



WILLIAM V. HUSFELT III

SUPERINTENDENT

1311 Balboa Avenue

Panama City, Florida

32401-2080

(850) 767-4100

Hearing Impaired Access

(800) 955-8770 Voice

(800) 955-8771 TDD

www.bay.k12.fl.us

Boarc Members:

Jerry Register

District 1

Ginger Littleton

District 2

Pamm Chapman

District 3

Ryan Neves

District 4

Steve Moss

District 5

MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
November 13, 2018

EXPULSION HEARINGS – BOARD ROOM – 9:00 A.M.

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

PUBLIC HEARING – 1:45 P.M.

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

RECEPTION FOR SCHOOL BOARD MEMBER JOE WAYNE WALKER

=====

REVISION #1

EXPULSION HEARING

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Member Jerry Register; Sarah Whaler, Coordinator of Student Placement Options and Attorney Franklin Harrison.

Attorney Franklin Harrison called the Expulsion Hearing to order at 9:07 A.M.

- 1) Merritt Brown Middle School student – N.A.
Case #1819004

The student’s parents were present for the hearing which they requested to be held in private. The student was charged with Disruption on Campus Major (ie Bomb Threat/ False Alarm) SESIR. Sworn testimony was given by Charlotte Marshall, Principal of Merritt Brown Middle School, Judy Frye, Assistant Principal, Merritt Brown Middle School, Edward Turner, BCSO Investigator, and the student’s parents.

Motion by Register, seconded by Moss, to accept the Superintendent’s recommendation (that the student be expelled for the remainder of the 2018-19 school year, including summer school, and all of the 2019-2020 school year, including summer school, and not be offered alternative placement during the expulsion period). Motion was unanimously approved.

The expulsion hearing concluded at 9:40 a.m.

SCHOOL BOARD MEETING

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members: Jerry Register and Joe W. Walker; Superintendent Bill Husfelt and Attorney Franklin Harrison.

The meeting was called to order at 1:00 p.m. by School Board Chair Ginger Littleton. Pastor John Rochefort, New Midway Baptist Church, led the Moment of Reflection. The Pledge of Allegiance was led by Sandra Davis, Deputy Superintendent.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

Delete	VII.D.1	Financial Reports
	VII.D.4	Purchasing and Contracting
Add	VIII.A.1	Land Use Agreement (Emergency Item)

Motion by Register, seconded by Walker, to approve the revised agenda. Motion unanimously approved.

II. APPROVAL OF MINUTES – September 25, 2018 School Board Meeting, October 9, 2018 Expulsion Hearings, October 23, 2018 Emergency School Board Meeting (SMF #1)

The minutes were unanimously approved.

At this time, Ginger Littleton asked Sharon Michalik, Director of Communications, to update the Board on the donations flooding into the warehouse for the students and the schools. The Board Members shared their experiences with Hurricane Michael.

III. ORGANIZATION REPORTS

A. Association of Bay County Educators

Denise Hinson, Treasurer, spoke about the community working together. She shared that the association brought 2 truckloads full donations that were collected throughout the state of Florida. She mentioned a clothing drive at Mowat Middle School that gave out a gym full of donated clothing. ABCE thanked Mr. Walker for his service and thanked Mrs. Chapman for her assistance with the clothing drive.

B. Bay Educational Support Personnel Association

No report given.

C. Bay Education Foundation

Janet Kessler spoke about the donations to the BDS Rebuild Program. The Classroom Grants were suspended to redistribute the \$160,000 grant money to classroom supplies and to fund need supplies that aren't donated. Mentoring and Take Stock programs will restart in January.

IV. HEARING FROM THE PUBLIC

Todd Troutman spoke about the issues with the Arnold student parking while attending Surfside Middle School.

Tony Bostick spoke about the recovery after Hurricane Michael.

V. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

The Superintendent shared that the population around Tyndall Elementary, Springfield Elementary, and Patterson Elementary and the housing doesn't exist anymore. The district needs to see where the population has moved and figure out where the students are living. He spoke about the split shifts for the middle and high schools and the kids being resilient. He thanked the administrative staff for their hard work.

Walker stated that athletics helps student to focus and self-discipline.

Littleton spoke about the difficult decisions that have to be made.

Moss shared that the seniors are adapting and Senior Night will be at the Arnold's Girls Soccer match. Flexible is the new word! He thanked Mr. Walker for serving with him and Mrs. Littleton for serving 2 years as Chair.

Walker thanked the administrative staff for answering all his questions and making him a better School Board Member.

B. District Staff

No report given.

At 1:45 p.m., Chair Littleton moved to the Public Hearing.

VI. ADMINISTRATIVE RECOMMENDATIONS (SMF #1)

A. Rosenwald High School Assistant Principal

The Superintendent has recommended Ray Stanquist for this position.

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

B. Waller Elementary School Principal

The Superintendent has recommended Gina McNally for this position.

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

C. Oscar Patterson Elementary School Principal

The Superintendent has recommended Crystal Sullivan McNeal for this position.

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

VII. CONSENT AGENDA

A. Superintendent

1. Request Approval of Emergency Expenditures (SMF #3)
Pulled to Action by Moss
2. Letter of Agreement with Panama Properties LLC for Student Parking (SMF #4)

B. Deputy Superintendent

1. Request to Approve Changes to 2018-2019 Salary Schedule (SMF #5)

C. Assistant Superintendent for Teaching and Learning Services

1. Contracts/ MOUs/ Agreements 2018-2019
 - a. MOA – Haney Technical Center and PanCare 2018-2019 (SMF #6)

D. Business Support Services

- ~~1.~~ Financial Reports
- 2.1. Internal Audit Reports (SMF #7)
 - a. Bay High School
 - b. Deane Bozeman School
 - c. Lynn Haven Elementary School
 - d. New Horizons Learning Center
 - e. Oscar Patterson Elementary School
 - f. Waller Elementary School
- ~~3.2.~~ Inventory Reports (SMF #8)
- ~~4.~~ Purchasing and Contracting

E. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #9)

F. Operational Support Services

1. Capital Projects Report (SMF #10)
2. Controlled Access Projects Group 4 (JRA) Maximum Price (GMP) (SMF #11)

Motion by Moss, seconded by Walker, to approve the remaining Consent Items. Motion unanimously approved.

VIII. ACTION ITEMS

A. Superintendent

Emergency Item – Land Use Agreement

The Superintendent shared that this is an agreement for the Arnold High School students to park on the Emerald Coast Resort, LLC. Property while the students attend Surfside Middle School temporarily.

Motion by Register, seconded by Walker, to include this on the agenda as an emergency item due to the lack of the required 48 hour notice. Motion unanimously approved.

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

1. Request Approval of Emergency Expenditures (SMF #3)
Pulled to Action by Moss

Moss questioned if the modular classrooms in this request were in addition to the previous modulares approved. Lee Walters explained that he will only order as needed and return them as soon as possible. There will be a 1 year lease on these modulares. The Superintendent stated that the lease should be reimbursable expense from FEMA.

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

A. School Board Members and Attorney

1. Request to Advertise Revisions to School Board Policies
 - a. 2.108 – Emergency Evacuation Drills (SMF #12)

This is required by law according to Mr. Harrison.

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

B. Superintendent

1. Request Approval of Emergency Measures to Prepare Schools for Reopening (SMF #13)

This request is to add additional services as required to prepare the schools for reopening. Once the schools open, the list will be removed per the Superintendent.

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

2. Request to Cancel the Florida Department of Health Memorandum of Understanding (SMF #14)

The Superintendent is requesting to cancel this Memorandum of Understanding due to the disruption it has created in the schools. Heather Hudson explained that this agreement was approved in September but that it resulted in several nurses in the school offices reviewing records. PanCare is currently providing the majority of the services and the District is reworking the School Health Services Plan with the Florida Department of Health which would capture all the services. Moss asked how this would impact the students and Hudson replied that there would be no negative impact.

Register reported that he has researched this in length. He shared his experience with the Health Department as a child and as a Principal. He spoke about the issue with media reports of nurses removing student records. He invited Mandi Chesser, Supervisor of School Health, to speak. She stated Florida Statutes requires that the Health Department has role in auditing records, student health, and student health and would not compromise the health of the students. She said no records were taken from the schools. The Superintendent stated that the records are missing and he is responsible for student records. The records are not the property of the Department of Health.

Motion by Moss, with lack of a second, Littleton passed the gavel and seconded the motion to approve. Motion did not pass with Register and Walker voting no.

C. Operational Support Services

1. Professional Services Continuing Contracts (SMF #15)

Lee Walters stated that this list will give him a deeper pool of contractors to choose from as jobs come up.

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

IX. PUBLIC HEARING – 1:45 P.M.

A. Bay District School Board Job Descriptions (SMF #16)

1. Carpenter Helper
2. Electrical Helper
3. HVAC Helper
4. Locksmith Helper
5. Mechanics Helper
6. Plumber Helper

Motion by Moss, seconded by Register, to approve all 6 job descriptions. Motion unanimously approved.

At 1:49 p.m., Chair Littleton moved back to the Administrative Recommendations portion of the Agenda.

X. INFORMATIONAL ITEMS (No action required)

A. School Recognition Plans (SMF #17)

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|------------------------------------|---------------------------------|
| 1. Callaway Elementary School | 21. Jinks Middle School |
| 2. Cedar Grove Elementary School | 22. Merritt Brown Middle School |
| 3. Deer Point Elementary School | 23. Mowat Middle School |
| 4. H. Beach Elementary School | 24. Surfside Middle School |
| 5. Lucille Moore Elementary School | 25. Arnold High School |
| 6. Lynn Haven Elementary School | 26. Bay High School |
| 7. M. Cherry St. Elementary School | 27. Mosley High School |
| 8. Northside Elementary School | 28. Rosenwald High School |
| 9. Oakland Terrace Elem.School | 29. Rutherford High School |
| 10. Oscar Patterson Elem.School | 30. Deane Bozeman School |
| 11. Parker Elementary School | 31. MKL in Millville School |
| 12. Patronis Elementary School | 32. New Horizons |
| 13. Southport Elementary School | 33. St. Andrew School |
| 14. Springfield Elementary School | 34. Bay Virtual School |
| 15. Tommy Smith Elementary School | 35. Haven |
| 16. Tyndall Elementary School | 36. Central High School |
| 17. Waller Elementary School | 37. Palm Bay Elementary School |
| 18. West Bay Elementary School | 38. Palm Bay Prep |
| 19. CC Washington Academy | 39. Rising Leaders Academy |
| 20. Everitt Middle School | 40. University Academy |

B. Charter School Financial Statements (SMF #18)

1. Bay Haven Charter Academy, Inc. – Page 164
2. Chautauqua Learn and Serve Charter – Page 332
3. Central High School – Page 335
4. Palm Bay Elementary – Page 337
5. Palm Bay Preparatory Academy – Page 338
6. Rising Leaders Academy, Inc. – Page 339
7. University Academy, Inc. – Page 340

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

At 3:15 p.m., with no further business scheduled to come before the Board, Chair Littleton adjourned the School Board Meeting and invited everyone to the reception in honor of outgoing School Board Member Joe Wayne Walker.


Ginger Littleton
Chair


Bill Husfelt
Superintendent