

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
August 20, 2019

The Holmes County School Board held a Workshop on Tuesday, August 20, 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 Carmen Bush, Mickey Hudson and Greg Sallas, Director JaLisa Brannon and Melissa Baxley, Finance Officer Kelly Leavins and Officer Johnson

Discussion included:

- A. TRANSPORTATION
- B. FACILITIES
- C. SAFETY AND MENTAL HEALTH
- D. HUMAN RESOURCES/FINANCE SECRETARY
- E. YEARS OF EXPERIENCE BOARD POLICY

ADJOURN

The workshop recessed at 9:01 a.m. and the Board to a brief break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
August 20, 2019

The Holmes County School Board held a Regular Session on Tuesday, August 20, 2019 at 9:00 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 Carmen Bush, Donnita Butorac, Pam Price Mickey Hudson and Greg Sallas, Director JaLisa Brannon and Melissa Baxley, Finance Officer Kelly Leavins and Officer Johnson

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

HEARING THE PUBLIC: BOB JONES/HISTORICAL SOCIETY

FACILITIES:

- A. DAG SOW SECURE LOBBIES WITH ACCESS CONTROL – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 258
- B. DAG SOW REPAIR/REPLACE BES ROOF FROM HURICANE MICHAEL – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 258

ADMINISTRATIVE PROGRAMS:

- A. MOU BETWEEN HOLMES COUNTY SCHOOL DISTRICT AND FLORIDA THERAPY SERVICES – Alan Justice moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 258
- B. MOU BETWEEN HOLMES COUNTY SCHOOL DISTRICT AND LIFE MANAGEMENT CENTER – Leesa Lee made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 258



Board
APPROVED
9/3/19

- C. CONTRACT TO PROVIDE PROFESSIONAL LAW ENFORCEMENT AND RELATED SERVICES – Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 258
- D. ADDENDUM CONTRACT TO PROVIDE PROFESSIONAL LAW ENFORCEMENT AND RELATED SERVICES– Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 258
- E. 2019-2020 PAEC PROFESSIONAL LEARNING CATALOG – Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 257
- F. LETTER OF AGREEMENT WITH ACCELIFY – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 257
- G. 2019 BHS VOLLEYBALL SCHEDULE – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 258
- H. 2019 HCHS JV FOOTBALL SCHEDULE – Leesa Lee moved to approve, second by Alan Justice which passed unanimously. S. min. p. 258
- I. 2019 HCHS VOLLEYBALL SCHEDULE – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 258
- J. 2019 PDL MIDDLE SCHOOL BASKETBALL SCHEDULE – Alan Justice moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 258
- K. 2019 BHS GOLF SCHEDULE – Leesa Lee moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 258
- L. GAP BELL SCHEDULE – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 258
- M. OVERNIGHT/OUT OF STATE TRIPS – BHS Golf to St. Augustine, FL; HCHS JROTC to Jacksonville, FL; HCHS Volleyball to Hartford, AL; HCHS Football to Pensacola, FL; BHS Volleyball to Floral, AL; BHS Volleyball to Hartford, AL – Alan Justice moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 258
- N. 2019 BK-8 MIDDLE SCHOOL FOOTBALL & BASKETBALL SCHEDULE – Wilburn Baker moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 258
- O. 2019-2020 ARTICULATION AGREEMENT BETWEEN FPTC AND THE HOLMES COUNTY SCHOOL BOARD – Alan Justice moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 258

The Consent Agenda was unanimously approved on a motion by Wilburn Baker and second by Kaci Johnson as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop & Regular Session Minutes for the 7/29/19, Special Session for 8/9/19 and Workshop and Regular Session minutes for 8/6/19 meeting. S. min. p. 25

PERSONNEL – Superintendent Mears made the following recommendations:

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

- Bk-8
Nikki Carnley, effective 8/19/19
Beth Lewis, effective 8/19/19
- PSH
Nancy Messer, effective 8/19/19
- BHS
Kathy Blalock, effective 8/19/19

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

- Kaitlyn Carroll, PSH Girls Varsity and Middle School Basketball Coach, effective 8/20/19
- Brad Hall, PSH JV Boys Basketball Coach, effective 8/20/19
- Summer Alford, BHS Assistant Principal, effective 8/5/19

- John Walton, HCHS Biology Teacher, effective 8/20/19
- Andrea Biddle, Bonifay Bus Route, effective 8/12/19

REHIRE the following employee for the 2019-2020 school year:

- Desiree Rich, PDLE Teacher, effective 7/1/19

TRANSFER the following employee:

- Larry Sweat, PDLH to PDLE, effective 8/1/19

Wilburn Baker moved to approve the Superintendent's personnel recommendations, second by Leesa Lee which passed unanimously. S. min. p. 258

With no further business in the Regular Session, the meeting adjourned at 10:01 a.m. and the Board entered back into the Workshop for further discussion.

Shirley Owens, Chair

Terry L. Mears, Superintendent