

**HOLMES COUNTY SCHOOL DISTRICT
SPECIAL SESSION
September 12, 2016**

The Holmes County School Board met in Executive Session Monday, Sept.12, 2016 at 10:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair and Alan Justice. Also present: Superintendent Eddie Dixon and Finance Officer Kelly Leavins. Debbie Kolmetz and Rusty Williams were unable to attend.

Chairman Sid Johnson called the meeting to order at 10:00 a.m. and then asked the board to adopt the agenda. Alan Justice made the motion, with a second from Shirley Owens which passed unanimously.

Resolution for the Temporary use of Prior Year’s Salary Schedule for the 2016-2017 Fiscal Year – Motion to approve was made by Alan Justice, with a second from Shirley Owens. Motion carried.

RESOLUTION TO APPROVE THE FOLLOWING:

- A. Approval of Fund Balances for the 2016-2016 Fiscal Year – Shirley Owens made the motion to adopt, with a second from Alan Justice. The motion passed.
- B. Approval of the Annual Financial Report for the 2015-2016 Fiscal Year – Motion made by Alan Justice, with a second from Shirley Owens. The motion carried.
- C. Total Use of the Categorical Flexibility Funds for the 2016-2016 Fiscal Year – Motion to approve was made by Alan Justice, with second from Shirley Owens. The motion passed.
- D. Approve the Canon Lease – Alan Justice made the motion, with a second by Shirley Owens. The motion carried.
- E. Approve the Agreement with PAEC, FOCUS, and GATEWAY to Provide Finance and Human Resource Services.

Sid Johnson asked the meeting adjourn with a motion by Alan Justice and a second from Shirley Owens. Motion carried at 10:43 a.m.

Sid Johnson, Chairman

Eddie Dixon, Superintendent