

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
MARCH 17, 2015

The Holmes County School Board held a Workshop on Tuesday, March 17, 2015 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay prior to the Regular Session. Board Members present: Rusty Williams - Chair, Sid Johnson – Vice-Chair, Debbie Kolmetz, Alan Justice and Shirley Owens. Also present: Superintendent Eddie Dixon, Administrator Jim Goodman, Director Michael Pinnella and Resource Officer Greg Johnson. School Principals in attendance: Gordon Wells, Brent Jones, Mickey Hudson, Buddy Brown and Donald Etheridge.

Workshop discussion included:

1. Student use of cellular telephones, pagers and other communication devices.
2. Attendance policy.

The workshop ended at 5:58 p.m. and the Board took a short break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
MARCH 17, 2015

The Holmes County School Board met in Regular Session Tuesday, March 17, 2015 at 6:00 p.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, Administrator Jim Goodman, and Resource Officer Greg Johnson.

Mr. Williams called the regular scheduled meeting to order and the adoption of the agenda. Sid Johnson moved to approve the agenda, second by Alan Justice which passed unanimously.

UNFINISHED BUSINESS –

A. SCHOOL BOARD POLICIES REVISIONS – No action taken.

ADMINISTRATIVE PROGRAMS –

- A. OUT OF COUNTY/STATE STUDENTS – Shirley Owens moved to approve, second by Sid Johnson which passed unanimously. S. min. p. ____
- B. OVERNIGHT/OUT OF STATE TRIP –BHS 3 Seniors accepted to Embry-Riddle Aerospace Academy in Daytona; PDLH Senior Class to Valdosta, GA; PS Senior Class to St. Augustine; PDLH English 3 Class to Montgomery, AL – Sid Johnson moved to approve, second by Alan Justice 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 Amendment (None), the 03/03/15 Regular Session Minutes and the monthly financial report. Sid Johnson moved to approve, second by Shirley Owens which passed unanimously.

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE Kevin Womble as Teacher/Head Football Coach at HCHS, effective 03/16/15.

TRANSFER Brad Johnson from Teacher at HCHS to BMS, effective 02/23/15.

AMEND the ending date on the Family Medical Leave of Absence on Anita Schneider, Lunchroom Worker at BMS, beginning 02/23/15 and ending 03/06/15 at 2:00 p.m.

Sid Johnson moved to approve, second by Alan Justice which passed unanimously.

There being no further business Alan Justice moved to adjourn, second by Shirley Owens which passed unanimously. The meeting adjourned at 6:38 p.m.

Rusty Williams, Chairman

Eddie Dixon, Superintendent