

HOLMES COUNTY SCHOOL BOARD
EXECUTIVE SESSION
February 22, 2022

The Holmes County School Board held an Executive Session on Tuesday, February 22, 2022, at 5:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Kaci Johnson, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Carmen Bush, Donnita Butorac, and Brian Morgan, Finance Officer Kelly Leavins and Officer Adrienne Odom.

EXECUTIVE SESSION:

- A. HCTA NEGOTIATIONS
- B. EXPULSION

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
February 22, 2022

The Holmes County School Board held a Regular Session on Tuesday, February 22, 2022, at 6:00 p.m. in the Board Room at 701 East Pennsylvania Ave in Bonifay. Board Members present: Wilburn Baker – Chair, Kaci Johnson, Shirley Owens, and Alan Justice. Also present: Superintendent Buddy Brown, Board Attorney Matthew Fuqua, Administrators Carmen Bush, Donnita Butorac, and Brian Morgan, Finance Officer Kelly Leavins and Officer Adrienne Odom.

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

RECOGNITION: GABRIELLE STEVERSON/VOICE OF DEMOCRACY CERTIFICATE

FACILITIES: MINIMISE PRESENTATION- NO ACTION

ADMINISTRATIVE PROGRAMS:

- A. PERFORMANCE CONTRACT FOR PHYSICAL THERAPY SERVICES WITH EXDOUS REHABILITATION, INC.–Kaci Johnson moved to approve, seconded by Shirley Owens which passed unanimously with Alan Justice abstaining from voting. S. min. p. 273
- B. CONTRACT WITH CLARKE SCHOOL FOR HEARING AND SPEECH FLORIDA, INC. – Alan Justice moved to approve, seconded by Shirley Owens which passed unanimously. S. min. p. 273
- C. AGREEMENT WITH WE HEAR HERE – Kaci Johnson moved to approve, seconded by Alan Justice which passed unanimously. S. min. p. 273
- D. 2020-21 ANNUAL FINANCIAL AND FEDERAL SINGLE AUDIT – Alan Justice moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 273
- E. OVERNIGHT/OUT OF STATE TRIPS – BK8 3RD/4TH GRADE TO DOTHAN, AL 5/25/22; BK8 1ST/2ND GRADE(AR) TO DOTHAN, AL 5/20/22; BK8 KG TO DOTHAN, AL 4/29/22; BK8 2ND GRADE TO ENTERPRISE, AL 4/22/22; BHS CULINARY TO ORLANDO, FL 3/4-8/22; PSH FBLA TO ORLANDO, FL 3/11-18/22; PDLH SR CLASS TO GA/TN 5/7-14/22; PDLH FBLA TO ORLANDO, FL 3/11-15/22; HCHS FCCLA TO ORLANDO, FL 3/25-28/22; HCHS KEY CLUB TO DAYTONA BEACH, FL 4/21-24/2022– Shirley Owens moved to approve, seconded by Kaci Johnson which passed unanimously. S. min. p. 273

CONSENT AGENDA: INVOICES, WARRANT LIST, P.O.'S OVER \$3,000, BUDGET AMENDMENTS, OTER ADMINISTRATIVE ITEMS, MONTHLY FINANCIAL REPORT, REGULAR SESSION MINUTES FOR THE 2/22/22 MEETING

Alan
Beard
APPROVED
3/18/22

Justice moved to approve, seconded by Shirley Owens which passed unanimously.
S. min. p. 273

PERSONNEL RECOMMENDATIONS:

AMEND Patricia Lawson Supplemental Bus Driver to Full-Time Bus Driver, effective 2/4/22

APPROVE the leave of absence on the following employee for the 2021-2022 school year:

- Malinda Lindsey, BK8 VPK Teacher, beginning 1/26/22 at 7:30 a.m. and ending 3/25/22 at 3:00 p.m.

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

- Shawna McCrory, ESE Aide, effective 2/9/22
- Annalaura Collins, PSH VPK Aide, effective 2/9/22
- Angie Goodin, BK8 WINGS Teacher, effective 2/9/22
- Kyla Rushing, BK8 WINGS Teacher, effective 2/9/22
- Matt Tate, Bonifay Supplemental Bus Driver, effective 2/1/22
- Vicky Duke, PDLE WINGS Teacher, effective 2/24/22

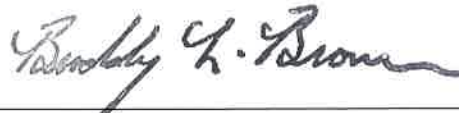
Kaci Johnson made a motion to approve the Personnel Recommendations, seconded by Alan Justice passed unanimously. S. min. p. 273

EXPULSION – Shirley Owens made a motion to accept the recommendation for said student during the expulsion, seconded by Alan Justice which passed unanimously. S. min. p. 273

With no further business in the Regular Session the meeting adjourned at 6:30 p.m.



Wilburn Baker, Chair



Buddy L Brown, Superintendent