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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
July 30, 2019

FACILITIES WORKSHOP – 3:00 P.M.

BOARD MEETING – 5:00 P.M. – BOARD ROOM

PUBLIC HEARING – 5:30 P.M.

EXECUTIVE SESSION – COLLECTIVE BARGAINING
(Immediately following School Board Meeting) - Cancelled

REVISION #2

FACILITIES WORKSHOP

Present: School Board Chairman Steve Moss; School Board Vice Chair Pamm Chapman; School Board Members Ginger Littleton, Ryan Neves and Jerry Register; Superintendent William Husfelt and Attorney Franklin Harrison.

The workshop was called to order at 3:00 p.m. by School Board Chairman Steve Moss. Superintendent Husfelt introduced Lee Walters, Director of Facilities.

Walters began with introducing Tonya and Chris with the Haggerty Group and a PowerPoint presentation titled, "Hurricane Michael: A Record-Breaking Storm".

- Where Are We Now?

The district is making good progress but is not where it would like it to be. Bay High School, Rutherford High School, and Merritt Brown Middle School are the largest projects.

- Bay High School Roofing Project

Culpepper Construction has an \$8 million-dollar contract on this school. Roofing is the number one goal at this point and repairs are completed inside as possible. Florida Architects will be building the STEM Building and the Fine Arts Center. The gym floor has been resurfaced.

- Hiland Park Elementary

The school has been reroofed and 9 firms are currently working on different projects at the campus. The final punch list should be August 9th. The complete security fencing and covered walkways are finished.

- Lynn Haven Elementary

The Media Center is getting a new roof. The new cafeteria withstood the storm and community meetings after the storm were held there.

- Mosley High School – Multiple Projects

The roof on the gym, fencing, and bleachers needed to be replaced. The gym floor can be used. The baseball and softball fields were destroyed.

- The Process:  
Who?

Facilities: Roofing, structural, mechanical, exterior, grounds including fencing and awnings, and interior finishes.

How?

Combination of hard bid projects, small scale continuing contracts, and large projects utilizing a construction manager (projects more than a million dollars).

- FEMA with Facilities

Projects require a 3-step process, must evaluate the damage with current codes and standards, and identify mitigation efforts to prevent similar damages in the future. Currently, 76 DDD reviews have been approved by FEMA, 117 in FEMA grants awaiting review, and 87 in review with Bay District and the Haggerty Group.

- 428 Projects – FEMA

Generally, buildings and campuses damaged beyond 50%. Campuses currently identified are Everitt Middle, Springfield Elementary, Bay High's old gym, Tyndall Elementary Building 8, Lynn Haven Elementary gym, and several building at Haney Technical Center.

- Challenges Ahead

Where are our students and when will they return? Do we repurpose or consolidate campuses? What area of Bay County will grow the quickest?

- FEMA Required Bid Process

Bids must meet bid requirements in a stressed sub-contractor market. There must be a minimum of 3 bids and if 3 qualified bids are not received, the district must advertise again.

- Playground Equipment

All of the Legacy Equipment has been removed and must be replaced with Sourcewell equipment on the Florida State Contract. 7 sets have been ordered using LCI funding.

- Tyndall Air Force Base

The base is receiving \$250 million in disaster recovery funds to rebuild the base which is projected to be complete in 2023.

- Debris and Tree Stump Removal

GPS coordinates are required on every stump and tree along with the degree of lean. The district must have dump truck tickets and debris monitors.



- Lemonade?
- When life gives you lemons make lemonade! Everyone is getting creative.
- Work in Progress:

Arnold High School – secured entry and fencing  
Jinks Middle School – secured entry  
Bay High School - baseball field  
Rutherford High School - gym roof  
St. Andrew at Oakland Terrace – summer work prepping the school  
Rosenwald High School - gym project that Jinks Middle will use  
Margaret K Lewis in Millville  
Lynn Haven Elementary – Building 5 converting into 5 classrooms  
Deane Bozeman School – new weight room shared by all teams

- Jim Loyed shared the Hurricane Michael Recovery Resources and Uses.
- Jinks Gym Project Groundbreaking  
Tentative date is August 19<sup>th</sup> or 20<sup>th</sup>.
- Questions and Answers

At 4:56 p.m., Chairman Moss adjourned the School Board Workshop.

## **SCHOOL BOARD MEETING**

Present: School Board Chairman Steve Moss; School Board Vice Chair Pamm Chapman; School Board Members Ginger Littleton, Ryan Neves and Jerry Register; Superintendent William Husfelt and Attorney Franklin Harrison.

The meeting was called to order at 5:06 p.m. by School Board Chairman Steve Moss. William V. Husfelt, III, Superintendent, led the Invocation. The Pledge of Allegiance was led by Sharon Michalik, Director of Communications.

### **I. APPROVAL OF AGENDA**

Motion by Neves, seconded by Littleton to approve the agenda. Motion unanimously approved.

### **II. APPROVAL OF MINUTES – July 16, 2019 School Board Meeting, July 24, 2019 Special School Board Meeting (SMF #1)**

The minutes were unanimously approved.

### **III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS**

#### **A. Commissioner's Business Award**

#### **IV.III. HEARING FROM THE PUBLIC**

The following members from the public addressed Superintendent Husfelt and the School Board Members:

Leonard Hall spoke about the needs of the at-risk students.

#### **V.IV. LEARNING COMMUNITY NEWS**

##### **A. Board Members & Superintendent**

The Superintendent thanked the staff for all their hard work in Facilities to get the schools up and running.

Steve Moss reminded everyone that the first day of school is August 12<sup>th</sup> this year which falls on a Monday this year.

##### **B. District Staff**

Sharon Michalik reminded everyone that the Back to School Bash is August 1<sup>st</sup> and begins at 5:00 p.m. at the Joe and Jeanette Chapman Field at Tommy Oliver Stadium.

#### **VI.V. ADMINISTRATIVE RECOMMENDATIONS**

##### **A. Director of Recovery and FEMA Liaison (SMF #2)**

The Superintendent recommended Russell Brock for this position.

Motion by Littleton, seconded by Chapman, to approve. Motion unanimously approved.

#### **VII.VI. CONSENT AGENDA**

##### **A. Superintendent**

##### **1. Approval of Bay Education Foundation Board Member (SMF #3)**

##### **A.B. Deputy Superintendent**

1. Request Approval of Additional Unit Allocation for Rosenwald High School – 1 ELL Unit – Project #0010 (SMF #4)

2. Request Approval of Revision to 2019-2020 Staffing Formula (SMF #5)

##### **B.C. Assistant Superintendent for Teaching and Learning Services**

~~1.~~ Contracts/MOUs/Agreements

~~2.1.~~ Grants for 2019-2020 (SMF #6)

##### **C.D. Business Support Services**

1. Cash Change Funds Food Service 2019-2020 (SMF #7)

2. Interim/ Final Payment (SMF #8)

3. Purchasing and Contracting (SMF #9)

**D.E. Human Resources & Employee Support Services**

1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #10)

**E.F. Operational Support Services**

1. Mosley High and Rutherford High Tennis Court Resurfacing Project (SMF #11)
2. Prequalification of Contractors (SMF #12)

Motion by Neves, seconded by Register, to approve all of the Consent Items. Motion unanimously approved.

**VIII.VII ACTION ITEMS**

**A. School Board Members and Attorney**

1. Interlocal Agreement for Emergency Shelters in Bay County 2019 (SMF #13)

Sharon Michalik explained that this agreement is with the county and the district is the primary facilitator of the shelters. Shelter training has been ongoing and the district will work with the Red Cross but there will be a clear chain of command. Register did not agree with using the schools due to the mess after Hurricane Michael. Moss said he spoke with the county about getting out of the shelter business but there is no Plan B. Michalik stated that Deane Bozeman will be the only pet friendly shelter until the end of this year. Moss stated pets were the issue at the shelters.

Motion by Littleton, seconded by Neves, to approve. Motion approved 4-1 with Register voting no.

**B. Operational Support Services**

1. Start & End Times Schedule 2019-20 (SMF #14)

Motion by Register, seconded by Neves, to approve. Motion unanimously approved.

2. Head Start Patterson MOU (SMF #15)

The Superintendent explained that Early Education & Care approached the district for a facility to use due to their current facility was destroyed by the storm.

Motion by Littleton, seconded by Neves, to approve. Motion unanimously approved.



**~~IX.VIII~~ PUBLIC HEARING – 5:30 P.M.**

**A. Bay District School Board Policy**

1. 2.129 – Private Providers of Student Services (SMF #16)

This policy allows for profit providers to access students on campus due to the great need of mental health services.

Motion by Register, seconded by Chapman, to approve. Motion unanimously approved.

2. 2.130 – Standards of Delivery of Services by Outside Providers (SMF #17)

This policy goes along with 2.129 for mental health services.

Motion by Littleton, seconded by Chapman, to approve. Motion unanimously approved.

3. 7.209 – Student Uniforms and Grooming (SMF #18)

This policy implements the single earbud requirement for student safety.

Motion by Neves, seconded by Chapman, to approve. Motion unanimously approved.

4. 7.2095 – Temporary Dress Code (SMF #19)

Harrison stated that there was an error with the policy in the board book. The dress code should read, "Tops: T-shirts and shirts of **any color**".

Motion by Register, seconded by Chapman, to approve. Motion unanimously approved.

**~~X. INFORMATIONAL ITEMS (No action required)~~**

**~~XI.IX. EXECUTIVE SESSION – COLLECTIVE BARGAINING~~ *Cancelled*  
(Immediately following School Board Meeting)**

At 5:46 p.m., with no further business scheduled to come before the Board, Chairman Moss adjourned the School Board Meeting.



Steve Moss  
Chairman



Bill Husfelt  
Superintendent