HOLMES COUNTY SCHOOL BOARD
BUDGET HEARING/REGULAR SESSION
AUGUST 1, 2016

The Holmes County School Board held a Public Hearing and met in Regular Session on Monday, August 3, 2015 at 5:05 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson - Chair, Shirley Owens – Vice-Chair, Debbie Kolmetz, Alan Justice, and Rusty Williams. Also present: Superintendent Eddie Dixon, Board Attorney Jeff Goodman, Administrators Donnita Butorac and Finance Officer Kelly Leavins. Adrienne Odum, Resource Officer was also present.

Public Hearing was opened with Sid Johnson request to adopt the agenda. Rusty Williams made a motion to adopt the agenda for tentative millage rates and budget hearing for the 2016-2017 fiscal year. Alan Justice 2nd motion carried. Kelly Leavins –Finance Officer presented the Millage rates (with no increases) asked for public input then a motion to adopt was made by Rusty Williams, 2nd from Shirley Owens, all yes but Debbie Kolmetz – Reason was against raising taxes. Motion carried. Mrs. Leavins then presented the tentative budget. Members of the public responding during the open hearing were: Tamara Kriser (digital classrooms). Motion to adopt was made by Alan Justice, 2nd by Rusty Williams with Debbie Kolmetz voting no the rest yes and motion carried.

K. Leavins ask that the final hearing be set for Sept.6, 2016 @ 5:05. Shirley Owens moved to adopt, Rusty Williams 2nd, all in favor, motion passed. S. Johnson moved to adjourn with a 5 minute break before the workshop@ 5:35 p.m. Alan Justice made motion, Rusty Williams 2nd and passed.

Call to Order for regular board meeting was made by S. Johnson @ 6:03. Call for adoption of agenda was made by R. Williams, 2nd A. Justice, the motion carried.

HEARING THE PUBLIC:
Karen Johnson – Holmes County Health Dept. – Presentation on the 2015-2016 dental sealant program and she introduced the new school health coordinator, Jennifer Eldridge.

ADMINISTRATIVE PROGRAMS –

A. 2016-2017 STUDENT HANDBOOKS for BHS and PSHS – Alan Justice moved to approve, second by Shirley Owens. Motion passed unanimously.   S. min. p. ____
B. PERFORMANCE CONTRACT For SPECTRUM COUNSELING – Shirley Owens moved to approve, second by Rusty Williams, which passed unanimously. S. min. p. ____
C. PERFORMANCE CONTRACT for PHYSICAL THERAPY SERVICES 2016-2017 – Alan Justice abstained from voting. Motion was made by Rusty Williams, second by Shirley Owens which passed unanimously. S. .min. p.____
D. INTERAGENCY TRANSITION PROCEDURES AGREEMEMT FOR CHILDREN AND FAMILIES 2016-2017 –Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. ____
E. 2016-2017 EARLY COLLEGE/ DUAL ENROLLMENT ARTICULATION AGREEMENT – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. ____
F. EDGENUITY CONTRACT 2016-2017 – Alan Justice moved to approve, second by Rusty Williams, vote was 4-1, which passed. S. min. p. ____
G. CHEMICAL ADDICTIONS RECOVERY EFFORT CONTRACT 2016-2017-Alan Justice made motion to approve, second by Shirley Owens which passed unanimously. S. min. p. ____
H. CHAMBER of COMMERCE MEMBERSHIP 2016-2017 – Alan Justice moved to approve, second by Shirley Owens, vote was 4-1 which passed. S. min. p. ____
I. VALUE ADJUSTMENT BOARD NOMINEE 2016-2017- Debbie Kolmetz was ask to stay on the board. Rusty Williams made motion to approve, 2nd by Shirley Owens motion carried.

The Consent Agenda 07/19/16 was unanimously approved on a motion by Rusty Williams and second by Shirley Owens. With all voting yes motion carried.

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the 2016-2017 school year:
    Mikayla Moore as Elementary Teacher at BHS.
    Frances Hawkins as Kindergarten Teacher at PSHS.
    Jared Mosley as Math/Science Teacher at GAP.
    Lynn Kandler as ESE Teacher at PDLHS.
    Caleb Whitaker as Science Teacher at PSHS.
    Howard Smith as ISS Teacher at HCHS.
    Misty Hicks as Inclusion Teacher at PDLHS.
No Boundaries Edgenuity Instructors as follows:
    Mandi Boyd for English 6-12
    Lucy Etheridge with Greg Sallas as needed for Social Studies 6-12.
    Vicki Steverson for Art 6-12.
    Melanie Whitaker for Physical Education and Health
    Lucy Etheridge for Business 6-12.
    Cynthia Goodson for ESE.

AMEND for 2016-2017:
    Edna Farmer from 10 month to 12 month.

ACCEPT the Resignation from Employment on the following:
    Darlene Faulkner from HCHS as Aide effective Aug.5, 2016.
    Justin Bruce from PSHS as Teacher/Coach effective July 18, 2016.
    Stacy Collins from PDLH as Teacher effective July 10, 2016.
    Tammy Pinnella from PSH as Teacher effective July 31, 2016.

TRANSFER the following for the 2016-2017 school year:
    Donna Hicks from PDLE to PDLH for ELA position.
    Carol Miller from BHS to PSH as Elementary Teacher.

REQUEST for Leave of Absence:
    Holly Culpepper Kdg. Teacher at PDLE Aug.1-Sept.26 2016 – Maternity Leave.
    Cynthia Pettis as Bus Driver from Aug.10-Aug.29 2016 – Medical Leave.
Shirley Owens moved to approve, with Rusty Williams 2nd. Vote was 4-1 which passed.

FEDERAL, STATE PROGRAMS OR PROJECTS
A. 2016-2017 VPK PROVIDER CONTRACT WITH EARLY LEARNING COALITION – Rusty
    Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. ____
B. 21st CENTURY COMMUNITY LEARNING CENTERS PROJECT AWARD 2016-2017 – Rusty
    Williams moved to approve, second by Alan Justice passed unanimously.

C. IMPLEMENTATION of the NATIONAL SCHOOL LUNCH and BREAKFAST PROGRAM/CEP
    2016-2017 – Rusty Williams moved to approve, second by Shirley Owens motion passed.

COMMENTS –
A. Jeff Goodman believes that an agreement with the City of Bonifay over the impact fee has been
    reached.

B. Debbie Kolmetz comments were about Take Stock in Children, outside lights being left on during the day and purchasing a remote for board room projector.

There being no further business Alan Justice moved to adjourn, second by Debbie Kolmetz which passed unanimously. The meeting adjourned at 6:40 p.m.

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Sid Johnson, Chairman   Eddie Dixon, Superintendent