

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
September 4, 2018

The Holmes County School Board held a Workshop on Tuesday, September 4, 2018 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Wilburn Baker, Rusty Williams and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, Pam Price, Mickey Hudson, and Greg Sallas, Directors JaLisa Brannon, and Officer Adrienne Odom.

Discussion included:

- A) BUDGET UPDATE
- B) RE-ENTRY PLAN
- C) PROCEDURE FOR STUDENTS THAT POSE A SAFETY CONCERN
- D) FACILITIES
- E) BENCOR UPDATE

At 5:37 p.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
September 4, 2018

The Holmes County School Board held a Regular Session on Tuesday, September 4, 2018 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Wilburn Baker, Rusty Williams and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, Donnita Butorac, Pam Price, Mickey Hudson, and Greg Sallas, Directors JaLisa Brannon, Melissa Baxley and Officer Luckey.

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

HEARING OF THE PUBLIC: No comments were made by the public.

FACILITIES

- A. WATFORD ENGINEERING PROPOSAL – Sid Johnson made a motion to approve, second by Rusty Williams which passed unanimously. S. min p 252
- B. ALLIED FENCE COMPANY – Rusty Williams made a motion to approve and also to include the GAP, second by Wilburn Baker which passed unanimously. S. min p 252
- C. VERTEKS CONSULTING, INC. VOICE AND DATA NETWORKS – Wilburn Baker made a motion to approve, second by Alan Justice which passed unanimously. S. min p 252
- D. KIWANIS CLUB AGREEMENT – Sid Johnson made a motion to approve, second by Rusty Williams which passed unanimously. S. min p 252

ADMINISTRATIVE PROGRAMS

- A. RESOLUTION TO ADOPT FINAL MILLAGE FOR 2018-2019 – **Whereas**, the School Board of Holmes County, Florida, did pursuant to chapters 200 and 1011, Florida Statutes, approve final millage rates for the fiscal year July 1, 2018 to June 30, 2019; and **Whereas**, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the final millage rates for fiscal year 2018-2019 in the amounts of:

	<u>Final Millage Levy</u>	<u>Proposed Amount to be Raised</u>
Required Local Effort	3.975	1,992,679.00
Basic Discretionary	0.748	374,975.00
Capital Outlay	<u>1.500</u>	<u>751,955.00</u>
Total	6.223	3,375,618.28

 Board
APPROVED
9/18/18

Resolved, That the District School Board of Holmes County adopted each final millage rate for the fiscal year July 1, 2018 to June 30, 2019 on September 4, 2018 by separate vote prior to adopting the final budget.

Rusty Williams made a motion to approve, second by Sid Johnson which passed unanimously. S. min p 252

- B. RESOLUTION TO ADOPT FINAL BUDGET FOR 2018-2019–** **Whereas**, the School Board of Holmes County, Florida, did, pursuant to chapters 200 and 1011, Florida Statutes, approve final millage rates and final budget for the fiscal year July 1, 2018 to June 30, 2019; **Whereas**, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the final millage rates and the budget for the fiscal year 2018-2019, by separate votes. **Resolved**, that the attached budget of the District School Board of Holmes County, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a final budget for the categories indicated for the fiscal year July 1, 2018 to June 30, 2019. **Adopted** this 4TH day of September, 2018, Sid Johnson made a motion to approve, second by Alan Justice which passed unanimously. S. min p 252
- C. ADOPTION OF THE 2018-2019 TENTATIVE SALARY SCHEDULE** – Rusty Williams made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p. 252
- D. CATEGORICAL FLEXIBLE SPENDING RESOLUTION FOR 2017-2018-** Sid Johnson made a motion to approve, second by Rusty Williams which passed unanimously. S. min p. 252
- E. AMENDMENT 001 BETWEEN GAETZ AEROSPACE INSTITUTE, EMBRY-RIDDLE AND HOLMES COUNTY SCHOOL DISTRICT** – Rusty Williams made a motion to approve, second Alan Justice which passed unanimously. S. min p 252
- F. INTERNET FILTERING 3 YEAR CONTRACT** – Rusty Williams made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p 252
- G. SCHOOL HEALTH SERVICE PLAN** – Wilburn Baker made a motion to approve, second by Alan Justice which passed unanimously. S. min p 252
- H. 2018-2019 1st SEMESTER OUT-OF-FIELD TEACHERS** – Rusty Williams made a motion to approve, second by Sid Johnson which passed unanimously. S. min p 252
- I. 2018-2019 SCHOOL ADVISORY COUNCILS** – Alan Justice made a motion to approve, second by Wilburn Baker which passed unanimously. S. min p 252
- J. 2018-2019 1st SEMESTER BELL SCHEDULES** – Sid Johnson made a motion to approve, second by Rusty Williams which passed unanimously. S. min p 252
- K. RE-ENTRY PLAN** – Wilburn Baker made a motion to approve, second by Rusty Williams which passed unanimously. S. min p 252
- L. PROCEDURES FOR STUDENTS THAT POSE A SAFETY CONCERN** – Rusty Williams made a motion to approve, second by Alan Justice which passed unanimously. S. min p 252
- M. OVERNIGHT/OUT OF STATE TRIPS** – HCHS FFA to Moultrie, GA; HCHS Band to Troy AL; BK-8 Drama/Chorus to Montgomery, AL – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min p 252

The Consent Agenda was unanimously approved on a motion by Sid Johnson and second by Alan Justice as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments, Other Administrative Items, Workshop and Regular Session Minutes for 8/21/18 meeting. S. min. p. 252

PERSONNEL – Superintendent Mears made the following recommendations:

APPROVE the Leave of Absence on the following employee:

- Tommy Hicks, Teacher Ponce de Leon High School, beginning 9/4/18 at 7:30 a.m. and ending 10/16/18 at 3:00 p.m.

TRANSFER the following for the 2018-2019 school year:

- Sierra Smith, 7th Grade Inclusion Teacher Bonifay K-8 to Holmes County High School ESE Teacher, effective 9/4/18

HIRE the following for the 2018-2019 School Year:

- Melinda Lindsey, VPK Aide Bonifay K-8, effective 9/4/18
- Todd Jones, Assistant Baseball Coach Holmes County High School, effective 9/4/18
- Stacey Thompson, Girls Basketball Coach Poplar Springs High School, effective 9/4/18

- Rhonda Hall, District School Social Worker, effective 9/17/18

Rusty Williams moved to approve the Superintendent's personnel recommendations, second by Wilburn Baker which passed unanimously. S. min. p. 252

With no further business in the Regular Session, the meeting adjourned at 6:47 p.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent