

HOLMES COUNTY SCHOOL BOARD
EXECUTIVE SESSION
August 24, 2021

The Holmes County School Board held an Executive Session on Tuesday, August 24, 2021, at 5:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, and Administrator Carmen Bush.

Chair Justice called the Executive Session to order for the discussion of HCTA negotiations.
Adjourn: 5:50

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
August 24, 2021

The Holmes County School Board held an Regular Session on Tuesday, August 24, 2021, at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Alan Justice – Chair, Wilburn Baker – Vice Chair, Kaci Johnson Shirley Owens and Leesa Lee. Also present: Superintendent Buddy Brown, Board Attorney Matt Fuqua, and Administrators Carmen Bush, Brian Morgan, Greg Sallas, Donnita Butorac, and Pam Price


Chair Justice called the regular scheduled meeting to order and the adoption of the amended agenda. Shirley Owens made a motion to approve, second by Wilburn Baker which passed unanimously.

FACILITIES:

- A. APPROVE CHANGE ORDER #3 WITH RELIANT SOUTH– Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 271
- B. APPROVE NO CAPITAL OUTLAY PARTNERSHIP AGREEMENT
- C. MOA TO CONDUCT ENERGY AUDIT WITH MINIMISE – The Board agreed to combine item B&C. Leesa Lee made motion to open both items up for discussion, second by Kaci Johnson; a motion was then made to table the items, second by Wilburn Baker, which passed unanimously. S. min. p. 271

ADMINISTRATIVE PROGRAMS:

- A. COVID LEAVE RESOLUTION 2022-08-24-01 & MOU BETWEEN HCSB AND HCTA – Shirley Owens made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 271
- B. 2021-2022 DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN GULF COAST STATE COLLEGE AND HOLMES COUNTY SCHOOL BOARD– Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 271
- C. FSBA ADVOCACY COMMITTEE MEMBERS – Leesa Lee made a motion for Shirley Owens and Kaci Johnson to serve as members, second by Wilburn Baker which passed unanimously. S. min. p. 271
- D. MOU WITH NORTHWEST FLORIDA HEALTH NETWORK –
- E. MOU WITH LIFE MANAGEMENT CENTER OF NORTHWEST FLORIDA – The Board agreed to combine items D&E. Shirley Owens made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 271
- F. SPORTS SCHEDULES: BK8 BOYS/GIRLS BASKETBALL, BK8 FOOTBALL, BHS VOLLEYBALL, BHS MIDDLE SCHOOL BOYS/GIRLS BASKETBALL, PDLH MIDDLE SCHOOL BOYS/GIRLS BASKETBALL, PSH MIDDLE SCHOOL BOYS/GIRLS

 Board
APPROVED
9/13/21

BASKETBALL – Kaci Johnson made a motion to approve, second by Leesa Lee which passed unanimously. S. min. p. 271

G. EXCEPTIONAL STUDENT EDUCATION POLICIES AND PROCEDURES - Wilburn Baker made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 271

FEDERAL PROGRAMS:

- A. ESSER II ADVANCE LUMP SUM NARRATIVE AND BUDGET
- B. ESSER II CRRSA LUMP SUM PROJECT APPLICATION
- C. ESSER II CRRSA NON-ENROLLMENT ASSISTANCE PROJECT APPLICATION
- D. ESSER II CRRSA ACADEMIC ACCELERATION PROJECT APPLICATION
- E. ESSER II CRRSA TECHNOLOGY ASSISTANCE PROJECT APPLICATION

The Board agreed to combine items A-E. – Leesa Lee made a motion to approve, second by Shirley Owens which passed unanimously. S. min. p. 271

The Consent Agenda was unanimously approved on a motion by Kaci Johnson and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Monthly Financial Report, Special Session minutes for the 8/2/21 and the Regular Session minutes for the 8/10/21 meeting. S. min. p. 271

PERSONNEL RECOMMENDATIONS – Superintendent Brown made the following recommendations:

ACCEPT the resignation on the following employees:

- Lisa Purvee, BHS Teacher, effective 7/31/21 at 3:00 p.m.
- Sharla Little-Garcia, PDLE Teacher, effective 8/12/21 at 3:00 p.m.
- Krystal Prevatt, GAP Teacher, effective 9/1/21 at 3:00 p.m.
- Kaitlyn Carroll, PSH Middle School Girls Basketball Coach, effective 8/20/21
- Patti Johnson, BK8 Aide/Receptionist, effective 9/3/21 at 3:30 p.m. (retirement)

AMEND the leave of absence on the following employee:

- Paul Finch, HCHS Custodian, beginning 8/9/21 at 8:00 a.m. and ending 9/7/21 at 7:30 a.m. (original ending date 8/17/21 at 5:00 p.m.)

AMEND Catherine Ard from Aide to Teacher at PDLE, effective 8/18/21

HIRE the following employees for the 2021-2022 school year:

- Jeannette Edminson, HCHS Aide, effective 8/18/21
- Taylor Chestnut, HCHS Lab Assistant, effective 8/18/21
- Jessica Ornelas, HCHS Cafeteria Worker, effective 8/18/21
- Lindsey Watson, BK8 Cheer Coach
- Erica Purvis, PDLE ESE Teacher, effective 9/4/21
- Lisa Matthews, BHS Volleyball Coach for Middle and High School, effective 8/24/21
- Aaron Mollett, Middle School, JV, and Varsity Baseball Coach effective 8/24/21
- Crystal Fitzgerald, BHS Girls Middle school and JV Basketball Coach, effective 8/24/21
- Madison Collins, BHS Teacher, effective 8/16/21
- Abbie Cook, PDLH Data Clerk, effective 8/23/21
- Rebekah Carnley, Full Time K-5 Holmes Virtual Teacher, effective 8/23/21

HIRE the following employees for the WINGS 2021-2022 school year:

- John Wyrosdick, BK8
- Natalie Bomann, BK8
- Lisa Matthews, BHS

HIRE the following employees for the School Adjunct Instructor positions in Holmes Virtual School, effective 8/23/21

<u>Teacher</u>	<u>Subject Area</u>	<u>Grade Level</u>
Terri Redmon	ELA, Math, Science, SS	6
Donna Hicks	ELA	7-8
Wendy McGowan	Math	7-8
Natalie Bomann	Science	7-8
Ryan Leavins	Social Studies	7-8
David Williams	ELA	10 & 11
Stephanie Pippin	ELA	9 & 12
	Physical Education	6-12
Amanda Mincey	Math	9-12 Math
Tammy Pinnella	Science	9-12 Science
Mandi Boyd	HS Social Science	U.S. History
Jordan Horvath	HS Social Science	World History
Lucy Etheridge	HS Social Science	Government/ Economics
	Business	9-12
Tommy Hicks	Business	9-12
Dylan Skinner	Ag	9-12
Donna Hicks	Culinary	9-12
Vicki Steverson	Arts	9-12

TRANSFER the following employee:

- Summer Alford, MTTs Resource/Teacher of the Gifted to BK8 Assistant Principal, effective 8/24/21
- Mandy Boyd, BK8 Teacher to HCHS Assistant Principal, effective 8/23/21

AMEND the following position:

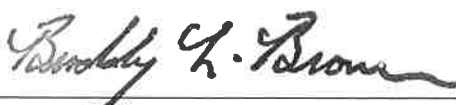
- HCHS Assistant Principal from a 12 month position to a 11 month position

Wilburn Baker made a motion to approve, second by Leesa Lee which passed unanimously S. min p. 271

With no further business, the meeting adjourned at 6:36 p.m.



Alan Justice, Chair



Buddy L. Brown, Superintendent