



WILLIAM V. HUSFELT III

SUPERINTENDENT

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Board Members:

Jerry Register

District 1

Ginger Littleton

District 2

Pamm Chapman

District 3

Ryan Neves

District 4

Steve Moss

District 5

MINUTES BAY DISTRICT SCHOOL BOARD MEETING APRIL 14, 2020

BOARD MEETING – 1:00 P.M. – BOARD ROOM

PUBLIC HEARING - 1:45 P.M. - BOARD ROOM

Present: School Board Chair Steve Moss and Superintendent Bill Husfelt.

Board Attorney Franklin Harrison, Vice Chair Pamm Chapman, School Board Member Ryan Neves and School Board Member Jerry Register were connected electronically.

Due to technical difficulties the meeting was called to order at 1:15 p.m. by Chair Steve Moss. Superintendent Husfelt gave the invocation and School Board member Jerry Register led the pledge of allegiance.

Superintendent Husfelt requested the following revisions to the agenda:

- ADD: VII.2. Administrative Recommendation add Alana Simmons name to Director of Secondary and Adult Instructional Services**
- VII.3. Administrative Recommendation - Joshua M. Balkom – Director of Operational Support Services**
- VIII.B.1. Gift Agreement – Marion G. and Barbara W. Nelson Private Foundation**
- DELETE: VI.B.2. Financial Information**
- VI.B.3. Interim/Final Payment**
- VIII.B.2. Resolution authorizing necessary action for the School Board to issue Series 2020 Certification of Participation in an amount not to exceed \$40M to finance the new school at Panama City Beach.**
- VIII.C. Recess for a meeting of the Bay Educational Facilities Finance Corporation**

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES

- A. March 10, 2020**
- B. March 24, 2020**
- C. April 2, 2020**

The approval of the minutes passed unanimously.

III. ORGANIZATION REPORTS

A. Association of Bay County Educators

Alexis Underwood spoke on behalf of the ABCE and shared the special challenges and unexpected experiences of dealing with COVID 19 for students, educators and parents.

B. Bay Educational Support Personnel Association

No one spoke from Bay Educational Support Personnel Association.

C. Bay Education Foundation

No one spoke from Bay Education Foundation.

IV. HEARING FROM THE PUBLIC

No one spoke from the public.

V. LEARNING COMMUNITY NEWS

- A. Board Members & Superintendent**
- B. District Staff**

VI. CONSENT AGENDA

A. Assistant Superintendent for Teaching and Learning Services

1. Approval of CTE Instructional Materials
2. Haney Nursing Agreement 2019-2022
3. Volunteer Florida Grant 2020-2021

B. Business Support Services

1. Purchasing and Contracting
2. ~~Financial Information~~
3. ~~Interim/Final Payment~~
- 2.4. Inventory Report

C. Human Resources & Employee Support Services

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

D. Operational Support Services

1. Capital Projects Update
2. Prequalification of Contractors

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

VII. ADMINISTRATIVE RECOMMENDATIONS

1. Jonathan McQuagge – Principal Rosenwald High School

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

2. **Alana Simmons** - Director of Secondary and Adult Instructional Services

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

3. **Joshua M. Balkom** - **Director of Operational Support Services**

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

VIII. ACTION ITEMS

A. Operational Support Services

1. Change order to Jinks Gymnasium Contract with Allstate Construction

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

2. Bay Base Secured Entry Guaranteed Maximum Price (GAC) Callaway, Patronis, Tommy Smith and West Bay Elementary

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

3. Bay High Tennis Court Resurfacing Project (Panhandle Engineers)

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

B. School Board Members and Attorney

1. **Gift Agreement - Marion G. and Barbara W. Nelson Private Foundation**

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

- ~~2.~~ 1. Resolution authorizing necessary action for the School Board to issue Series 2020 Certificate of Participation in an amount not to exceed \$40M to finance the new school at Panama City Beach

~~C. Recess for a meeting of the Bay Education Facilities Finance Corporation~~

IX. PUBLIC HEARING - 1:45 P.M.

A. Job Descriptions

1. Application Support Analyst

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

2. Executive Director of Facilities

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

3. Network Analyst

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

4. Remote Systems Analyst

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

5. Security Analyst

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

6. Technical Support Analyst

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

7. Telecom Analyst

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

8. Parent Liaison

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

X. INFORMATIONAL ITEMS (No action required)

A. Bay District Schools Audit Information 2018-2019

B. Charter School Financial Statements

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

The meeting adjourned at 2:32 p.m.


Steve Moss, Chairman


Bill Husfelt, Superintendent