

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
February 14, 2023

The Holmes County School Board held a Workshop on Tuesday, February 14, 2023 in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, Natalie Miller and Charley Wilson. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, and Administrator Josh McGowan

Workshop:

A. FACILITIES

Adjourn: 8:52 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
February 14, 2023

The Holmes County School Board held a Regular Session on Tuesday, February 14, 2023 in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Leesa Lee – Vice Chair, Shirley Owens, Natalie Miller and Charley Wilson. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrator Josh McGowan, Carmen Bush, Medea Callahan, Greg Sallas and SRO A.Odum.

Chair Baker called the scheduled meeting to order and the adoption of the agenda. Leesa Lee moved to approve, seconded by Natalie Miller which passed unanimously.

FACILITIES:

- A. SCHNEIDER ELECTRIC/IGA CONTRACT #170103 –Natale Miller moved to approve, seconded by Charley Wilson which passed unanimously. S. min. p. 278
- B. FIRE INSPECTION CONTRACT AT PSH –Charley Wilson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 278

ADMINISTRATIVE PROGRAMS:

- A. INTERNAL ACCOUNTS PROCEDURE MANUAL –Shirley Owens moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 278
- B. E-CORP/ACH/SET UP WITH FIRST FEDERAL–Shirley Owens moved to approve, seconded by Charley Wilson which passed unanimously. S. min. p. 278
- C. ADDENDUM TO THE SRO CONTRACT–Charley Wilson moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 278
- D. 2023-2024 DRAFT SCHOOL CALENDAR–Natalie Miller moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 278
- E. GAP SCHOOL RECOGNITION FUNDS –Charley Wilson moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. 278
- F. OVERNIGHT/OUT OF STATE TRIPS: BK8 2ND GRADE TO PANAMA CITY 4/13/23; BK8 8TH GRADE TO MONROEVILLE, AL 5/12/23; BK8 4TH GRADE TO TALLAHASSEE, FL 5/9/23; HCHS FBLA TO ORLANDO, FL 3/24-27/23; HCHS CULINARY ARTS TO ORLANDO, FL 3/3-7/23; HCHS SENIOR CLASS TO NASHVILLE, TN 3/13-16/23; PSH FFA 12TH GRADE TO TAMPA, FL 2/9-10/23; PDLE 2ND GRADE TO DOTHAN, AL 4/14/23; PSH ROBOTICS TO PENSACOLA , FL 3/10/23– Leesa Lee moved to approve, seconded by Natalie Miller which passed unanimously. S. min. p. 278
- G. BHS 2ND SEMESTER OUT OF FIELD TEACHER–Natale Miller moved to approve, seconded by Charley Wilson which passed unanimously. S. min. p. 278

FEDERAL FUNDS:

- A. INSTRUCTIONAL MATERIALS (ARP ESSER) – TAPS #22A218-\$264,317
- B. SUMMER LEARNING CAMPS – ARP – TAPS # 22B118 -\$234,486



Board
APPROVED
2/28/23

C. INTENSIVE AFTERSCHOOL AND WEEKEND ACADEMIES – TAPS #22B119 \$394,334

D. ESSER II SUPPLEMENTAL PROGRAMMING – TAPS 23A228 - \$44,859

E. SINGLE SOURCE PURCHASE APPROVAL: DIEBELS ASSESSMENT – PURCHASED WITH TITLE V FUNDS

F. SINGLE SOURCE PURCHASE APPROVAL: EDMENTUM FOR APEX LEARNING TUTORIALS – PURCHASED WITH ESSER II SUPPLEMENTAL PROGRAMMING FUNDS – Items A-F were combined for one action item. –Shirley Owens moved to approve, seconded by Leesa Lee which passed unanimously. S. min. p. 278

CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTHER ADMINISTRATIVE ITEMS, MONTHLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 1/24/23 –Shirley Owens moved to approve, seconded by Charlie Wilson which passed unanimously. S. min. p. 278

PERSONNEL RECOMMENDATIONS:

ACCEPT the resignation on the following employees:

- Mitzi Speigner, PSH Teacher, effective 5/31/23 at 3:00 p.m. (retirement)
- Cheryl Whitaker, BHS Teacher, effective 6/30/23 at 3:00 p.m. (retirement)
- John T Worley, BK8 12 Month Custodian, effective 3/31/23 at 5:30 p.m. (retirement)
- Kade McLaney, HCHS JV Softball, effective 1/25/23 at 7:30 a.m.
- Brandi Jordan, HCHS Teacher, effective 3/31/23 at 3:00 p.m.

AMEND the personal leave of absence on the following employees:

- Malinda Lindsey, BK8 VPK Aide, beginning 10/1/22 at 7:30 a.m. and ending 3/31/23 at 3:00 p.m. (original date 1/3/23)
- Vicky Johns, BK8 ESE Paraprofessional Aide III, beginning 1/4/23 at 7:30 a.m. and ending 3/1/23 at 7:30 a.m. (original date 2/6/23)

AMEND the HIRE date on the following employee:

- John Wayne Marsh, Bonifay Bus Driver, effective 1/4/23 (original date 1/12/23)

HIRE the following employees for the 2022-2023 school year:

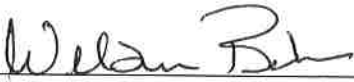
- Rebecca Bryan, BK8 10 Month Custodian, effective 2/6/23
- Devin Butorac, BHS JV Girls Basketball, effective 2022-2023 school year
- Heather Bailey, Homebound Teacher, effective 1/30/23
- Carol Miller, PSH Afterschool Program, effective 2/14/23
- Kade McLaney, HCHS Boys Track Coach, effective 2022-2023 school year
- Kevin Womble, HCHS JV Softball Coach, effective 2022-2023 school year
- Kristyl Messer, BK8 Afterschool Program, effective 2/14/23
- Courtney Corbin, BK8 Afterschool Program, effective 2/14/23

TRANSFER the following employee for the 2022-2023 school year:

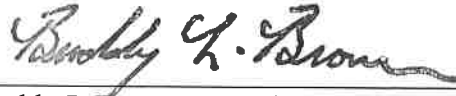
- Robert Hawkins, HCHS Curriculum Coordinator to District Office Teacher on Special Assignment, effective 2/16/23
- Wendell Smith, BHS 12 Month Custodian to BHS 10 Month Custodian, effective 1/26/23
- Mike Smith, BHS 10 Month Custodian to BHS to 12 Month Custodian, effective 1/26/23

Natalie Miller made a motion to approve the Personnel Recommendations, seconded by Charley Wilson which passed unanimously. S. min. p. 278

With no further business, Shirley Owens made a motion to adjourn at 10:06 a.m., seconded by Natalie Miller which passed unanimously. S. min. p. 278



Wilburn Baker, Chair



Buddy L Brown, Superintendent