

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
April 16, 2019

The Holmes County School Board held a Workshop on Tuesday, April 16, 2019 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue 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 Greg Sallas, and Mickey Hudson, Director JaLisa Brannon, Finance Officer Kelly Leavins and Officer Johnson

Discussion included:

A. FACILITIES

B. BOARD POLICIES

ADJOURN

The workshop concluded at 8:45 a.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
April 16, 2019

The Holmes County School Board held a Workshop on Tuesday, April 16, 2019 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue 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 Greg Sallas, and Mickey Hudson, Director JaLisa Brannon, Finance Officer Kelly Leavins and Officer Johnson

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

HEARING THE PUBLIC/RECOGNITION

- PRINCIPAL UPDATE- RON DIXON

FACILITIES:

- A. GULF POWER EASEMENT AT PDL – Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 255

ADMINISTRATIVE PROGRAMS:

- A. 2018-2019 AMENDED SALARY SCHEDULE – Wilburn Baker moved to approve, second by Alan Justice which passed unanimously. S. min. p. 255
- B. 2019-2020 CONTROLLED OPEN ENROLLMENT PLAN – Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 255
- C. TECHNOLOGY PURCHASE – LAB COMPUTERS FOR PDLH, GAP, PSH – Alan Justice made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 255
- D. OVERNIGHT/OUT OF STATE TRIPS – BHS FBLA to Dothan, AL; BHS 2<sup>nd</sup> Grade to Dothan, AL; BHS 8<sup>th</sup> Grade to Tampa, FL – Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 255

The Consent Agenda was unanimously approved on a motion by Leesa Lee 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 4/2/19 meeting. S. min. p. 255



Board  
APPROVED  
5/7/19

PERSONNEL – Superintendent Mears made the following recommendations:

**HIRE the following employee for the 2018-2019 school year:**

- Justin Cullifer, HCHS 12 Month Custodian, effective 4/17/19

**ACCEPT the leave of absence for the following employee:**

- Kimberley Williams, BK-8 Aide, effective 5/23/19 at 7:30 a.m. and ending 7/31/19 at 3:00 p.m.

Wilburn Baker moved to approve the Superintendent's personnel recommendations, second by Kaci Johnson which passed unanimously. S. min. p. 255

Chair Owens took a short recess before entering into an Executive Session for Expulsion Reevaluation. Alan Justice made a motion to enter Executive Session, second by Kaci Johnson, which passed unanimously. S. min. p. 255

Alan Justice approved student discussed, second by Leesa Lee which passed unanimously. S. min. p. 255

With no further business in the Regular Session, the meeting adjourned at 9:58 a.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent