



WILLIAM V. HUSFELT III

SUPERINTENDENT

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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 ORGANIZATIONAL MEETING

November 16, 2021

EXPULSION HEARINGS – 10:00 A.M.

ORGANIZATIONAL SCHOOL BOARD MEETING – 1:00 P.M.

~~EXECUTIVE SESSION~~ — (IF NEEDED) *Cancelled*

RECEPTION FOR ASSISTANT TO SCHOOL BOARD MEMBERS SHARON
CHURCHWELL

EXPULSION HEARING

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

Chair Moss called the Expulsion Hearing to order at 10:06 a.m.

- 1) Mowat Middle School student – R.P.
Case #2122021

Attorney Harrison stated that the student's parents had been notified to appear at 10:00 a.m. and that it was now 10:06 a.m. and no one had appeared so the School Board would proceed with the hearing.

The student was charged with an Out of School Delinquent Act 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 Samantha Spivey, Administrative Assistant.

Motion by Register, seconded by Chester, to accept the Superintendent's recommendation (that the student be expelled for all 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.)

The expulsion hearing concluded at 10:12 A.M.

SCHOOL BOARD MEETING

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

Superintendent Husfelt called the meeting to order at 1:00. Chair Steve Moss gave the invocation and School Board Member Jerry Register led the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

ADD IX.B.1. Approval of Maintenance Department Electrical Upgrades and Temporary Repairs

DELETE X.A.1. Approval of Maintenance Department Electrical Upgrades and Temporary Repairs

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

II. ELECTION OF CHAIR

Superintendent Husfelt opened the floor for nominations for School Board Chair. Motion by Chester to nominate Pamm Chapman, second by Register. Motion passed unanimously. Superintendent Husfelt passed the gavel to Chair Chapman.

III. ELECTION OF VICE CHAIR

Chair Chapman opened the floor for nominations for School Board Vice Chair. Motion by Chester to nominate Jerry Register, second by Ruthven. Motion passed unanimously.

IV. BOARD ESTABLISHES DATES AND TIMES FOR REGULAR BOARD MEETINGS

- A. Option #1
- B. Option #2 – Other

Motion by Register to adopt Option #1, second by Moss. Motion passed unanimously.

V. APPROVAL OF ATTORNEY'S CONTRACT

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

VI. ADOPTION OF BANK RESOLUTION FOR CHANGE OF SIGNATURES

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

VII. APPOINTMENT OF REPRESENTATIVE TO THE TRI-COUNTY COMMUNITY COUNCIL, INC.

Motion by Register, second by Ruthven, to appoint Mrs. Chapman to the Tri-County Community Council. Motion passed unanimously.

VIII. HEARING FROM THE PUBLIC

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

Tony Bostick spoke about the concerns at Rutherford High School.

IX. LEARNING COMMUNITY NEWS

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

X. CONSENT AGENDA

- A. Human Resources
 - 1. Request Approval of Personnel Recommendations/ Out of Field Teachers
- B. Deputy Superintendent – Operations
 - 1. Approval of Maintenance Department Electrical Upgrade and Temporary Repairs

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

School Board Meeting adjourned at 1:35 P.M.



Pamm Chapman
Chair



William Husfelt
Superintendent