

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
SEPTEMBER 20, 2016

The Holmes County School Board held a Regular Session Tuesday, September 20, 2016 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair Shirley Owens – Vice Chair, Rusty Williams, Debbie Kolmetz, and Alan Justice. Also present: Superintendent Eddie Dixon, Administrators Carmen Bush, Pam Price, and Media Specialist Melissa Baxley. Also present were Board Attorney Jeff Goodman and RSO Adrienne Odum.

Mr. Johnson called the meeting to order at 9:00 a.m. Rusty Williams made to motion to adopt, with a 2nd by Alan Justice and it passed unanimously.

HEARING from the Public: Felicia Mathis addressed the board on two subjects: Core Math and Sporks in the lunchrooms.

ADMINISTRATIVE PROGRAMS:

- A. CONTRACT TO PROVIDE PROFESSIONAL LAW ENFORCEMENT AND RELATED SERVICES 2016-2017: Motion was made by Alan Justice with a second by Rusty Williams and the motion carried. S. min. page ____
- B. AGREEMENT BETWEEN GAETZ AREOSPACE INSTITUE, EMBRY-RIDDLE AERONAUTICAL UNIVERSITY AND HDSB for 2016-2017: Motion was made by Rusty Williams with a second by Alan Justice which passed unanimously. S. min. page ____.
- C. STUDENT PROGRESSION PLAN 2016-2017: Motion was made by Shirley Owens with a second from Alan Justice and motion passed. S. min. page ____.
- D. UNIFORM STATEWIDE ASSESSMENT CALENDAR 2016-2017: Motion to accept was made by Rusty Williams with second from Shirley Owens and the motion carried. S. min. page ____.
- E. OVERNIGHT/OUT OF STATE TRIPS:
BHS- FFA – Livestock Show and AG EXPO
HCHS – FFA- AG EXPO
HCHS – Golf- Regionals
HCHS – English – To Kill a Mockingbird & Museum: motion was made by Rusty Williams to approve all trips listed with a second by Alan Justice and the motion passed unanimously. S. min.pg. ____.

FOOD SERVICE/TRANSPORATION:

- A. FOOD SALES FUNDRAISING EXEMPTION REQUEST: PDLE-FIELD DAY EVENTS: Motion was made by Shirley Owens with a second from Debbie Kolmetz and all voting yes. S. min. pg. ____.
- B. GAS and DIESEL REBID: Attorney Goodman presented this to the board in order to explain why there was a rebid. Motion was made by Rusty Williams with a second from Shirley Owens. The motion passed. S. min. pg. ____.

Sid Johnson ask of the approval of the consent agenda with a first from Rusty Williams and a second by Alan Justice, which passed unanimously. S. min. pg. ____.

Personnel recommendations were made by Superintendent Dixon:
Transfer Greg Sallas from PDLH to HCHS as Science/Ag teacher, effective 10/3/16.
Resignation of John David Brown from BHS, effective 8/18/16.

Amend Maternity leave for Kimberly Blain to end 9/30/16.
Amend Medical leave for Cynthia Pettis end date to 9/15/16.

Accept leave request from Monica Peterson at BES from 9/6/16 a.m. to 12/5/16 a.m.

Approve Gwen Zorn's enrollment to the DROP as of 8/17/16.

Open temporary maintenance position at BES for training purposes before the retirement of existing maintenance person in January. Motion was made by Alan Justice to accept the personnel recommendations with a second by Rusty Williams and the motion passed. S. min. pg. ____.

Comments were made by D. Kolmetz and S. Owens. The meeting was called to adjourn by Chair, Sid Johnson with a 1st from Alan Justice and a 2nd by Shirley Owens, which passed at 9:40 a.m. There was a short break and the board went into Executive Session.

Sid Johnson, Chairman

Eddie Dixon, Superintendent