

HOLMES COUNTY SCHOOL BOARD
REGULAR WORKSHOP
July 21, 2020

The Holmes County School Board held a Workshop on Tuesday, June 21, 2020 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice-Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan, Carmen Bush, Donnita Butorac, and Pam Price, Directors JaLisa Brannon, Melissa Baxley, Kelly Leavins and Officer Adrienne Odom.

Discussion included:

- A. COVID COMPASSIONATE LEAVE POLICY
- B. FACILITIES
- C. TRANSPORTATION
- D. HDSB GUIDELINIES FOR RETURNING TO SCHOOL
- E. CUSTODIANS FOR BK-8

The regular scheduled Workshop adjourned at 9:00 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
July 21, 2020

The Holmes County School Board held a Regular Session on Tuesday, June 21, 2020 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice-Chair, Kaci Johnson, Shirley Owens and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Greg Sallas, Brian Morgan, Carmen Bush, Donnita Butorac, and Pam Price, Directors JaLisa Brannon, Melissa Baxley, Kelly Leavins and Officer Adrienne Odom.

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

FACILITIES:

- A. BLUE CROSS AND BLUE SHIELD – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263
- B. STUDENT ACCIDENT INSURANCE RENEWAL WITH GALLAGHER – Leesa Lee moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263

ADMINISTRATIVE PROGRAMS:

- A. APPROVAL TO ADVERTISE 2020-2021 PROPOSED BUDGET – Shirley Owens moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263
- B. DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN NORTHWEST FLORIDA STATE COLLEGE AND THE HOLMES COUNTY SCHOOL BOARD – Wilburn Baker made a motion to approve second by Leesa Lee which passed unanimously. S. min. p. 263
- C. PRE-HEARING ORDER – Shirley Owens moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263
- D. FINAL HEARING ORDER – Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 263
- E. HCHS STUDENT HANDBOOK – Leesa Lee moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263

F. HCHS FACULTY HANDBOOK – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 263

G. ADOPT COVID COMPASSIONATE LEAVE POLICY WITH AMENDMENTS– Leesa lee moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 263

H. ADOPT HDSB GUIDELINES FOR RETURNING TO SCHOOLS – Leesa Lee moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 263

The Consent Agenda was unanimously approved on a motion by Shirley Owens and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Workshop and Regular Session minutes for 7/7/20 meeting. S. min. p. 263

PERSONNEL – Superintendent Mears made the following recommendations:

ACCEPT the resignation on the following employee for the 2020-2021 school year:

- Robert Gottardo, HCHS Teacher/Coach, effective 6/30/20 at 12:02 p.m.

HIRE the following employees to work Summer Programs:

- Jennifer Sabata, ESE teacher for the ESE Summer program, effective 7/6/20
- Sierra Smith, ESE teacher for the ESE Summer program, effective 7/6/20
- Penny Jones, paraprofessional for the ESE Summer program, effective 7/6/20
- Lynn Marshall, Check and Connect Coordinator for HCHS, effective 7/6/20
- Hannah Waite, Summer Rising K program for BHS, effective 7/6/20

HIRE the following employees for the 2020-2021 school year:

- Jordan Walsingham, BK-8 ESE Teacher, effective 8/3/20

TRANSFER the following employees:

- Laura Watford, PSH Curriculum Coordinator to PSH Assistant Principal, effective 8/3/20
- Jordan DadY, BHS Teacher to BK-8 ELA Teacher, effective 8/3/20

HIRE the following employee for BHS Summer Receptionist:

- Ashley Hardy, effective 6/29/20

Wilburn Baker made a motion to approve the Personnel Recommendations, second by Leesa Lee which passed unanimously. S. min. p. 263

With no further business in the Regular Session the meeting adjourned at 10:20 a.m.



Alan Justice, Chair



Terry L. Mears, Superintendent

Board
APPROVED
8/18/20