



BAY DISTRICT SCHOOL BOARD MEETING
JANUARY 28, 2020

MINUTES

BOARD MEETING – 1:00 P.M. – BOARD ROOM

~~PUBLIC HEARING – 1:45 P.M. – BOARD ROOM - Cancelled~~

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

=====

Call to Order – Steve Moss, Chairman
Invocation – Superintendent Husfelt
Pledge of Allegiance – Pamm Chapman, Vice Chair

Present: School Board Chairman Steve Moss; School Member Vice Chair Pamm Chapman and School Board Member Jerry Register; William V. Husfelt, III, Superintendent and Attorney Franklin Harrison. School Board Member Ryan Neves was absent.

The meeting was called to order at 1:00 by School Board Chairman Steve Moss. Superintendent Husfelt gave the invocation and School Board Vice Chair Pamm Chapman led the Pledge of Allegiance.

1. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

- | | |
|-----------------------|--|
| Delete V.A.1. | Business Support Services – Interim/Final |
| Payment | |
| Delete V.A.2. | Business Support Services – Purchasing and |
| Contracting | |
| Delete V.A.3. | Business Support Services – Financial Information |
| Delete VI.A.2. | Superintendent - Open Enrollment for School |
| Choice Plan | |

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

II. APPROVAL OF MINUTES – January 14, 2020

The minutes were unanimously approved.

III. HEARING FROM THE PUBLIC

No one from the public asked to speak.

WILLIAM V. HUSFELT III
SUPERINTENDENT

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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

IV LEARNING COMMUNITY NEWS

A. Board Members & Superintendent:

Board member Register asked if a workshop could be held for the Board to learn more about the new learning standards issued by Governor DeSantis. Superintendent Husfelt agreed and added that the roll out of this will be paced and that will give educators time to learn them and that the changes will only effect Math and Language Arts
Vicechair Chapman shared that she will be reading at Lynn Haven Elementary's Celebrity Reading event on Thursday, January 30.
Superintendent Husfelt said that he had attended the Martin Luther King breakfast on January 18 and recognized the essay contest winners and that he appreciated the invitation from Reverend Wood.
Chairman Moss shared that he had attended the MLK festival at Sharon Sheffield park in Lynn Have and enjoyed the event and the new venue.
Superintendent Husfelt visited with students at Bay High earlier in the day and answered questions about the new STEM building and status of repairs on campus.

B. **District Staff:** No one from District Staff spoke.

V. CONSENT AGENDA

A. ~~Business Support Services~~

- ~~1. Interim/Final Payment~~
- ~~2. Purchasing and Contracting~~
- ~~3. Financial Information~~

A. ~~B.~~ Human Resources & Employee Support Services

1. Approval of MOU – BDS & ABCE – Reimbursement of Moving Expenses – Page 11
2. Approval of MOU – BDS & ABCE – Extend Pilot Program – Page 13
3. **Request to Approve Personnel Recommendations/Out of Field Teachers** - Page 15

B. ~~C.~~ Operational Support Services

1. Prequalification of Contractors – Page 19

Motion by Register, seconded by Chapman to approve the consent agenda. Motion passed unanimously.

VI. ACTION ITEMS

A. Superintendent

1. Substitute Incentive Plan – Page 21

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

- ~~2. Open Enrollment dates for School Choice Plan – Page 23~~

3. Approval to Advertise Policy Change – 7.209 - Extend Temporary Dress Code for 2020-2021 School Year – Page 29

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

4. Appointment to the Citizens Oversight Committee – Superintendent Husfelt recommendation – Paul Hunt - Page 32

Motion by Register, seconded by Chapman. Motion passed unanimously.

B. Human Resources & Employee Support Services

1. Approval to Advertise Job Descriptions – Page 33

- a. Career and Technical Education Coordinator

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

- b. Employment Specialist – ESE

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

VIII. EXECUTIVE SESSION – COLLECTIVE BARGAINING
(Immediately following School Board Meeting) **Cancelled**

Meeting adjourned at 1:44 P.M.



Steve Moss
Chairman



Bill Husfelt
Superintendent