

HOLMES COUNTY SCHOOL BOARD
SPECIAL SESSION
March 16, 2022

The Holmes County School Board held a Special Session on Tuesday, March 16, 2022, at 4:30 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Kaci Johnson, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Donnita Butorac, Directors Jalisa Brannon, Melissa Baxley, and Officer Adrienne Odom.

Chair Baker called the Special Session meeting to order and the adoption of the agenda. Leesa Lee moved to approve the agenda, second by Kaci Johnson which passed unanimously.

ADMINISTRATIVE PROGRAMS:

- A. CONTRACT WITH UNITI FIBER-FIBER OPTIC CABLE INSTALLATION AT THE NEW GAP & DISTRICT OFFICE – Kaci Johnson moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 274
- B. CONTRACT WITH E-RATE NETWORK SWITCH UPGRADES – Alan Justice moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 274
- C. REGIONS CD RENEWAL – Kaci Johnson moved to not renew the CD, seconded by Alan Justice which passed unanimously. S. min. p. 274
- D. 2021-22 ARP IDEA PRE-K – Alan Justice moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 274
- E. 2021-22 ARP IDEA K-12 – Kaci Johnson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 274
- F. OVERNIGHT/OUT OF STATE TRIPS – HCHS JROTC TO LAKELAND, FL 4/1/22; HCHS JROTC TO DALLAS, TX 5/2-6/22 – Leesa Lee moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 274

CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTER ADMINISTRATIVE ITEMS, MONTHLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 3/16/22 MEETING. Alan Justice moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 274

PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employees for the 2021-2022 school year:

- Donna Acosta, BK8 Teacher, effective 6/1/22 at 8:00 a.m.

AMEND the leave of absence date on the following employee:

- Diane Hewett, BK8 Foodservice Worker, beginning 2/23/22 at 7:30 a.m. and ending 3/11/22 at 3:00 p.m. (original end date 5/27/22)
- Cynthia Pettis, 12 Month Custodian/Bus Driver, beginning 11/29/21 at 6:30 a.m. and ending 3/31/22 at 3:30 p.m. 9 (previous amend date 3/10/22)

APPROVE the suspension without pay for the following employee:

- Gerlene Slocum, BK8 Custodian, beginning 3/14/22 and ending 3/18/22


Shirley Owens made a motion to approve the Personnel Recommendations, seconded by Alan Justice passed unanimously. S. min. p. 274

Board
APPROVED
4/17/22

With no further business in the Regular Session the meeting adjourned at 4:51 p.m.



Wilburn Baker, Chair



Buddy L Brown, Superintendent


Board
APPROVED
4/12/22