

MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
MAY 26, 2020
BOARD MEETING – 1:00 P.M. – BOARD ROOM
~~**EXECUTIVE SESSION – COLLECTIVE BARGAINING**~~ *Canceled*
(immediately following School Board Meeting)

Present: School Board Chair Steve Moss, School Board Member Ryan Neves, Superintendent Bill Husfelt and Board Attorney Franklin Harrison. Vice Chair Pamm Chapman, and School Board Member Jerry Register were connected electronically.

Chair Moss called the meeting to order at 1:05 p.m. and gave the invocation. Superintendent Husfelt led the Pledge of Allegiance

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

ADD: VI.D.2. Request to Approve Personnel Recommendations/ Out of Field Teachers

VIII.B.2. Recommendation to Name the New Beach School

VIII.D. Delete Operational Support Services and Facilities

EMERGENCY ITEMS

VI.C.2. Add Backup for Interim/Final Payment

DELETE: VI.C.1. Financial Information

VI.C.1.a. Half Cent Sales Tax Collections

VI.C.1.b. Hurricane Michael Expense Report

VII.B. Becky Ballentine, Assistant Administrator, St. Andrew School

VII.C. JoBeth Davis, Assistant Administrator, Waller Elementary

- VII.D. Crystal Hudson, Assistant Administrator, Deerpoint Elementary**
- VII.E. Erica Johnson, Assistant Administrator, Hiland Park Elementary**
- VII.F. Kayla Shepherd, Assistant Administrator, Hutchinson Beach Elementary**
- IX. Informational Items**
 - IX.A.1. Bay Haven Charter Academy**
 - IX.A.2. Central High School**
 - IX.A.3. Chautauqua Learn and Serve**
 - IX.A.4. Palm Bay Preparatory Academy**
 - IX.A.5. Rising Leaders Academy**
 - IX.A.6. University Academy**

Chapman made the motion to approve the emergency item. Neves seconded. Motion passed unanimously.

Neves made the motion to approve the revisions to the agenda. Chapman seconded. Motion passed unanimously.

II. APPROVAL OF MINUTES

A. May 12, 2020

The minutes were unanimously approved.

III. ORGANIZATIONAL REPORTS

A. Association of Bay County Educators

Alexis Underwood addressed the Board. She shared the quote, “change is inevitable, progress is optional” and said that this fits the circumstances of the last two years, with Hurricane Michael and the COVID 19 pandemic.

She is thankful for the partnership with the School Board and Superintendent Husfelt. She closed by saying that every teacher is a leader in their classroom and thanked those who stop the world and focus on the young life in front of them.

B. Bay County Support Personnel Association

No one from the Bay County Support Personnel Association asked to speak.

C. Bay Education Foundation

No one from the Bay Education Foundation asked to speak.

IV. HEARING FROM THE PUBLIC

No one from the public asked to speak.

V. LEARNING COMMUNITY NEWS

A. Board Members and Superintendent

B. District Staff

VI. CONSENT AGENDA

A. Deputy Superintendent

1. Request for Additional Units

B. Assistant Superintendent Teaching and Learning Services

1. Contracts/MOUs/Agreements 2020-2021

C. Business Support Services

- ~~1. Financial Information~~
 - ~~a. Half Cents Sales Tax Collections~~
 - ~~b. Hurricane Michael Expense Report~~
- 1. 2.** Purchasing and Contracting
- 2. 3.** Interim/Final Payment

D. Human Resources

1. Request Revision to the 19-20 District Approved List
- 2. Request to Approve Personnel Recommendations/Out of Field Teachers**

E. Operational Support Services

1. Boys & Girls Club MOU – Margaret K. Lewis

Register asked to move Purchasing and Contracting and Interim/Payment from Consent to Action.

Neves made the motion to approve the remaining Consent Agenda. Register seconded. Motion passed unanimously.

VII. ADMINISTRATIVE RECOMMENDATIONS

- A.** Cheri Wroblewski, Assistant Principal, Rutherford High School

Chapman made the motion to approve. Register seconded. Motion passed unanimously.

VIII. ACTION ITEMS

Purchasing and Contracting moved to action.

Register made the motion to not approve the Chartwell's contract. The motion died for lack of a second.

Neves made the motion to approve. Chapman seconded. Motion passed three to one.

Interim/Final Payment moved to action.

Chapman made to motion to approve. Register seconded. Motion passed unanimously.

A. School Board Members and Attorney

- 1.** Approval to Purchase Real Property located at 1302 Harrison Avenue

Chapman made the motion to approve. Register seconded. Motion passed unanimously.

B. Superintendent

- 1.** Recommendation to Name the School Board Meeting Room

Register made the motion to approve naming the school board meeting room after former board member Ginger Littleton. Neves seconded. Motion passed unanimously.

- 2. Recommendation to Name the New Beach School**

Chapman made the motion to approve naming the new beach school, the A. Gary Walsingham Academy. Register seconded. Motion passed unanimously.

C. Human Resources

1. Request to Advertise New/Revised Job Descriptions

a. ESOL Support Care Manager

Register made the motion to approve. Neves seconded. Motion passed unanimously.

b. Volunteer Business Partner Liaison

Chapman made the motion to approve. Neves seconded. Motion passed unanimously.

D. ~~Operational Support Services~~ Facilities

1. Approval of Northside Elementary Roof Repair Change Order

Register made the motion to approve. Neves seconded. Motion passed unanimously.

2. Approval of Parker Elementary Roof Repair Change Order

Chapman made the motion to approve. Register seconded. Motion passed unanimously.

3. Amendment to the Small Maintenance Continuing Contract

Register made the motion to approve. Chapman seconded. Motion passed unanimously.

~~IX. INFORMATIONAL ITEMS~~

A. ~~Charter School Financials~~

- 1. ~~Bay Haven Charter Academy~~**
- 2. ~~Central High School~~**
- 3. ~~Chautauqua Learn and Serve~~**
- 4. ~~Palm Bay Preparatory Academy~~**
- 5. ~~Rising Leaders Academy~~**
- 6. ~~University Academy~~**

X. ~~EXECUTIVE SESSION – COLLECTIVE BARGAINING~~ *Canceled.*
(Immediately following School Board Meeting)

Meeting adjourned at 2:04 p.m.