

HOLMES COUNTY SCHOOL BOARD
WORKSHOP
October 16, 2018

The Holmes County School Board held a Workshop on Tuesday, October 16, 2018 at 8:00 a.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay. Board Members present: Shirley Owens – Chair, Alan Justice – Vice Chair, Wilburn Baker, and Sid Johnson. Also present: Superintendent Terry Mears, Board Attorney Owen Powell, Administrators Carmen Bush, Mickey Hudson, Donnita Butorac, Pam Price and Greg Sallas, and Officer Luckey.

Discussion included:

A) FACILITIES

At 8:40 a.m., Chair Owens adjourned the workshop; the Board took a short break before the Regular Session opened

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
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Chair Owens called the regular scheduled meeting to order and the adoption of the agenda. Sid Johnson moved to approve the agenda, second by Wilburn Baker which passed unanimously.

HEARING OF THE PUBLIC: Ron Dixon, GAP Director - Gave an update on his school.

ADMINISTRATIVE PROGRAMS

- A. BEST PRACTICES - Wilburn Baker made a motion to approve, second by Alan Justice which passed unanimously. S. min p. 253
- B. OUT OF STATE WAIVERS FOR 2018 – Sid Johnson made a motion to approve, second Alan Justice which passed unanimously. S. min p 253
- C. ARTICULATION AGREEMENT WITH FLORIDA PANHANDLE TECHNICAL COLLEGE – Wilburn Baker made a motion to approve, second by Sid Johnson which passed unanimously. S. min p 253
- D. 2018-2019 HCHS GIRLS BASKETBALL SCHEDULE – Alan Justice made a motion to approve, second by Sid Johnson which passed unanimously. S. min p 253
- E. OVERNIGHT/OUT OF STATE TRIPS – HCHS Girls Basketball Team; HCHS Girls Basketball Team to Dothan, AL; BHS FBLA to Championsgate, FL; BHS Culinary to Daytona Beach, FL; Sid Johnson made a motion to approve, second by Wilburn Baker, which passed unanimously. S. min p 253

The Consent Agenda was unanimously approved on a motion by Alan Justice and second by Wilburn Baker as follows: Invoices, Warrant List, P.O.'S Over \$3000, Budget Amendments, Other Administrative Items, Workshop and Regular Session Minutes for 10/2/18 meeting. S. min. p. 253

PERSONNEL – Superintendent Mears made the following recommendations:

HIRE the following employees for the 2018-2019 school year:

- Ashley Allen, Aide BK-8, effective 10/16/18


Board
APPROVED
11/6/18

- Ryan Boyd, Softball Coach BK-8, effective 10/16/18
- Kenny Tate, Football Coach BK-8 effective 10/16/18
- Mark Berry, 12-month custodian Poplar Springs High School, effective 10/16/18

ACCEPT the resignation on the following employee:

- Belinda Evans, Para Pre-K Ponce de Leon Elementary, effective 10/4/18 at 3:00 p.m.
- Andrew Ramsey, Science Teacher Bethlehem High School, effective 10/8/18 at 3:00 p.m.

AMEND the leave of absence date for the following employee:

- Tommy Hicks, Teacher Ponce de Leon High School, beginning 9/4/18 and ending 9/24/18 at 3:00 p.m.

TRANSFER the following employees for the 2018-2019 school year:

- Robert Smith, 12-month custodian Bethlehem High School to 10-month custodian Bethlehem High School, effective 10/16/18
- Kimberly Mason, Para Ponce de Leon Elementary to Para Pre-K Ponce de Leon Elementary, effective 10/16/18

Sid Johnson moved to approve the Superintendent's personnel recommendations, second by Alan Justice which passed unanimously. S. min. p. 253

Chair Owens took a short recess before entering into an Executive Session for an expulsion hearing and HCTA negotiations. During the expulsion hearing, Alan Justice made a motion to expel the student based on the recommendation from the principal and superintendent; second by Sid Johnson, which passed unanimously S. min. p. 253

With no further business in the Regular Session, the meeting adjourned at 10:00 a.m.

Shirley Owens, Chair

Terry L. Mears, Superintendent