



WILLIAM V. HUSFELT III

SUPERINTENDENT

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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
December 14, 2021
EXPULSION HEARINGS – 9:00 A.M.
BOARD MEETING – 1:00 P.M
GINGER LITTLETON BOARDROOM
EXECUTIVE SESSION – IMMEDIATELY FOLLOWING SCHOOL BOARD
MEETING

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EXPULSION HEARING

Present: Chair Pamm Chapman; Vice Chair Jerry Register; School Board Members: Winston Chester, Steve Moss, Brenda Ruthven; Board Attorney Franklin Harrison and Trina Evans, Coordinator of Student Placement Options for Bay District Schools.

Chair Pamm Chapman called the Expulsion Hearing to order at 9:34 a.m.

- 1) Rosenwald Student – H.C.
Case No. 2122023

Attorney Harrison stated that the student's parents had been notified to appear at 9:00 a.m. and that it was now 9:34 a.m. and no one had appeared so the School Board would proceed with the hearing.

The student was charged with Possession of a Weapon which, if committed by an adult, would be a Felony. Attorney Harrison requested that School Board Exhibits #1 through #7 be admitted into evidence. Sworn testimony was given by Jonathan McQuagge, Principal Rosenwald High School.

Motion by Register, seconded by Chester, to accept the Superintendent's recommendation that the student be expelled from attending public schools in Bay County, Florida for the remainder of the 2021-2022 school year and all of the 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period. Motion passed unanimously.

- 2) Rutherford Middle Student – E.F.
Case No. 2122022

The student was accompanied by her mother. The parent requested that this matter be held in private. The student and parent did not agree with the charges. The student and parent did not agree with the recommendation for expulsion. Attorney Harrison requested that the School Board Exhibits #1

through #8 be admitted into evidence. Sworn testimony was given by Robert "Todd" Mitchell, Assistant Principal Rutherford High School and the student.

Motion by Register, seconded by Moss, to accept the Superintendent's recommendation that the student be expelled from attending public schools in Bay County, Florida for the remainder of the 2021-2022 school year and all of the 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period. Motion passed unanimously.

3) Bozeman High Student - T.M.
Case No. 2122024

Neither the student nor his representatives were present for the hearing. Attorney Harrison stated that the student's parent(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 charged with Arson.

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

Motion by Register, seconded by Ruthven, to accept the Superintendent's recommendation that the student be expelled from attending public schools in Bay County, Florida for the remainder of the 2021-2022 school year and all of the 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period. Motion passed unanimously.

4) Mosley High Student – O.A.
Case No. 2122025

Attorney Harrison stated that the student's parents had been notified to appear at 10:00 a.m. and that it was now 10:30 a.m. and no one had appeared so the School Board would proceed with the hearing.

The student was charged with Drug Sale/Distribution on Campus which, if committed by an adult, would be a Felony. Attorney Harrison requested that School Board Exhibits #1 through #8 be admitted into evidence. Sworn testimony was given by Ellen Grainger, Administrative Assistant at Mosley High School.

Motion by Chester, seconded by Register, to accept the Superintendent's recommendation that the student be expelled from attending public schools in Bay County, Florida for the remainder of the 2021-2022 school year and all of the 2022-2023 school year, including summer school, and that the student not be offered alternative placement during the expulsion period. Motion passed unanimously.

The expulsion hearing concluded at 10:48 A.M.

SCHOOL BOARD MEETING

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

Chair Pamm Chapman called the School Board Meeting to order at 1:00 p.m. Reverend Randal Ehrichs of Good Shepard Lutheran Church gave the invocation. School Board Member Winston Chester led the Pledge of Allegiance.

I. APPROVAL OF AGENDA

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

ADD: VII.B.1.f. Report to School Board – Purchase of Chiller for Mosley High School

DELETE: VII.B.2.a. Third Party Claims Administration Services Sedgwick TPA Contract Renewal

ADD: VII.B.2.a. Purchasing and Contracting

ADD: VII.B.2.d. Internal Audit Reports

ADD: VII.B.2.e. Budget Calendar

ADD: VII.D.1.a. Purchasing and Contract Recommendations

ADD: VII.D.1.b. Early College High School Contract between Bay District School Board and Gulf Coast State College

ADD: VIII.A.2. Proposal to Change Elementary Administrator Allocation

ADD: VIII.C.1.a. Maintenance Warehouse I

ADD: VIII.C.1.b. Warehouse Material Controller

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

II. APPROVAL OF MINUTES – November 9, 2021 School Board Meeting, November 16, 2021 School Board Organizational Meeting

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. Fall Sports and Marching Bands Academic Excellence Awards – Kirk Harrell

- 1. Marching Band Academic Excellence Award**
- 2. Fall Sports Academic Excellence Awards**
- 3. Fall Sports Outstanding Achievement Awards**
 - a. Arnold Boys Swim and Dive Team – State Runner-Up**
 - b. Arnold Boys Swim Team – Individual State Champions**
 - c. Mosley Girls Volleyball – State Championship**

IV. ORGANIZATIONAL REPORTS

- A. Association of Bay County Educators**
- B. Bay County Educational Support Association**
- C. Bay Education Foundation**

V. HEARING FROM THE PUBLIC

Greg Dossie spoke about Expulsion Packets and giving a 14-day notice for the packets. Dr. Rufus L. Woods Jr. spoke about Oscar Patterson Academy.

VI. LEARNING COMMUNITY NEWS

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

VII. CONSENT AGENDA

- A. Superintendent**
 - 1. Request Approval of Stipend funded through the American Rescue Plan (ARP) for Non-Bargaining Employees for 2021-2022**

B. Deputy Superintendent – Operations

1. Facilities

- a. Approval of JR Arnold High School Soccer Practice Field Lighting
- b. Approval of Lawn and Landscape Contracts – Renewal/Amendment 1 – moved to Action by Ruthven

Motion by Ruthven, seconded by Moss to approve. Motion passed with four votes with Register voting no.

- c. Capital Projects and Energy Conservation Updates
- d. Approval of Rutherford High School Exterior Maintenance
- e. Prequalification of Contractors
- f. Report to School Board – Purchase of Chiller for Mosley High School

2. Finance

- ~~a. Third Party Claims Administration Services~~
- ~~Sedgwick TPA Contract Renewal~~
- a. Purchasing and Contracting
- b. Financial Information
- c. Inventory Report
- d. Internal Audit Reports
- e. Budget Calendar

3. Operational Support Services

- a. Approval of Maintenance Truck Utility Beds and Installation

C. Deputy Superintendent – Professional and Community Services

- 1. Charter School Contract for 2022-2023 AMIkids, Panama City Marine Institute, Inc.
- 2. Request Approval for Additional Units
- 3. Request Approval for Renaming the Mosley Batting Cage

D. Deputy Superintendent – Division of Teaching & Learning Services

1. Contracts/MOUs/Agreements 2021-2022
 - a. **Purchasing and Contract Recommendations**
 1. **Prime Health Care Staffing**
 2. **ProCare Therapy**
 - b. **Early College High School Contract between Bay District School Board and Gulf Coast State College**

E. Human Resources

1. Request Revision of the 21-22 District Approved List
2. Request Revision of the 21-22 Salary Placement Schedule
3. Request Approval of Personnel Recommendations/Out of Field Teachers
4. Request Approval of Memorandum of Understanding between BDS and ABCE – Mentor Co-Teacher Supplement
5. Request Approval of Memorandum of Understanding between BDS and ABCE – Retention Stipend for Instructional Employees
6. Request Approval of Memorandum of Understanding between BDS and BESPAs – Retention Stipend for Support Employees

Motion by Register, seconded by Chester, to approve the remaining Consent Agenda. Motion passed unanimously.

VIII. ACTION ITEMS

A. Superintendent

1. Approval of Substitute Incentive Plan

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

2. **Proposal to Change Elementary Administrator Allocation**

Motion by Register, seconded by Moss to approve. Motion passed unanimously.

B. Deputy Superintendent - Operations

1. Facilities

- a. Approval of Plans Review – Mowat Middle School Cafeteria, Administration, and Classroom Project

Motion by Moss, seconded by Register to approve. Motion passed unanimously.

- b. Approval of Arnold High School GMP Amendment (Phase 2) to the Contract with Culpepper Construction

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

- c. Approval of Guaranteed Maximum Price for Early Site Package for the Mowat Middle School Additions Project

Motion by Register, seconded by Moss to approve. Motion passed unanimously.

- d. Approval of Plans Review – Tyndall Academy Building 8

Motion by Moss, seconded by Chester to approve. Motion passed unanimously.

- e. Approval of Sale of Property at Rutherford High School

Motion by Moss, seconded by Ruthven to approve. Motion passed unanimously.

- f. Escrow Agreement with Bay Haven Charter Academy

Motion by Moss, seconded by Chester to approve. Motion passed unanimously.

- g. Request Approval to Raze Building 2, 3, 4, & 5 at Haney Technical

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

- h. Request Approval to Change Bay District Schools Safety & Security Operations Center to Bay District Schools Michael L. Jones Safety & Security Operations Center

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

- i. Approval for the Renaming of Tom P. Haney Technical Center

Motion by Moss, seconded by Ruthven to approve. Motion passed unanimously.

C. Human Resources

- 1. Request to Advertise New Job Descriptions

- a. Maintenance Warehouse I

Motion by Register, seconded by Moss to approve. Motion passed unanimously.

- b. Warehouse Material Controller

Motion by Register, seconded by Moss to approve. Motion passed unanimously.

IX. PUBLIC HEARING

- 1. School Safety Coordinator

Motion by Moss, seconded by Register to approve. Motion passed unanimously.

- 2. District Safety & Security Police Chief

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

- 3. District Safety & Security Assistant Police Chief

Motion by Moss, seconded by Register to approve. Motion passed unanimously.

- 4. Behavior Paraprofessional

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

X. INFORMATIONAL ITEMS (No action required)

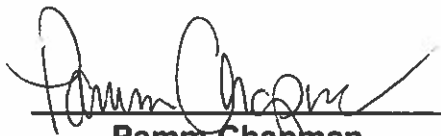
A. Charter School Financial Statements

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

XI. EXECUTIVE SESSION (Immediately following School Board Meeting)

1. Lawsuits: Case No.: MCA-572 (J.Y.)

The School Board Meeting recessed at 3:15 p.m. for Executive Session. The School Board Meeting returned to adjourn meeting at 4:02 p.m.


Pam Chapman
Chair


Bill Husfelt
Superintendent