

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
March 5, 2019

The Holmes County School Board held a Workshop on Tuesday, March 5, 2019 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, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Greg Sallas, Mickey Hudson, Carmen Bush, Finance Officer Kelly Leavins and SRO Lynn Lee.

Discussion included:

- A) FACILITIES
- B) SECURITY UPDATE
- C) SALARY SCHEDULE

The workshop concluded at 8:54 a.m. and the Board took a short break before the Regular Session.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
March 5, 2019

The Holmes County School Board held a Workshop on Tuesday, March 5, 2019 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, Kaci Johnson, Wilburn Baker and Leesa Lee. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrator Greg Sallas, Mickey Hudson, Carmen Bush, Finance Officer Kelly Leavins and SRO Lynn Lee.

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

HEARING THE PUBLIC/RECOGNITION –

- RECOGNIZE 2020 TEACHER OF THE YEAR – RYAN LEAVINS

FACILITIES

- A. DISPOSITION OF BONIFAY ELEMENTARY SCHOOL– Wilburn Baker made a motion to set the final offer at \$300,000 and a response is required within 10 days, second by Alan Justice which passed unanimously. Alan Justice also made a motion to market the property if a response was not made within the 10 days, second by Wilburn Baker which passed unanimously S. min. p. 255

ADMINISTRATIVE PROGRAMS –

- A. 2018-2019 SCHOOL CALENDAR – Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 255
- B. PAEC ESOL ADD-ON ENDORSEMENT – Kaci Johnson moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 255
- C. 2018-2021 MASTER CONTRACT BETWEEN THE HOLMES COUNTY TEACHER'S ASSOCIATION AND THE HOLMES DISTRICT SCHOOL BOARD— Alan Justice moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 255
- D. SHERIFF DEPARTMENT CONTRACT ADDENDUM– Wilburn Baker moved to approve, second by Leesa Lee which passed unanimously. S. min p. 255

Board  
Approved  
3/12/19

E. OVERNIGHT/OUT OF STATE TRIPS – BHS Aerospace to Pensacola, FL; BHS FCCLA to Orlando, FL; BHS FFA to Orlando, FL; BHS FFA to Plant City, FL; BHS FFA to Perry, FL; PSH Robotics to Pensacola, FL; PSH Jr. Beta to Oklahoma City, OK; PSH Seniors to Gatlinburg, TN; PSH Boys Baseball to Hartford, AL; BK-8 to Dothan, AL; PDLH FBLA to Orlando, FL – Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously. S. min. p. 255

The Consent Agenda was unanimously approved on a motion by Wilburn Baker and second by Leesa Lee as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, other Administrative items, Workshop & Regular Session Minutes for the 2/19/19 meeting. S. min. p. 255

PERSONNEL – Superintendent Mears made the following recommendations:

ACCEPT the resignation on the following employee:

- Kellen Ludwig, PSH JV Baseball Coach, effective 1/14/19 at 1:00 p.m.

ACCEPT the leave of absence for the following employee:

- Karen Watson, 10 Month Custodian BK-8, effective 2/27/19 at 10:00 a.m. and ending 4/24/19

Alan Justice moved to approve the Superintendent's personnel recommendations, second by Kaci Johnson which passed unanimously. S. min. p. 255

Chair Owens took a short recess before entering into an Executive Session for School Security.

With no further business in the Regular Session, the meeting adjourned at 8:38 p.m.

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Shirley Owens, Chair

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Terry L. Mears, Superintendent