

HOLMES COUNTY SCHOOL BOARD
BUDGET HEARING
AUGUST 3, 2020

The Holmes County School Board held a Public Hearing on Monday, AUGUST 3, 2020 at 5:05 p.m. in the Board Room at 701 East Pennsylvania Avenue in Bonifay.

1. **CALL TO ORDER/ADOPTION OF THE AGENDA** – Wilburn Baker made a motion to adopt the agenda, second by Leesa Lee which passed unanimously. S. min. p. 264
2. **ADOPT 2020-2021 TENTATIVE MILLAGE RATE PRESENTATION/RESOLUTION**
 - A. **SUPERINTENDENT/STAFF PRESENTATION**

B. PUBLIC INPUT
NO PUBLIC INPUT

C. RESOLUTION TO ADOPT TENTATIVE MILLAGE FOR 2020-2021

Whereas, the School Board of Holmes County, Florida, did pursuant to chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2020 to June 30, 2021; and

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates for fiscal year 2020-2021 in the amounts of:

	Tentative Millage Levy	Proposed Amount To Be Raised
Required Local Effort Including	3.635	\$1,880,147
Prior Period Funding Adjustment	0.003	\$1,552
Capital Outlay	1.500	\$775,852
Discretionary Operating	0.748	\$386,892
TOTAL	5.886	\$3,044,443

The total millage rate to be levied is less than the roll-back rate by -2.16 percent.

Resolved, That the District School Board of Holmes County adopted each tentative millage rate for the fiscal year July 1, 2020 to June 30, 2021 on August 3, 2020 by separate vote prior to adopting the tentative budget. – Kaci Johnson moved to approve the resolution, second by Shirley Owens which passed unanimously. S. min. p. 264

3. **ADOPT 2020-2021 TENTATIVE BUDGET PRESENTATION/RESOLUTION**
 - A. **SUPERINTENDENT/STAFF PRESENTATION**

B. PUBLIC INPUT
NO PUBLIC INPUT

C. RESOLUTION TO ADOPT TENTATIVE BUDGET FOR 2020-2021

Whereas, the School Board of Holmes County, Florida, did, pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2020 to June 30, 2021; and

 Board
APPROVED
8/18/20

Whereas, the Holmes County School Board set forth the appropriations and revenue estimate for the budget for fiscal year 2020-2021.

Whereas, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Holmes County School Board adopted the tentative millage rates and the tentative budget in the amount of \$40,541,080 for fiscal year 2020-2021.

Resolved, that the attached budget of Holmes County School Board, including the millage rates as set forth therein, is hereby adopted by the School Board of Holmes County as a final budget for the categories indicated for the fiscal year July 1, 2020 to June 30, 2021.

Adopted this 3rd day of August, 2020, on a motion by Wilburn Baker and second by Leesa Lee which passed unanimously. S. min. p. 264

4. ADJOURN: 5:36 p.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR WORKSHOP
AUGUST 3, 2020

The Holmes County School Board held a Workshop on Tuesday, August 3, 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 Carmen Bush, and Pam Price, Directors JaLisa Brannon, Melissa Baxley, Kelly Leavins and Officer Adrienne Odom.

Discussion included:

A. FACILITIES

The regular scheduled Workshop adjourned at 5:36 p.m.

HOLMES COUNTY SCHOOL BOARD
REGULAR SESSION
August 3, 2020

The Holmes County School Board held a Regular Session on Tuesday, August 3, 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 Administrators Carmen Bush, and Pam Price, Directors JaLisa Brannon, Melissa Baxley, Kelly Leavins and Officer Adrienne Odom.

Chair Justice 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.

FACILITIES:

- A. P&P HEATING AND COOLING CONTRACT–Leesa Lee moved to approve, second by Wilburn Baker which passed unanimously. S. min. p. 264

ADMINISTRATIVE PROGRAMS:

- A. 2020-2021 VALUE ADJUSTMENT BOARD –Shirley Owens moved to approve, second by Kaci Johnson which passed unanimously. S. min. p. 264
B. TECHNOLOGY PURCHASE/STS EDUCATION– Kaci Johnson made a motion to approve second by Leesa Lee which passed unanimously. S. min. p. 264

PERSONNEL RECOMMENDATIONS – Superintendent Mears made the following recommendations:

AMEND the following positions:

- Amy Hicks, BK-8 .5 curriculum/.5 instructional to full time curriculum
- Cynthia Goodson BK-8 .5 curriculum/.5 instructional to full time instructional

TRANSFER the following employees:

- Kimberly Sheffield, District Office Speech/Language to District Office Teacher on Special Assignment- Program Specialist with SLP Duties, effective 6/22/20
- Cynthia Goodson, BK-8 Teacher to PSH Curriculum Coordinator

HIRE the following employee for PDLH Summer Receptionist:

- Kimberly Mason, effective 7/13/20

ADD the following employees to the DROP:

- Maelynn Hatfield, BHS Teacher, begin 7/1/20 and end 6/30/25
- Teresa Commander, PDLE Teacher, begin 8/1/20 and end 7/31/25
- Vicky Duke, BHS Teacher, begin 8/1/20 and end 7/31/25
- Jeffrey English, PDLE Teacher, begin 8/1/20 and end 7/31/25
- Stacey English, PDLH Teacher, begin 8/1/20 and end 7/31/25

APPROVAL to open and advertise 20 virtual teaching positions

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

EXECUTIVE SESSION/HCTA NEGOTIATIONS – Shirley Owens made a motion to enter the Executive Session, second by Wilburn Baker which passed unanimously. S. min. p. 264

Shirley Owens made a motion to enter back into the Regular Session, second Wilburn Baker which passed unanimously. S. min. p. 264

Item 4 was voted on with Kaci Johnson making a motion, second by Shirley Owens which passed unanimously. The motion was then amended by Kaci Johnson and second by Shirley Owens to state “all employees.” S. min. p. 264

With no further business in the Regular Session the meeting adjourned at 7:48 p.m.



Alan Justice, Chair



Terry L. Mears, Superintendent