



WILLIAM V. HUSFELT III

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Board Members:

Jerry Register

District 1

Brenda Ruthven

District 2

Pamm Chapman

District 3

Winston Chester

District 4

Steve Moss

District 5

MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
August 24, 2021
FEMA, FACILITIES & HAGERTY WORKSHOP – 10:00 A.M.
CANCELLED
(Hurricane Recovery Update)
BUDGET WORKSHOP – 11:00 A.M. – 10:00 A.M. TIME CHANGE
BOARD MEETING – 1:00 P.M. – GINGER LITTLETON BOARDROOM
EXECUTIVE SESSION

Budget Workshop

Present: Steve Moss, Chair, Pamm Chapman, Vice Chair, School Board Members: Winston Chester, Jerry Register and Brenda Ruthven, Superintendent Bill Husfelt, Board Attorney Heather Hudson.

Chair Moss called the Budget Workshop to order at 10:00. James Loyed, Chief Financial Officer for Bay District Schools gave a PowerPoint presentation on the proposed budget and budget process followed by questions and answers with the Board.

The Budget Workshop adjourned at 10:30 a.m.

School Board Meeting

Present: Steve Moss, Chair, Pamm Chapman, Vice Chair, School Board Members: Winston Chester, Jerry Register and Brenda Ruthven, Superintendent Bill Husfelt, Board Attorney Heather Hudson.

Chair Moss called the meeting to order at 1:00 p.m. Brandon Aldridge of Cornerstone Family Fellowship Church gave the invocation. School Board Member Winston Chester led the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Chair Moss requested that VIII. A. Informational Item – Masks in School Discussion be added as an Emergency Item.

Motion by Register to approve, second by Ruthven. Motion passed unanimously.

Superintendent Husfelt requested the following revisions to the agenda:

- ADD: VI.A.3. Approval of Revised 2021-2022 School Calendar**
- VII.A.1.b. Strike the word Renovations and replace with the word Project**
- VII.A.1.c. Add the word Project**
- DELETE: FEMA, Facilities and Hagerty Workshop set for 10:00 a.m. and move the Budget Workshop set for 11:00 a.m. to the 10:00 a.m. time slot.**

Motion by Chapman to approve the revised agenda, second by Register.
Motion passed unanimously.

**II. APPROVAL OF MINUTES
August 10, 2021**

The August 10, 2021 Minutes were unanimously approved.

**III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS
Bay County Transit System School Supply Donation Presentation –
Mayor Pamn Henderson, TPO Chair**

IV. HEARING FROM THE PUBLIC

Bonnie Thompson spoke about technology and the CARES act.
Catherine Holcomb spoke about transportation issues.
Kristina Hackman spoke about transportation issues.
Jennifer Owen spoke about masks and schools.
David Payne spoke about masks.
Tho Bishop spoke about employee mask mandate.
Chris Carlen spoke about student health mandates.
Leonard Hall spoke about at-risk children.

V. LEARNING COMMUNITY NEWS

VI. CONSENT AGENDA

- A. Deputy Superintendent – Operations**
- 1. Information Management Services**
 - a. Security Software – KnowB4 moved to Action by Ruthven**
- B. Deputy Superintendent – Teaching and Learning**
- 1. Contracts/MOUs/Agreements for 2021-2022 moved to Action by Chester**

- 2. **Mental Health Plan for 2021-2022 Moved to Action by Ruthven**
- 3. **Approval of Revised 2021-2022 School Calendar**
- C. **Human Resources**
 - 1. **Request Approval of Salary Increase for Semi-Skilled Craftsman whose Salary Falls Below the Base Salary Amount Established for Pay Grade 24**
 - 2. **Request Approval of Personnel Recommendations/Out of Field Teachers**

Motion by Chapman to approve the remaining Consent Agenda, second by Register. Motion passed unanimously.

VII. ACTION ITEMS

Security Software – KnowB4 moved to Action by Ruthven

Motion by Ruthven to approve, second by Chester. Motion passed unanimously.

Contracts/MOUs/Agreements for 2021-2022 moved to Action by Chester

Motion by Chester to approve, second by Register. Motion passed unanimously.

Mental Health Plan for 2021-2022 Moved to Action by Ruthven

Motion by Ruthven to approve, second by Chapman. Motion passed unanimously.

A. Deputy Superintendent – Operations

1. Facilities

- a. **Request Approval of Bid Results for Patronis Elementary School HVAC Renovations**

Motion by Register to approve, second by Chapman. Motion passed unanimously.

- b. **Request Approval of Bid Results for Patterson Elementary School HVAC Renovations Project**

Motion by Chapman to approve, second by Chester. Motion passed unanimously.

c. Request Approval of Bid Results for Arnold High School New Field House and Press Box Project

Motion by Register to approve, second by Ruthven. Motion passed unanimously.

d. Request Approval of Florida Division of Emergency Management Grant

Motion by Chapman to approve, second by Chester. Motion passed unanimously.

VIII. INFORMATIONAL ITEM

A. Masks in Schools Discussion - Added as an Emergency Item

Motion by Ruthven to make masks optional for staff and students in the classroom on the buses and inside all Bay District School buildings, second by Register. Motion passed three yes votes to two no votes with Chapman and Chester voting no.

**The School Board Meeting recessed at 3:02 for an Executive Session.
The Executive Session and School Board Meeting adjourned at 3:46 p.m.**



Steve Moss, Chair



Bill Husfelt, Superintendent