 6th Grade ELA Teacher, effective 8/1/19
- Kim Blain, PDLH ELA/ESE Teacher PDLE Teacher, effective 7/26/19

ACCEPT the resignation for the following employees:

- Derrick Balkcom, BK-8 ESE Aide, effective 7/27/19 at 11:15 a.m.

AMEND the resignation date on the following employee:

- Brittany Riley, BK8 Teacher, effective 7/1/19 at 2:30 p.m.

Wilburn Baker moved to approve the Superintendent's personnel recommendations, second by Kaci Johnson which passed unanimously. S. min. p. 257

With no further business in the Regular Session, the meeting adjourned at 9:38 a.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent