

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
JULY 18, 2017

The Holmes County School Board held a Workshop on Tuesday, July 18, 2017 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Alan Justice and Wilburn Baker. Also present: Superintendent Terry Mears and Board Attorney Jeff Goodman. Board Member Rusty Williams was unable to attend.

Discussion included:

- A) Bonifay K-8 School Grand Opening
- B) BES Contract Update
- C) Procedure Update – Attendance/Tardies
- D) Holmes County Recreational Football League
- E) Culpepper Update – By Greg Kelley and Andrew Green – Everything is on schedule for 08/02/17 ribbon cutting ceremony. Culpepper will come back and do a walk-through in 11 months.

The workshop concluded at 8:43 a.m. and the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
JULY 18, 2017

The Holmes County School Board met in Regular Session on Tuesday, July 18, 2017 at 9:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens – Vice-Chair, Rusty Williams, Alan Justice and Wilburn Baker. Also present: Superintendent Terry Mears, Board Attorney Jeff Goodman, Administrator Donnita Butorac and Finance Officer Kelly Leavins.

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

FACILITIES – 2017-2018 BIDS

- A. JANITORIAL AND CUSTODIAL SUPPLIES – Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 246

ADMINISTRATIVE PROGRAMS –

- A. 2017-2018 CONTRACT WITH HOLMES COUNTY DEPARTMENT OF HEALTH FOR STUDENT SERVICES – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. 246
- B. 2017-2018 DISTRICT PARTICIPATION IN THE PANHANDLE AREA EDUCATIONAL CONSORTIUM – Alan Justice moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 246
- C. 2017-2018 PAEC PROFESSIONAL DEVELOPMENT CENTER (PDC) RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 246

- D. 2017-2018 PAEC GATEWAY EDUCATIONAL COMPUTING CONSULTANTS RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION – Shirley Owens moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 246
- E. 2017-2018 PAEC STUDENT DATA SERVICES RESOLUTION AND CONTRACT FOR DISTRICT PARTICIPATION – Alan Justice moved to approve, second by Rusty Williams which passed unanimously. S. min. p. 246
- F. CONTRACT BY AND BETWEEN NORTHWEST REGIONAL DATA CENTER AND HDSB – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 246
- G. 2017-2018 EARLY COLLEGE/DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN NORTHWEST FLORIDA STATE COLLEGE AND HDSB – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. 246
- H. 2017-2018 DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN THE CHIPOLA COLLEGE BOARD OF TRUSTEES AND HDSB – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 246
- I. AGREEMENT BETWEEN THE AGENCY FOR HEALTH CARE ADMINISTRATION AND THE HDSB – Rusty Williams moved to approve, second by second by Shirley Owens which passed unanimously. S. min. p. 246
- J. OVERNIGHT/OUT OF STATE TRIPS – HCHS Band to Dothan, AL; HCHS Football to Marianna, FL – Rusty Williams moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 246
- K. APPROVAL TO ADVERTISE THE 2017-2018 TENTATIVE BUDGET – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. 246

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 and 06/20/17 Workshop & Regular Session Minutes. S. min. p. 246

PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following for the 2017-2018 school year:

Michael Scott as ESE Teacher at Holmes County High School, effective July 18, 2017.

Medea Callahan as Assistant Principal at Holmes County High School, effective July 3, 2017.

JaLisa Brannon as District Transportation/Personnel Director, effective July 11, 2017.

Jared Moseley as Math/Science Teacher at GAP, effective August 3, 2017.

Chris Molaison as Math Teacher at Ponce de Leon High School, effective August 3, 2017.

ACCEPT the resignation from employment on the following:

Donald Etheridge, Administrator, effective June 30, 2017 at 3:00 p.m. (for retirement)

Holly Bice, ESE Teacher Bonifay K-8, effective July 11, 2017 at 11:00 a.m.

Rusty Williams moved to approve the Superintendent's Personnel Recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 246

With no further business in the Regular Session, Shirley Owens moved to adjourn, second by Rusty Williams which passed unanimously. The Regular Session adjourned at 9:33 a.m.