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Jerry Register
District 1

Ginger Littleton
District 2

Joe Wayne Walker
District 3

Ryan Neves
District 4

Steve Moss
District 5

MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
JANUARY 10, 2017

EXPULSION HEARING – 10:30 A.M. – BOARD ROOM

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

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

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EXPULSION HEARING

Present: School Board Chair Ginger Littleton; School Board Vice Chair Ryan Neves; School Board Members: Steve Moss, Jerry Register and Joe W. Walker; Lee Stafford, Director of Student Services, and Attorney Heather Hudson.

Chairman Littleton called the hearing to order at 10:35 AM.

- 1) Rosenwald High School student – K.S.M
Case #1617008

Neither the student nor his guardians were present for the hearing. Attorney Hudson stated that the student and his guardian had been notified by certified mail to arrive at 10:00 AM and that is now 10:36 A.M. and to proceed with the hearing. The student was charged with violating the rights of others, other major disciplinary acts of misconduct, and failure to enroll at the assigned school for Alternative Placement in lieu of expulsion. Attorney Hudson requested that School Board Exhibits #1 through #8 be admitted into evidence. Sworn testimony was given by Chandra Tyson, Principal, Rosenwald High School.

Motion by Walker, seconded by Neves, to accept the Superintendent's recommendation (that the student be expelled for the remainder of the 2016-17 school year, including summer school, and all of the 2017-18 school year, including summer school, and that the student not be offered alternative placement during the expulsion period). Motion was unanimously approved.

At 10:48 AM, Chairman Littleton adjourned the expulsion hearing.

SCHOOL BOARD MEETING

Present: School Board Chair Ginger Littleton; School Board Vice Chair Ryan Neves; School Board Members: Steve Moss, Jerry Register, and Joe W. Walker; Superintendent Bill Husfelt and Attorney Heather Hudson.

The meeting was called to order at 1:00 PM by School Board Chair Ginger Littleton.

Sharon Michalik, Executive Director of Human Resources and Employee Support Services, introduced the video of The Bay County Hallelujah Project in which the community came together to sing and raise donations for Blessings in a Backpack and Unaccompanied Youth.

The Pledge of Allegiance was led by Sharon Michalik, Executive Director of Human Resources and Employee Support Services.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

- Add III-G Florida First Responder Appreciation Week
- Delete IV-D Citizen’s Oversight Committee and renumber accordingly.
- Add VIII-B-1-k Parker Elementary School

Walker requested that VII-C-2-c, Internal Audit, Deane Bozeman School, be moved from Consent Item to Action Item.

Moss requested that VII-D-1, Request to Approve Personnel Recommendations/Out of Field Teachers, be moved from Consent Item to Action Item.

Motion by Register, seconded by Moss, to approve the agenda as amended.
Motion unanimously approved.

II. APPROVAL OF MINUTES – December 13, 2016 School Board Meeting, December 15, 2016 Tommy Oliver Stadium Workshop

The minutes of the December 13, 2016 School Board Meeting were unanimously approved as presented. The minutes of the December 15, 2016 Tommy Oliver Stadium Workshop were amended as requested by Steve Moss, School Board Member. The amended minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. Stuff The Bus

Skip Bondur presented Mosley High School with the County Championship Gold Cup trophy for overall count of donations and Rutherford High School with the Margaret K. Lewis Faithful Giver award which displayed giving. Donations of toys and shoes (1,030 pairs) provided Christmas for over 4,000 children this year.

B. AT&T Stem Grant

Janet Kessler, Executive Director of Bay Education Foundation, introduced Raymond Walker (AT&T). This is the 7th year that AT&T has presented a STEM Grant to the Bay Education Foundation. The \$2,000 grant will be matched by the State of Florida and presented to the LEAD Coalition for STEM initiatives.

C. Junior League Induction Into Bay Education Foundation's President's Club

Janet Kessler, Executive Director of Bay Education Foundation, inducted the Junior League of Panama City into the Bay Education Foundation President's Club for their donations totaling \$219,000 in grants that have impacted over 65,000 students through classroom grants.

D. Band Academic Awards

Kirk Harrell, District Athletic Director, presented Band Academic Awards to Deane Bozeman School – 3.21 GPA, Rutherford High School – 3.30 GPA, Arnold High School – 3.48 GPA, Bay High School – 3.59 GPA, Mosley High School – 3.65 GPA, the Academic Champion, with 164 members. Mosley High School's Band Director is Mr. Andrew Barrera. Coca-Cola provided the plaque which will be housed at the District Office.

E. US Presidential Scholar Nominees

Suzanne Farrar, Director of Secondary & Adult Instructional Services, presented Jessica Thompson (Arnold High School) with the US Presidential Scholar Award (Academic). She has a 4.4 GPA and has passed 6 AP exams. Bruce Girvin (Rutherford High School) was presented the US Presidential Scholar Award (CTE). He is a 4 year JROTC member and is the Deputy Group Commander. His GPA is 3.91 and has already enlisted in the U.S. Army.

F. Superintendent's Student of the Month:

Angela Reese, Asst. Administrator, Haney Technical Center introduced Aaron Rosen. Lori Hast, Principal, MKL in Millville introduced Christer Smith. Kathy Fontaine, Principal, Palm Bay Prep Academy introduced Jacob Hanson. Jeremy Knapp, Principal, Central High School introduced Zoe Cousar. Katie Clunan, Collegiate Studies Director, Arnold High School introduced Brett Kasztelan. Wes Smith, Principal, New Horizons Learning Center introduced Jazz Alexander. Mike McLaughlin, Principal, North Bay Haven Charter Academy introduced Kathleen Peaden.

G. Florida First Responder Appreciation Week

Mike Jones, District Safety & Security Chief, read the Proclamation from Florida Governor Rick Scott proclaiming January 9-13, 2017 as Florida First Responder Appreciation Week. He recognized all the first responders that volunteer and work in Bay District Schools.

Motion by Register, seconded by Neves, to approve the Florida First Responder Proclamation. Motion unanimously approved.

At 1:49 PM Chair Littleton recessed the meeting for a quick break and then called the meeting back to order at 1:52 PM.

II. ORGANIZATIONAL REPORTS

A. Association of Bay County Educators

Alexis Underwood, ABCE President, thanked the School Board for their service and the leadership they provide. Teachers are teaching life lessons as well as trying to provide for the students in need along with their job of teaching.

B. Bay Educational Support Personnel Association

No report given.

C. Bay Education Foundation

Janet Kessler, Executive Director of Bay Education Foundation, gave an update on the activities of the Bay Education Foundation. 73 Take Stock in Children students are attending college. 5 brand new college graduates. The Annual Take Strides for Scholars 5K is on February 11, 2017. Arts Alive will be held on April 1st. Currently, there are over 70 acts that have applied to perform and 20-25 acts will be selected.

D. Patterson Oversight Committee

No report given.

V. HEARING FROM THE PUBLIC

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

Leonard Hall – Concerned over the promotion standards.

Vivian Mike – Requested information on the Patterson Oversight Committee.

VI. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

Superintendent – Please remember that semester exams start tomorrow. Math Counts will be held at Gulf Coast State College this Thursday, January 12, 2017. The ACURE Festival will be held on Monday, January 16, 2017, at McKenzie Park.

Moss - Distribution of the 1:1 Chromebooks to students will be held at Surfside Middle School and Jinks Middle School on January 17, 2017 and the remainder of the week. Teacher of the Year banquet will be January 17, 2017.

Littleton – Alignment Bay County is working on a plan called “Tech It Up” to provide internet access for students who receive the Chromebooks and don’t have access to the internet or wifi. Local internet companies are advertising lower rates.

- B. District Staff**
No report given.

VII. CONSENT AGENDA

A. Deputy Superintendent

1. Request Approval of Student Out of County Travel
2. Request to Approve Revision to 2016-2017 Salary Schedule

B. Assistant Superintendent, Division of Teaching & Learning Services

1. Review of the 2016-17 School Advisory Memberships

C. Business Support Services

1. Inventory Report
2. Internal Audit Reports
 - a) Callaway Elementary School
 - b) Cedar Grove Elementary School
 - c) ~~Deane-Bozeman School~~ **(Pulled by Walker to Action Item)**
 - d) Hutchinson Beach Elementary School

D. Human Resources & Employee Support Services

1. ~~Request to Approve Personnel Recommendations/Out of Field Teachers~~ - **(Pulled by Moss to Action Item)**

Motion by Register, seconded by Walker, to approve the Consent Agenda as adjusted.
Motion unanimously approved.

VIII. ACTION ITEMS

C. Business Support Services

2. Internal Audit Reports

c) Deane Bozeman School (**Pulled by Walker to Action Item**)

Walker asked Jessica Barron, Internal Accounts Auditor, why Deane Bozeman School had so many errors and what can be done to correct the errors made in the schools. Her response was that procedures were not followed. Josh Balkom, Principal, said that he is disappointed in the results and working to correct the situation. He mentioned that bookkeeping for the high school is very demanding and challenging but could be a personnel issue. He is working with Human Resources to examine the issue and correct it.

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

D. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations/Out of Field Teachers - (Pulled by Moss to Action Item)

Moss questioned the termination of the Energy Manager. The Superintendent made the personnel decision and will re-advertise the position. Moss stated that it is a new and important position to implement cost savings measures in the District and would like to make sure that it was advertised again. The Superintendent agreed.

Motion by Moss, seconded by Walker to approve. Motion unanimously approved.

A. School Board Members and Attorney

1. Request to Advertise Bay District Policies:

3.139 – Mandatory Reporting of Child Abuse, Abandonment, or Neglect

Updated to current Florida State Statutes

Motion by Walker, seconded by Moss, to approve. Motion unanimously approved.

8.404 – High School Credit

Updated to current Florida State Statutes

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

2. Reappointment of Michael Johnson to the Patterson Oversight Committee – Walker

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

3. Reappointment of Leonard Hall to the Patterson Oversight Committee – Moss

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

B. Superintendent

1. ~~Request to Advertise Proposed Geographical Attendance Zones-
Pulled to schedule a workshop to review the options.~~

- a) ~~A.C. Mosley High School~~
- b) ~~Bay High School~~
- c) ~~Callaway Elementary School~~
- d) ~~Cedar Grove Elementary School~~
- e) ~~Deane Bozeman School~~
- f) ~~Deer Point Elementary School~~
- g) ~~Hiland Park Elementary School~~
- h) ~~Merriam Cherry St. Elementary School~~
- i) ~~Northside Elementary School~~
- j) ~~Oscar Patterson Elementary School~~
- k) ~~Parker Elementary School~~

2. Half Cent Funding Amended Scope of Work: Lynn Haven Elementary School, Bay High School, and Fine Arts Center

Superintendent recommended moving scheduled items up to include the demolition of the Bay High School's Math and Science wing (buildings 2, 3, and 4) instead of renovate/reconstructing it in order to clear the site of the Barbara W. Nelson Fine Arts Center. He recommended building a STEM Building to replace the Math and Science wing on the corner of 13th St. and Laverne Ave., demolition of the old cafeteria and move up some renovations on the Half Cent Sales Tax list that are needed.

Superintendent requested to move up the Lynn Haven Elementary School's projects to build a new cafeteria instead of remodel, renovation of all Building 5 for classroom use and demolition of older modular classrooms.

Moss asked about the parking situation after the STEM Building is built. Superintendent is working with the City to address the parking situation. Once the old cafeteria is demolished, it will create more parking spaces.

Neves asked what the difference is spending on new construction versus renovations that were approved. John Bozarth, Director of Facilities, responded that as long as the project is on the list, it can be adjusted as needed. New projects cannot be added. Neves also questioned the need of a construction manager. John Bozarth said it depends on the size and difficulty of the project and how it impacts the students during construction.

Littleton stated that she is excited about the possibilities with the half cent sales tax revenues and thank the Nelson family for their generous gift towards the Barbara W. Nelson Fine Arts Center.

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

C. Assistant Superintendent, Division of Teaching & Learning Services

1. Memorandum of Understanding with Gulf Coast Regional Medical Center 2016-17

Dr. Johnny Wade, Pre-Med Director at Mosley High School, and Christianna Orvis, Education Director of Gulf Coast Regional Medical Center, spoke about the importance of this program for students intending to enter a medical field. The program is in the third year and currently has 220 students. The MOU explains the expectations of the medical staff as well as the students.

Walker stated that he appreciates the program and asked if there are plans to expand to other schools. Dr. Wade responded that he would like to expand in the future.

Motion by Walker, seconded by Moss, to approve. Motion unanimously approved.

IX. EXECUTIVE SESSION – COLLECTIVE BARGAINING – Cancelled
(Immediately following the School Board Meeting)

At 3:23 PM, Chair Littleton adjourned the meeting.



Ginger Littleton
Chair



Bill Husfelt
Superintendent