

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
October 20, 2020

The Holmes County School Board held a Workshop on Tuesday, October 20, 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, and Shirley Owens. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Brian Morgan, Greg Sallas, Donnita Butorac, Director JaLisa Brannon, Phillip Byrd and Melissa Baxley and Officer Gary Harris.

Discussion included:

A. FACILITIES

B. UPDATE TO PAEC MASTER RESOLUTION AND CONTRACT FOR FOCUS

The regular scheduled Workshop adjourned at 8:45 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
October 20, 2020

The Holmes County School Board held a Regular Session on Tuesday, October 20, 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, and Shirley Owens. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Brian Morgan, Carmen Bush, Pam Price, Greg Sallas, and Donnita Butorac, Director JaLisa Brannon, Phillip Byrd and Melissa Baxley and Officer Gary Harris.

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

FACILITIES:

- A. AMENDMENT TO SERVICE ORDER 002 WITH DAG ARCHITECTS – Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 265
- B. SERVICE ORDER 004 WITH DAG FOR REMODELING OF THE NORTHEAST CLASSROOM FOR THE GAP – Wilburn Baker made a motion to approve, second by Kaci Johnson which passed unanimously. S. min. p. 265

ADMINISTRATIVE PROGRAMS:

- A. 2021-2022 STEM COLLEGIATE HIGH SCHOOL AGREEMENT –Kaci Johnson moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 265
- B. SCHOOL IMPROVEMENT PLANS/ BK-8, HCHS, PDLE, PDLH, PSH, BHS, GAP – Wilburn Baker made a motion to approve second by Kaci Johnson, which passed unanimously. S. min. p. 265
- C. IDEA PART B, K-12 ENTITLEMENT – Shirley Owens made a motion to approve second by Wilburn Baker which passed unanimously. S. min. p. 265
- D. IDEA PART B, PRESCHOOL ENTITLEMENT – Kaci Johnson made a motion to approve second by Shirley Owens which passed unanimously. S. min. p. 265
- E. SPDG AGREEMENT – Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously p. 265
- F. ESE SPECIFIC POLICIES AND PROCEDURES (SP&P) – Shirley Owens made a motion to approve, second by Kaci Johnson which passed unanimously. p. 265
- G. 2020-2021 PERSONNEL HANDBOOK – Wilburn Baker made a motion to approve, second by Shirley Owens which passed unanimously. p. 265

H. 2020-2021 UPDATES TO PAEC MASTER RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION IN THE PAEC CONSORTIUM_– Wilburn Baker made a motion to approve second by Kaci Johnson which passed unanimously. S. min. p. 265

I. 2020-2021 PAEC-HDSB CONTRACT FOR FOCUS SCHOOL SOFTWARE LICENSE – Kaci Johnson made a motion to approve second by Shirley Owens which passed unanimously. S. min. p. 265

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 the 10/6/20 meeting. S. min. p. 265

PERSONNEL RECOMMENDATIONS – Superintendent Mears made the following recommendations:

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

- Jewellyn Owens, Bonifay bus driver, effective 10/9/20 at 3:00 p.m.
- Daniel Johnson, BK-8 custodian, effective 10/20/20 at 2:30 p.m.

APPROVE the leave of absence on the following employee for the 2020-2021 school year:


- Kaitlyn Walker, BK-8 teacher, beginning 10/23/20 at 3:00 p.m. and ending 1/1/21 at 3:00 p.m.

TRANSFER the following employees:

- Sheila Richards, BHS Culinary teacher to HCHS Culinary teacher, effective 10/12/20

Kaci Johnson made a motion to approve the Personnel Recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 265

With no further business, the meeting adjourned at 10:32 a.m.



Alan Justice, Chair



Terry L. Mears, Superintendent