

HOLMES COUNTY SCHOOL BOARD  
WORKSHOP  
JANUARY 19, 2016

The Holmes County School Board held a Workshop on Tuesday, January 19, 2016 at 5:00 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay prior to the Regular Session. Board Members present: Sid Johnson, Shirley Owens, Rusty Williams, Debbie Kolmetz and Alan Justice. Also present: Superintendent Eddie Dixon and School Resource Officer Greg Johnson.

Discussion included:

- Presentations by Board Attorney applicants: Michelle Jordan/Elizabeth Peskin and Jeff Goodman. The Board will recommend their choice at the next regular meeting.
- Additional School Resource Officers which would include one officer at the PDL Schools, one at the Bonifay Schools and one at Bethlehem/Poplar Springs.

The workshop ended at 5:50 p.m. and the Board took a break before the Regular Session opened.

HOLMES COUNTY SCHOOL BOARD  
REGULAR SESSION  
JANUARY 19, 2016

The Holmes County School Board met in Regular Session on Tuesday, January 19, 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, Rusty Williams, Debbie Kolmetz and Alan Justice. Also present: Superintendent Eddie Dixon, and School Resource Officer Greg Johnson.

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

ADMINISTRATIVE PROGRAMS –

- A. 2015-2016 2<sup>ND</sup> SEMESTER BELL SCHEDULES - Rusty Williams moved to approve, second by Debbie Kolmetz which passed unanimously. S. min. p. \_\_\_\_
- B. 2015-2016 2<sup>ND</sup> SEMESTER OUT-OF-FIELD TEACHERS - Alan Justice moved to approve, second by Shirley Owens which passed 4-1 with Debbie Kolmetz voting against the motion. S. min. p. \_\_\_\_
- C. 2016-2017 SCHOOL CALENDAR – Rusty Williams moved to approve, second by Alan Justice which passed unanimously. S. min. p. \_\_\_\_
- D. OVERNIGHT/OUT OF STATE TRIPS – (BHS Senior Class to Orlando; HCHS/PS Book Club to Dothan, AL to a movie) – Shirley Owens moved to approve, second by Rusty Williams which passed unanimously. S. min. p. \_\_\_\_

The Consent Agenda was unanimously approved on a motion by Rusty Williams and second by Alan Justice as follows: Invoices, Warrant List, P.O.'S over \$3000, Budget Amendments, Monthly Financial Report, Out of County/State Students and 12/15/15 Workshop and Regular Session Minutes. S. min. p. \_\_\_\_

PERSONNEL – Superintendent Dixon made the following recommendations:

HIRE the following for the 2015-2016 school year:

- Wayne Albury as PE Teacher/Baseball Coach at BMS, effective 01/14/16 at 7:30 a.m.
- Joanie Albury as Science Teacher/Softball Coach at BHS, effective 01/19/16 at 7:30 a.m.
- Jeremy Deal as PE Teacher at PDLH, effective 02/01/16 at 7:30 a.m.

Lessie Perry as Aide II, PreK Teacher, at PS, effective 01/19/16 at 7:30 a.m.  
Tina Golden as Bus Driver at PS, effective 01/19/16 at 7:00 a.m.

TRANSFER the following:

Melissa Baxley, Teacher at BHS to District Media Specialist, effective 01/04/16.

APPROVE a Maternity Leave of Absence on Ashley Moseley, Teacher at BES, beginning 01/05/16 at 7:30 a.m. and ending 04/05/16 at 7:30 a.m.

APPROVE a Maternity Leave of Absence on Amie Petty, Teacher at BES, beginning 01/12/16 at 7:30 a.m. and ending 04/19/16 at 7:30 a.m.

AMEND the effective date on Paula Thompson to Data I to 10/15/15.

ACCEPT the Resignation from Employment on the following:

Daryl Messer, Bus Driver at PS, effective 12/18/15 at 2:00 p.m.

ADD Cynthia N. Brooks, Teacher at HCHS, to the DROP, beginning 01/01/16.

CLOSE Aide Position at BHS and transfer the position to PDLE by opening a personal ESE Aide Position.

Alan Justice moved to approve, second by Rusty Williams. Mrs. Kolmetz discussed the English position at BHS. The motion then passed 4-1 with Debbie Kolmetz voting against the recommendations stating she was voting no because she feels our teachers need more than an intern to teach them right now especially in their position of stability up there.

COMMENTS -

- The Board discussed the Inspector position for the new PK-8 school and the plan to hire the County Inspector part time. Mrs. Kolmetz stated for the record if we're the only county that has ever hired their own county inspector it doesn't seem that we would need one.

There being no further business Alan Justice moved to adjourn, second by Rusty Williams which passed unanimously. The meeting adjourned at 6:40 p.m.

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Sidney M. Johnson, Chairman

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Eddie Dixon, Superintendent