

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
DECEMBER 6, 2016

The Holmes County School Board held a met in Regular Session on Tuesday, December 6, 2016 at 6:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Sid Johnson – Chair, Shirley Owens– Vice-Chair, Wilburn Baker, Alan Justice, and Rusty Williams. Also present: Superintendent Terry Mears, District Administrators: Carmen Bush, Buddy Brown and Donnita Butorac; Board Attorney Jeff Goodman and the Resource Officer Adrienne Odum.

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

HEARING THE PUBLIC –Hubert Hendrix – Question trade school

FACILITIES –

A.5 YEAR PLAN – Alan Justice moved to approve, second by Rusty Williams which passed unanimously. S. min. p.____

ADMINISTRATIVE PROGRAMS –

A. 2016-2017 OUT OF FIELD TEACHERS AMENDED – Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p. ____

B. 2016-2017 SCHOOL IMPROVEMENT PLANS – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. ____

C. 2016-2017 BOARD CERTIFIED BEHAVIORAL ANALYST SERVICES BID – Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. ____

D. OVERNIGHT/OUT OF STATE TRIPS – BHS 4th&5th Grades Theatre, Dothan, AL; PDLH Boys & Girls Basketball to Chiefland, FL; PSHS SR. BETA to Orlando, FL– Rusty Williams moved to approve, second by Shirley Owens which passed unanimously. S. min. p.____.

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Shirley Owens as follows: Invoices, Warrant List, P.O.'s over \$3000, Budget Amendments and 10/31/16 Public Hearing Minutes;11/1/16 Workshop and Regular Session Minutes; and 11/22/16 Reorganization Meeting Minutes and Financial Report.

PERSONNEL – Superintendent Mears made the following recommendations:

LEAVE OF ABSENCE –

Maternity Leave for Carrie Hayford Teacher at BHS from 01/09/17 to 3/6/17.

Maternity Leave for Mistie Alford Lunch Clerk at PDLE from 12/20/16-2/28/17.

Medical Leave for Tina Golden Bus Driver at PSHS from 10/31/16-11/30/16.

Medical Leave for Roger Brooks Bus Driver from 11/7/16-1/3/17.

TO ACCEPT –

Gwynn B. Stafford an Aide at BHS for Retirement effective 12/31/16.

Norman E. Harris Maintenance at HDSB for Retirement effective 1/31/17.

Resignation from Caleb Whitaker as Teacher at PSHS effective 12/6/16.

Resignation from Bethany Martin as VE Teacher at BES effective 11/18/16.

Rusty Williams moved to approve, second by Shirley Owens which passed unanimously.

Chairman Sid Johnson ask for any comments and with no other business Rusty Williams moved to adjourn, second by Shirley Owens and the meeting was adjourned at 6:23 p.m.