

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
September 15, 2020

The Holmes County School Board held a Workshop on Tuesday, September 15, 2020 at 8:00 a.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 Terry Mears, Board Attorney Owen Powell, Administrators Brian Morgan, Greg Sallas, Director JaLisa Brannon and Officer Gary Harris.

Discussion included:

A. FACILITES

B. REMOTE ASSIGNMENT

The regular scheduled Workshop adjourned at 8:37 a.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
September 15, 2020

The Holmes County School Board held a Regular Session on Tuesday, September 15, 2020 at 9:00 a.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 Terry Mears, Board Attorney Owen Powell, Administrators Brian Morgan, Greg Sallas, Director JaLisa Brannon and Officer Gary Harris.

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

ADMINISTRATIVE PROGRAMS:

- A. 2020-2021 1st SEMESTER BELL SCHEDULES FOR BK-8, HCHS, PSH, BHS, PDLE, PDLH AND GAP – Shirley Owens moved to approve, second by Leesa Lee which passed unanimously. S. min. p. 264
- B. 2020-2021 1st SEMESTER OUT-OF-FIELD TEACHERS FOR BK-8, HCHS, PSH, BHS, PDLE, AND PDLH – Leesa Lee made a motion to approve second by Wilburn Baker which passed unanimously. S. min. p. 264
- C. 2020-2021 SCHOOL ADVISORY COUNCIL FOR BK-8, HCHS, PSH, BHS, PDLE, AND PDLH – Wilburn Baker made a motion to approve second by Kaci Johnson which passed unanimously. S. min. p. 264
- D. AMEND 2020-2021 SCHOOL CALENDAR TO REMOVE OCT 2 WORK FROM HOME DAY – Shirley Owens made a motion to approve second by Leesa Lee which passed unanimously. S. min. p. 264
- E. DUAL ENROLLMENT ARTICULATION AGREEMENT BETWEEN GULF COAST STATE COLLEGE AND HOLMES DISTRICT SCHOOL BOARD – Kaci Johnson made a motion to approve, second by Wilburn Baker which passed unanimously p. 264
- F. 2020 BK-8 MIDDLE SCHOOL GIRLS BASKETBALL AND BK-8 FOOTBALL SCHEDULE; PDL BOYS/GIRLS MIDDLE SCHOOL BASKETBALL SCHEDULE; 2020 BHS VOLLEYBALL SCHEDULE – Shirley Owens made a motion to approve all athletic schedules (F, G, &H) as one action item, second by Leesa Lee which passed unanimously. p. 264
- I. OVERNIGHT/OUT OF STATE TRIPS – HCHS FOOTBALL/CHEERLEADERS TO NORTHVIEWHIGH SCHOOL ON 10/25/20 – Leesa Lee made a motion to approve, second by Wilburn Baker which passed unanimously. p. 264



Board
APPROVED
10/6/20

- J. RESOLUTION TO APPROVE TEMPORARY REQUEST FOR REMOTE ASSIGNMENT - Shirley Owens made a motion to approve second by Leesa Lee which passed unanimously. S. min. p. 264
- K. SCHOOL BOARD ATTORNEY RETAINER AGREEMENT - Shirley Owens made a motion to approve second by Wilburn Baker which passed unanimously. S. min. p. 264

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, Workshop and Regular Session minutes for the 9/1/20 meeting. S. min. p. 264

PERSONNEL RECOMMENDATIONS – Superintendent Mears made the following recommendations:

ACCEPT the resignation on the following employees for the 2020-2021 school year:

- Christal Johnson, BHS Food Service Worker, effective 9/1/20 at 6:00 a.m.
- Mistie Alford, PDLE Bookkeeper, effective 9/22/20 at 3:00 p.m.
- Gwendolyn Zorn, PDLE Media Specialist, effective 9/30/20 at 3:00 p.m.

APPROVE the leave of absence on the following employee for the 2020-2021 school year:

- Haley Chason, BK-8 Teacher, beginning 8/24/20 at 7:30 a.m. and ending 11/13/20 at 3:00 p.m.

HIRE the following employees for the 2020-2021 school year:

- Chelsea White, BK-8 Food Service Worker, effective 9/16/20
- Samuel Boyd, HCHS Varsity Football Assistant for the 2020-2021 school year
- Natalie Bomann, HCHS ELA, effective 9/21/20

HIRE the following employees for the 2020-2021 WINGS afterschool program and 2021 summer program:

- Tyler Hicks, BK-8 Teacher
- Melanie Whitaker, BK-8 Teacher

HIRE the following employee for the ESE Virtual Teacher

- Wendy Bailey, effective 8/31/20

TRANSFER the following employees:

- Phillip Kirkland, Bonifay full time bus driver to BHS full time Bus driver, effective 9/15/20
- Carol Alford, PDLH Student data to PDLE Bookkeeper, effective 9/10/20
- Melissa Hudson, BK-8 Guidance Counselor to ESE Transition/Parent/ Resource Specialist on special assignment

Wilburn Bkaer made a motion to approve the Personnel Recommendations, second by Leesa Lee which passed unanimously. S. min. p. 264

With no further business, the meeting adjourned at 9:27 a.m.



Alan Justice, Chair



Terry L. Mears, Superintendent