

School Board Meeting (Tuesday, April 26, 2022)*Generated by Bobbie Gaddis on Wednesday, May 4, 2022***EXPULSION HEARINGS**

Present: Vice Chair Jerry Register; School Board Members: Winston Chester, Steve Moss, Brenda Ruthven;
Board Attorney Franklin Harrison and Coordinator of Student Placement Options Katrina Evans

Vice Chair Jerry Register called the Expulsion Hearing to order at 9:54 A.M.

- 1) Merritt Brown Middle Student - A.P.
Case No. 2122044

Neither the student nor her representatives were present for the hearing. Attorney Harrison stated that the student's parents(s) had submitted a signed waiver waiving their right to a hearing before the School Board on the Superintendent's recommendation for expulsion of the student and agreed that the School Board enter a Final Order of Expulsion under the terms recommended by the Superintendent as stated in the Superintendent's Notice of Recommended Expulsion and Notice of Hearing. The student is suspended for drug/sale distribution (SESIR).

Attorney Franklin Harrison recommended that the School Board vote on accepting the signed waiver at the School Board Meeting.

Motion by Chester, second by Ruthven to accept the Superintendent's recommendation that the student be expelled from Bay District Schools for the remainder of the 2021-2022 school year, including summer school. Motion passed unanimously.

The Expulsion Hearing concluded at 9:57 A.M.

SCHOOL BOARD MEETING**Members present**

Chair Pamm Chapman; Vice Chair Jerry Register; Winston Chester, Steve Moss, Brenda Ruthven, Superintendent Bill Husfelt and Board Attorney Franklin Harrison

Meeting called to order at 1:03 PM

1. MEETING OPENING

Procedural: A. Invocation - Bay High ROTC

Procedural: B. Pledge of Allegiance - Bay High ROTC

2. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

Discussion: A. Outstanding CTE Accomplishments for 2020-2021 - Beth Patterson

Discussion: B. St. Joe Community Foundation Grant Presentation - April Wilkes

3. AGENDA AND MINUTES

Action: A. Approval of Agenda

Superintendent, Bill Husfelt asked for the following changes to the agenda:

DELETE: 7.B. Executive Director - MIS

DELETE: 10.C. Financial Information

ADD: 7.C. Director of Budget and Finance

ADD EMERGENCY ITEM: 16.B. Request to Advertise New Job Description

Motion to approve Emergency Item be added to the Agenda.

Motion by Jerry Register, second by Winston Chester

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Motion to approve Agenda.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action, Minutes: B. Approval of Meeting Minutes for April 12, 2022 School Board Meeting
Motion to approve Meeting Minutes for April 12, 2022 School Board Meeting.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

4. TOPIC FOR DISCUSSION

Discussion: A. Discussion on Half Cent Sales Tax

Jon McFatter, Board Chair for Bay Haven Charter Academy, spoke about his concerns with the half cent sales tax on behalf of the Charter Schools. He feels they are entitled to share what is collected on an annual basis and given based on their student enrollment. Charter Schools feel it is unfair how the money is being distributed. He said they do not get enough funding from the state. They need funding for capital projects. He said they would like to use the money at their own discretion. Charter School parents pay taxes too and so Charter Schools should be given their fair share of the half cent sales tax.

Ron Danzy with Palm Bay spoke and wants the School Board to do what is right, they are a public school and have public school students. He wants help to keep his promise. He would like to see the half cent sales tax with Charter Schools be put on the Agenda to be voted on or to have a Workshop for further discussion on this matter. He is not after litigation, he wants what is right. He stated they educate public school students and funds should be given based on FTE. He said they should not have to get special permission for funding. They need revenue stream. He is not opposed to having a workshop, he wants what is right.

The School Board voted to have a workshop.

5. HEARING FROM THE PUBLIC

Procedural: A. Hearing from the Public

Greg Dossie spoke about the zoning for Oscar Patterson was not voted on by the Patterson Oversight Committee. He talked about the STEM Camp at Oscar Patterson Academy. Tony Bostick spoke about staffing formula for Oscar Patterson, will they get help for the Autistic Classes. He also talked about doing what is right with the half cent sales tax dollars. Leonard Hall spoke about academic behavior, verbal, physical, and academic. He said the schools are charged with teaching academic behavior and need accountability.

6. LEARNING COMMUNITY NEWS

Information: A. Board Members & Superintendent

Superintendent spoke about Mrs. Pinero, Executive Director of BEF will be stepping down and leaving to take care of personal matters. Incentive bonus for Subs is working 50 received \$250 and 50 received \$100 for month of February. S-Life for ELL students has partnered with St. Andrews Assembly of God to help students learn to speak English. A Engineer at Eastern Shipbuilding was a mentor to a student at Cherry Street Elementary and has impacted the student greatly will be moving. Mentors make a difference. Mr. Chester spoke about his visits at the Elementary Schools and the energy from the kids was great. Getting Dads and males into the Elementary Schools, some schools have talked about doing Dads & Dogs, having the Dads come to grill hotdogs for the students. Mrs. Ruthven spoke about the BDS Truancy Task Force is making strides, and that parent engagement is a problem. The SWAT Team is available for all schools they deal with discipline referrals, truancy and low student achievement. She found about the Parker Elementary Community Partnerships and was glad to see our Community getting involved with our schools. Mrs. Chapman spoke about the Bay High Boys Tennis Team going to State. Mr. Moss spoke about Baseball playoffs start next week, Senior Recognition at Bozeman, Earth Day at Northside Elementary and Night with the Noles at High Praise Worship Center, fundraiser for FCA.

Information: B. District Staff

Brittany Bailey with MIS spoke about some top projects that the MIS Dept. has done, where is my new hire process application was created by Mike Day, automated projects by Steve Davis, FEFP codes

and Tier 3 progress report letter done by Tim Breckenridge, Instructional Tech Department to Google Drive done by the Instructional Technology Team, Bay High STEM Technology installed, Classroom Refresh done by the TOSA team and Survey 3 data was submitted with no null errors by Ann Strickland and Ashley Thomas.

Sharon Michalik spoke about next week there will be 3 job fairs and Teacher Appreciation Week. They have received a lot of donations for Teacher gifts.

7. ADMINISTRATIVE RECOMMENDATIONS

Action: A. Assistant Principal - Rosenwald High School
Motion to approve Assistant Principal Rosenwald High School.

Motion by Jerry Register, second by Winston Chester.
Final Resolution: Motion Passed
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

~~Action: B. * Executive Director – MIS (REMOVED FROM AGENDA)~~

Action: C. * Director of Budget and Finance (ADDED TO AGENDA)

Motion to approve Director of Budget and Finance.

Motion by Jerry Register, second by Brenda Ruthven.
Final Resolution: Motion Passed
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

8. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda
Resolution: Motion to approve Consent Agenda Items 8-13 as presented. Removed 7B and 10C.

Motion to approve Consent Agenda Items 8-13 as presented. Removed 7B and 10C.

Motion by Jerry Register, second by Brenda Ruthven.
Final Resolution: Motion Passed
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

9. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action (Consent): A. Prequalification of Contractors
Resolution: Motion to approve Prequalification of Contractors.

Motion to approve Consent Agenda Items 8-13 as presented. Removed 7B and 10C.

Motion by Jerry Register, second by Brenda Ruthven.
Final Resolution: Motion Passed
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

10. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

**Action: A. Purchasing and Contracting
Pulled to Action by Moss.**

Motion to approve Purchasing and Contracting.

Motion by Steve Moss, second by Brenda Ruthven.
Final Resolution: Motion Passed
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Pamm Chapman
No: Jerry Register

Action (Consent): B. Internal Audit Reports Bay Base
Resolution: Motion to approve Internal Audit Reports Bay Base.

Motion to approve Consent Agenda Items 8-13 as presented. Removed 7B and 10C.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. * Financial Information (REMOVED FROM AGENDA)

11. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/MIS

Action (Consent): A. Rapid Identity Cloud

Resolution: Motion to approve Rapid Identity Cloud.

Motion to approve Consent Agenda Items 8-13 as presented. Removed 7B and 10C.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

12. CONSENT AGENDA - DEPUTY SUPERINTENDENT - DIVISION OF TEACHING & LEARNING SERVICES

Action (Consent): A. Contracts/MOUs/Agreements

Resolution: Motion to approve Contracts/MOUs/Agreements.

Motion to approve Consent Agenda Items 8-13 as presented. Removed 7B and 10C.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Purchasing and Contracting

Pulled to Action by Moss.

Motion to approve Purchasing and Contracting.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

13. CONSENT AGENDA - DEPUTY SUPERINTENDENT - PROFESSIONAL AND COMMUNITY SERVICES

Action (Consent): A. Request Approval for the Revision of the 2022-2023 Staffing Formula

Resolution: Motion to approve Revision of the 2022-2023 Staffing Formula.

Motion to approve Consent Agenda Items 8-13 as presented. Removed 7B and 10C.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Request Approval for Additional Personnel Units for 2022-2023

Resolution: Motion to approve Additional Personnel Units for 2022-2023.

Motion to approve Consent Agenda Items 8-13 as presented. Removed 7B and 10C.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

14. CONSENT AGENDA - HUMAN RESOURCES

Action (Consent): A. Request Approval of Personnel Recommendations/Out of Field Teachers

Resolution: Motion to approve Request Approval of Personnel Recommendations/Out of Field Teachers.

Motion to approve Consent Agenda Items 8-13 as presented. Removed 7B and 10C.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Request Revision of the 21-22 District Approved List

Resolution: Motion to approve Request Revision of the 21-22 District Approved List.

Motion to approve Consent Agenda Items 8-13 as presented. Removed 7B and 10C.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. Request Approval of the 2022-2023 Payroll Schedule

Resolution: Motion to approve 2022-2023 Payroll Schedule.

Motion to approve Consent Agenda Items 8-13 as presented. Removed 7B and 10C.

Motion by Jerry Register, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

15. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action: A. Approval of Design Fee for Mosley High School Outdoor Center

Motion to approve Design Fee for Mosley High School Outdoor Center.

Motion by Steve Moss, second by Brenda Ruthven.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Approval of Half-Cent Sales Tax Funding for Palm Bay Academy

Motion to approve Half-Cent Sales Tax Funding for Palm Bay Academy.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Reuse of A. Gary Walsingham Academy Architectural Plans for Tyndall Academy

Motion to approve Reuse of A. Gary Walsingham Academy Architectural Plans for Tyndall Academy.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: D. Approval of Design Fee for Mosley High School Band Room Renovation and Addition

Motion to approve Design Fee for Mosley High School Band Room Renovation and Addition.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

16. ACTION ITEMS - HUMAN RESOURCES

Action: A. Request to Advertise Revised Job Descriptions

Motion to approve Request to Advertise Revised Job Descriptions.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. * Request to Advertise New Job Description (REQUESTED EMERGENCY ITEM)

Motion to approve Request to Advertise New Job Description.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

17. INFORMATIONAL ITEMS

Information: A. Bay District Schools Audited Financials 2020-2021

18. ADJOURNMENT

Procedural: A. Adjourn

Meeting adjourned at 3:47 P.M.