



**MINUTES  
BAY DISTRICT SCHOOL BOARD MEETING  
May 22, 2018**

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

**PUBLIC HEARING – 1:45 P.M.**

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

=====

REVISION #2

Present: School Board Vice Chair Steve Moss; School Board Members: Jerry Register and Joe W. Walker; William V. Husfelt III, Superintendent, and Attorney Franklin Harrison. School Board Chair Ginger Littleton and School Board Member Ryan Neves were absent.

The meeting was called to order at 1:11 p.m. by School Board Vice Chair Steve Moss who also led the Moment of Reflection. The Pledge of Allegiance was led by the Patronis Elementary School Student Government.

**I. APPROVAL OF AGENDA**

Superintendent Husfelt requested the following revisions to the agenda:

- Add**            **III.A.**    Surfside Middle School Band and renumber accordingly.
- Delete**           **III.G.**    Chartwells K-12 Back Pack Program 2018 Contribution and renumber accordingly.
- Add**            **VI.A.**    Arnold High School Assistant Principal  
**VI.B**    Bay High School Assistant Principal  
**VI.C.**    Breakfast Point Academy Assistant Principal  
**VI.D.**    Mosley High School Assistant Principal  
**VI.E.**    New Horizons Learning Center Assistant Principal  
**VI.F.**    Rosenwald High School Acting Assistant Principal and renumber accordingly.
- Delete**           **VII.B**    Request to Approve Revisions to 2017-2018 Salary Schedule  
**VII.C**    Contracts/ MOUs/ Agreements 2018-2019  
**VII.D.1**    Purchasing and Contracting  
**VII.D.2**    Request Approval for an Amusement Vendor and renumber accordingly.
- Add**            **VIII.A.4**    Approval of Bay District Schools: Revenue Anticipation Note, Series 2018

**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

Board Members:

Jerry Register  
District 1

Ginger Littleton  
District 2

Joe Wayne Walker  
District 3

Ryan Neves  
District 4

Steve Moss  
District 5

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

**II. APPROVAL OF MINUTES – May 8, 2018 School Board Meeting, May 8, 2018 School Board Budget Workshop (SMF #1)**

The minutes were unanimously approved.

**III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS**

**A. Surfside Middle School Band**

Mr. Jim Colvin, Surfside Band Director, led the jazz band in several selections prior to the beginning of the School Board Meeting. Colvin shared that they competed in Tampa, Florida at the Music in the Parks Festival. The intermediate and advanced concert bands finished 1st place in middle school concert and jazz band. He stated that Surfside has the highest rated band program in the state. The band played “River Rat Shuffle” which was one of the selections that earned them 1st place in Tampa, FL.

**A-B. Battle of the Books Winning Team Recognition**

Gary Buynak, District Media Specialist, shared that the competition consisted of 20 teams of 4<sup>th</sup> grade students. H. Beach Elementary, University Academy, North Bay Haven, Tyndall Elementary, and Northside Elementary competed in the final competition and University Academy won 1<sup>st</sup> place.

**B-C. Bay District Schools First In Math Awards**

Denise Kelley, Director of the Elementary Instruction, awarded the winners for the online math program in which students solved over 21 million math problems. The top school was Tommy Smith Elementary which is 2<sup>nd</sup> in the state and 65<sup>th</sup> place in the nation. The top team is Mr. Brown’s class at Hiland Park Elementary which is 8<sup>th</sup> in the state. The top student was Landon Do at Hiland Park Elementary. He has earned over 29,000 stickers. The top teacher is Alison Allen at Northside Elementary which is 4<sup>th</sup> in the nation. The top family award went to Donte Cade’s family which is ranked 9<sup>th</sup> in the nation.

**C-D. State Science Fair Finalist**

Katie McCurdy, Regional Science Fair Director, recognized the students that participated 2017-18 State Science and Engineering Fair and represented the 3 Rivers Region that brought home 14 awards. Alex Johnson, Rutherford High School, was recognized for being selected to represent the region at the International Science Fair.

**D.E. Surfside Middle School SeaPerch Team**

Katie McCurdy, Regional Science Fair Director, recognized the students Samantha Persons, Lena Ottinger, Christina Kennedy, Taylor Winterich and teacher Morgan Sansbury whose team won 1<sup>st</sup> place in the Northwest Florida SeaPerch regional qualifier in the middle school division and also won a bid to compete in the International SeaPerch Challenge in Boston, Massachusetts. The team received 1<sup>st</sup> place in the nation for their detailed engineering notebook.

**E.F. Chautauqua Learn & Serve Volunteers**

Sharon Michalik introduced the hard working volunteers from Chautauqua that serve the district and the community. They spearheaded the “Unity in the Community” event, spend countless hours preparing Pre K packets for teachers, made hearts for Parkland, and other items in need.

**F.G. ~~Chartwells K-12 Back Pack Program-2018 Contribution~~**

**G.H. Bay District School Retirees**

Sue Mullins was recognized for her service to Bay District Schools and receiving Support Employee of the Year for the state in 2013.

At 2:00 p.m., Vice Chairman Moss directed the Board to the Public Hearing.

**IV. HEARING FROM THE PUBLIC**

There were no members from the public who addressed Superintendent Husfelt and the School Board Members.

**V. LEARNING COMMUNITY NEWS**

**A. Board Members & Superintendent**

The Superintendent stated that currently there is an active shooter situation in a neighborhood near several schools. The staff is working to make sure the students are safe and to be released and arrive safely home. He also shared that graduations begin tonight.

Walker shared that he attended the St. Andrews Reunion for everyone that attended the school. It was a wonderful time.

Register shared that he has attended several senior recognitions and a lot of events are happening in the schools for the end of the year.

Moss shared he attended Deerpoint Elementary Leadership Day. He enjoyed seeing the school implement the program for the first year. Also, Mosley High School is playing this evening for the Elite 8. Thursday will be the first graduation at the new Tommy Oliver Stadium.

**B. District Staff**

No report given.

**VI. ADMINISTRATIVE RECOMMENDATIONS (SMF #2)**

**A. Arnold High School Assistant Principal**

The Superintendent recommended Richard Hartzler for this position.

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

**B. Bay High School Assistant Principal**

The Superintendent recommended Lisa Jones for this position.

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

**C. Breakfast Point Academy Assistant Principal**

The Superintendent recommended Darnita Rivers for this position.

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

**D. Mosley High School Assistant Principal**

The Superintendent recommended Gordon Pongratz for this position.

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

**E. New Horizons Learning Center Assistant Principal**

The Superintendent recommended Helen Mitchell for this position.

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

**F. Rosenwald High School Acting Assistant Principal**

The Superintendent recommended Raymond Stanquist for this position.

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

**VI-VII. CONSENT AGENDA**

**A. Superintendent**

1. Request Approval of Bay Education Foundation Board Members (SMF #3)

**B. Deputy Superintendent**

- ~~1. Request to Approve Revisions to 2017-2018 Salary Schedule~~

**C. Assistant Superintendent for Teaching and Learning Services**

- ~~1. Contracts/MOUs/Agreements 2018-2019~~

**D.B. Business Support Services**

- ~~1. Purchasing and Contracting~~
- ~~2. Request Approval for an Amusement Vendor~~
- ~~3.1. Financial Information (SMF #4)~~

**E.C. Human Resources & Employee Support Services**

- ~~1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #5)~~

**F.D. Operational Support Services**

- ~~1. Bid Results – Bozeman Weight Room Phase 2 (SMF #6)~~
- ~~2. Plans Review and Approval – Haney Auto Shop Repair Project (SMF #7)~~
- ~~3. Plans Review and Approval – Haney Pipefitting Project (SMF #8)~~

Motion by Register, seconded by Walker, to approve all the Consent Items. Motion unanimously approved.

**VII.VIII. ACTION ITEMS**

**A. School Board Members and Attorney**

- ~~1. School Board Member and Alternate to Serve on the Legislative Committee as the FSBA Legislative Liaison (SMF #9)~~

~~Motion by Register to retain Moss as the FSBA Legislative Liaison and Neves as the Alternate.~~

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

- ~~2. Reappointment of Arthur Cullen to Serve on the Charter School Review Committee – NEVES (SMF #10)~~

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

- ~~3. Request Approval of Real Estate Sales Contract (SMF #11)~~

~~Franklin Harrison stated this is an agreement to purchase the~~

church property across from Bay High School for \$750,000. The city will contribute \$675,000 towards the purchase for joint use of the Fine Arts Center that will be built across the street. Register asked where the \$75,000 will come from and the Superintendent stated it will be LCI funding (capital improvement). Register stated he is concerned about the 2018-19 budget and teacher raises but knows that LCI funding is not used for salaries.

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

**4. Approval of Bay District Schools: Revenue Anticipation Note, Series 2018** (SMF #12)

Superintendent shared that this is a \$5 million note to harden the schools, implement security measures, purchase security equipment, and to expedite the timeline to have it in place in one year. Register questioned the funding from the state. The Superintendent stated that the security measures need to be started now and if/when funding is received then it will help offset the note. Capital City Bank was the lowest bidder with a 5 year note at 2.65% fixed interest rate, renewable annually. LCI funding will back up this loan. Walker stated that the Board is serious about student safety.

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

**B. Operational Support Services**

**1. Construction Manager Selection for Controlled Access Projects** (SMF #13)

Walters stated that the PSSC Committee met on May 16<sup>th</sup> and selected GAC for this project. This will be a fluid project and treated as many small projects. The next board meeting should have pricing for 4-5 projects and additional projects will be change orders brought to the School Board. Walker asked if the campuses will be completely closed. Walter stated that he has been working with Mike Jones and Capt. Harbuck to address the lines of protection.

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

**VIII.IX. PUBLIC HEARING – 1:45 P.M.**

**A. Bay District School Board Job Description**

**1. Assistant Director of Tom P. Haney Technical Center/ Workforce Education** (SMF #14)

The Superintendent explained that this is new job description to include CTE language but will not be an additional position.

Once it is approved, he will be removing the old job description and position. No public requested to speak.

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

At 2:05 p.m., Vice Chairman Moss directed the Board back to **IV. HEARING FROM THE PUBLIC.**

**~~IX.X. EXECUTIVE SESSION – COLLECTIVE BARGAINING~~**  
(Immediately following School Board Meeting) **Cancelled**

With no further business scheduled to come before the Board, Chair Littleton adjourned the School Board Meeting at 3:00 P.M.

  
\_\_\_\_\_  
Ginger Littleton  
Chair

  
\_\_\_\_\_  
Bill Husfelt  
Superintendent