

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
OCTOBER 6, 2015

The Holmes County School Board held a met in Regular Session on Tuesday, October 6, 2015 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Rusty Williams – Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice, and Shirley Owens. Also present: Superintendent Eddie Dixon, Board Attorney Luke Taylor, Administrators Jim Goodman, Buddy Brown, Carmen Bush, and Pamela Price, Director Phillip Byrd and the Resource Officer Greg Johnson.

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

FACILITIES–

A. FIVE YEAR WORK PLAN –Sid Johnson moved to approve, second by Alan Justice which passed unanimously. S min. p. _____

ADMINISTRATIVE PROGRAMS –

A. FEFP AUDIT REPORT NO. 2016-017 FOR YEAR ENDED JUNE 30, 2014 – Sid Johnson moved to approve, second by Alan Justice which passed unanimously. S. min. p. _____

B. 2015-2016 DISTRICT ASSESSMENT CALENDAR – Alan Justice moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

C. 2014-2015 ANNUAL EQUITY REPORT – Shirley Owens moved to approve, second by Alan Justice which passed unanimously. S min. p. _____

D. 2015-2016 BELL SCHEDULES – Sid Johnson moved to approve, second by Shirley Owens which passed unanimously. S min. p. _____

E. 2015-2016 ADVISORY COUNCILS – Alan Justice moved to approve, second by Shirley Owens which passed unanimously. S. min. p. _____

F. 2015-2016 OUT OF FIELD TEACHERS – Sid Johnson moved to approve, second by Alan Justice which passed unanimously. S. min. p. _____

G. 2015-2016 OUT OF COUNTY/STATE STUDENTS – Shirley Owens moved to approve, second by Sid Johnson which passed unanimously. S. min. p. _____

H. OVERNIGHT/OUT OF STATE TRIPS – BHS FFA to Moultrie, GA; PDLH FFA to Moultrie, GA; HCHS FFA to Moultrie, GA; PS FFA to Moultrie, GA; BMS Drama to Gainesville, FL; PDLH Girls Basketball to Tennessee – Alan Justice moved to approve, second by Sid Johnson which passed unanimously. S. min. p._____

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Shirley Owens as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments (none) and the 09/15/15 Workshop and Regular Session Minutes.

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the 2015-16 school year:

Jenny Bailes as ESE Aide III at HCHS, effective 09/28/15.

Mistie Alford as Cashier/Aide I at PDLE, effective 11/02/15.

TRANSFER and AMEND Kelly Leavins, Teacher at PDLH to Finance Officer at the District Office, effective 09/28/15.

ACCEPT the Resignation from Employment on the following:

Heather Wilkerson, PreK Teacher at PS, effective 09/25/15 at 3:00 p.m.

Garrett West, Teacher at BHS, effective 10/09/15 at 3:00 p.m.

Larry Hawkins, Finance Officer, effective 10/31/15 at 3:30 p.m. (For Retirement)

ADD Judith Andrews, Custodian at PDLH, to the DROP, effective 09/01/15.

AMEND the end date on the Medical Leave of Absence for Anita Schneider, Lunchroom Worker at BMS, beginning 08/10/15 and ending 10/23/15 at 2:00 p.m.

Sid Johnson moved to approve, second by Alan Justice which passed 4-1 with Debbie Kolmetz voting against the recommendations.

Chairman Rusty Williams announced the Board would go into Executive Session. There being no further business Sid Johnson moved to adjourn, second by Alan Justice which passed unanimously. The meeting adjourned at 9:37 a.m. After a five minute break the board went into Executive Session for the purpose of salary negotiations.

Rusty Williams, Chairman

Eddie Dixon, Superintendent