

HOLMES COUNTY SCHOOL BOARD  
EXECUTIVE SESSION  
January 11, 2022

The Holmes County School Board held an Executive Session on Tuesday, January 11, 2022, at 8:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens and Alan Justice Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, and Administrator Carmen Bush.

EXECUTIVE SESSION:

A. HCTA TEACHER NEGOTIATIONS

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
January 11, 2022

The Holmes County School Board held a Regular Session on Tuesday, January 11, 2022, at 9:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens and Alan Justice Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, and Administrator Carmen Bush, Brian Morgan, and Greg Sallas, Directors Dale Thomas and Melissa Baxley and SRO Adrienne Odum.

Chair Baker called the regular scheduled meeting to order and the adoption of the agenda – Shirley Owens made a motion to approve, second by Alan Justice which passed unanimously.

HEARING THE PUBLIC/RECOGNITION: MASTER BOARD PRESENTATION/STACEY KIRVAN

FACILITIES:

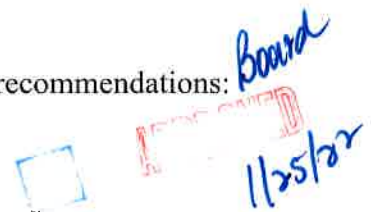
- A. BHS BASEBALL FIELD PRESENTATION– Alan Justice made a motion to resend the motion to approve this agenda item during the 12/14/21 Regular Session, seconded by Leesa Lee. S. min. p. 273 Leesa Lee made a motion to approve the lower bid, seconded by Alan Justice which passed unanimously. S. min. p. 273

ADMINISTRATIVE PROGRAMS:

- A. MICROSOFT LICENSING AGREEMENT – Alan Justice made a motion to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 273
- B. ADDENDUM #1 TO THE SRO CONTRACT – Shirley Owens made a motion to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 273
- C. OVERNIGHT/OUT OF STATE TRIPS: –HCHS SENIOR BETA TO ORLANDO, FL 2/4-6/2022; HCHS JROTC TO MOBILE, AL 1/13/22; BHS SENIOR BETA TO ORLANDO, FL 2/3-6/22 Alan Justice made a motion to approve, seconded by Shirley Owens which passes unanimously. S. min. p. 273

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Shirley Owens as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Regular Session minutes for the 12/14/21 and the 12/28/21 meeting. S. min. p. 273

PERSONNEL RECOMMENDATIONS – Superintendent Brown made the following recommendations:



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

- Gayla Welch, BK8 Aide/Bus Monitor, effective 1/7/22 at 3:00 p.m.
- Brenda Sasser, Bonifay Bus Driver, effective 1/31/22 at 3:30 p.m. (retirement)

AMEND the ending leave of absence date on the following employee:

- Crystal Conner, BK8 Teacher, effective 12/17/21 at 3:00 p.m.
- Amanda Mincey, BK8 Teacher, beginning 1/5/22 at 7:30 a.m. and ending 6/1/22 at 3:00 p.m.

ADD the following employee to the DROP:

- David Griffin, PDLH Teacher, beginning 1/1/22 and ending 12/31/26
- Janet Bush, PSH Teacher, beginning 1/1/22 and ending 12/31/26

HIRE the following employees for the 2021-2022 school year:

- Ansley Tate, PSH Teacher, effective 1/5/22
- Paige Grantham, PSH Middle School Girls Basketball and Softball Coach, effective 1/5/22
- Taira Johnson, BK8 Aide, effective 1/5/22
- Hollye Jenkins, BK8 Teacher, effective 1/4/22

Transfer Thelma Summerline, PDLE .5 Custodian/.5 Food Service to PDLE Full-Time 10 Month Custodian

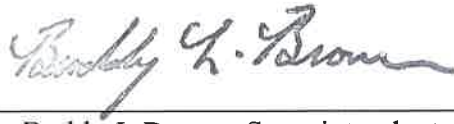
Shirley Owens made a motion to approve, seconded by Alan Justice which passed unanimously. S. min. p. 273

With no further business, the Regular Session meeting adjourned at 9:44 a.m. and the Workshop began immediately following the Regular Session. The purpose of the Workshop was to discuss the following items:

- A. AC/HCHS
- B. MINIMISE PRESENTATION



Wilburn Baker, Chair



Buddy L Brown, Superintendent