



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

MINUTES  
BAY DISTRICT SCHOOL BOARD MEETING  
June 11, 2019

~~EXPULSION HEARING – 10:30 A.M. – Cancelled~~

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

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

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Revision #2

Present: School Board Chairman Steve Moss; School Board Vice Chair Pamm Chapman; School Board Members Ginger Littleton, Ryan Neves; Superintendent Bill Husfelt and Attorney Franklin Harrison. School Board Member Jerry Register was absent.

The meeting was called to order at 1:01 p.m. by School Board Chairman Steve Moss. Pastor Dasher, Callaway Baptist Church, led the Invocation. The Pledge of Allegiance was led by Shirley Baker, Executive Director of Human Resources.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

Replace page 271 as an Emergency Item due to an error in the date.

Motion by Littleton, seconded by Neves to approve the Emergency Item. Motion unanimously approved.

<b>Delete</b>	III.A.	<b>Expulsion Hearings Escambia County P.E. Department Check Presentation</b>
	III.B.	<b>Arts4All Florida May 2019 Student of the Month Award</b> and renumber accordingly.
	III.F.	<b>Bay District Schools Retirees</b>
	IV.C.5	<b>Interim Payment to Remediation Contractors</b> and renumber accordingly.
<b>Add</b>	IV.C.5.a	<b>Callaway Elementary School</b>
	IV.C.5.b	<b>H. Beach Elementary School</b>
	IV.C.5.c	<b>Southport Elementary School</b>
	IV.C.5.d	<b>St. Andrew School</b>
	IV.C.5.e	<b>Everitt Middle School</b>
	IV.C.5.f	<b>Merritt Brown Middle School</b>
	IV.C.7.	<b>Purchasing and Contracting</b>
<b>Delete</b>	IV.D.3.	<b>Request Revision to the 18-19 Salary Schedule</b>
	VIII.B.1	<b>Request to Advertise School Board Policy</b> and renumber accordingly.
	VIII.D.1	<b>Purchasing and Contracting</b> and renumber accordingly.

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

**II. APPROVAL OF MINUTES – April 9, 2019 School Board Meeting, April 23, 2019 Special School Board Meeting, May 7, 2019 School Board Workshops, May 7, 2019 Special School Board Meeting (SMF #1)**

The minutes were unanimously approved.

**III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS**

- ~~A. Escambia County P.E. Department Check Presentation~~
- ~~B. Arts4All Florida May 2019 Student of the Month Award~~
- C. A Sports Outstanding Achievement Awards**

Doug Lee presented awards to Deane Bozeman and the Mosley High School Baseball Teams for their outstanding season, and making it to the Final Four Championships.

**~~D. B First in Math Awards~~**

Cylle Rowell presented awards to the Principals of the top 5 schools (#5 – H. Beach Elementary, #4 – Breakfast Pt. Academy, #3 – Northside Elementary, #2 – Hiland Park Elementary, and #1 – Tommy Smith Elementary), the top 3 teachers and the top 3 students.

**~~E. C Superintendent for Varsity Brands School Spirit Awards~~**

Ginny Hitt from Varsity Brands presented a \$3,000 check to the Superintendent for winning the category of Superintendent for School Spirit.

**~~F. Bay District Schools Retirees~~**

At 1:38 p.m., Chairman Moss recessed the meeting and returned at 1:45 p.m.

**IV. ORGANIZATION REPORTS**

**A. Association of Bay County Educators**

Alexis Underwood, ABCE President, spoke about improving education and changing the leadership in Tallahassee to those that have our views of local control. A new generation needs to run. Educators are leaving the field due to being non-renewed annually due to FLDOE running slowly.

**B. Bay Educational Support Personnel Association**

No report given.

**C. Bay Education Foundation**

No report given.

**V. HEARING FROM THE PUBLIC**

Two members of the public requested to speak but pulled their requests prior to this agenda item.

## VI. LEARNING COMMUNITY NEWS

### A. Board Members & Superintendent

Littleton reported that the FSUPC STEM K-3 Camps are currently going on. Middle and High School students will be next. Superintendent shared the 767-HELP phone number for parents and that the Mercy Chefs are set up at Patterson Elementary to feed all family members of BDS students. There will be a Back to School Bash in August.

### B. District Staff

No report given.

## VII. CONSENT AGENDA

### A. Deputy Superintendent

1. Request Approval for Additional Unit Allocations (SMF #2)
2. Request Approval of the Attached List of Schools for the Community Eligibility Provision (CEP) Program for the 2019-2020 School Year (SMF #3)

### B. Assistant Superintendent for Teaching and Learning Services

1. Contracts/ MOUs/ Agreements 2019-2020
  - a. 2019-2020 Edgenuity Agreement (SMF #4)
  - b. 2019-2020 Florida Virtual School Franchise Agreement (SMF #5)
  - c. 2019-2020 K12 Virtual School Agreement (SMF #6)
  - d. 2019-2020 Pearson Online & Blended Learning K-12 Agreement (SMF #7)
  - e. Early Education and Care MOU (SMF #8)
  - f. Head Start Agreement (SMF #9)
  - g. VPK Contract (SMF #10)
2. Grants for 2019-2020 (SMF #11)

### C. Business Support Services

1. Cash Change Funds 2019-2020 (SMF #12)
2. Cash Change Funds Food Service 2019-2020 (SMF #13)
3. Cash Change Funds Maintenance 2019-2020 (SMF #14)
4. Financial Information (SMF #15)
- ~~5. Interim Payment to Remediation Contractors~~
- ~~6.5. Internal Audit Reports~~

- a. Callaway Elementary School (SMF #16)
- b. H. Beach Elementary School (SMF #17)
- c. Southport Elementary School (SMF #18)
- d. St. Andrew School (SMF #19)
- e. Everitt Middle School (SMF #20)
- f. Merritt Brown Middle School (SMF #21)

- ~~7.6.~~ Inventory Reports (SMF #22)
- 7.** **Purchasing and Contracting** (SMF #23)

**D. Human Resources & Employee Support Services**

- 1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #24)
- 2. Request Approval of the 18-19 District Approval List (SMF #25)
- 3. ~~Request Revision to the 18-19 Salary Schedule~~

**E. Operational Support Services**

- 1. Capital Projects Update (SMF #26)
- 2. Emergency Hurricane Roof Repair/ Replacement Bids Group 2 (CRA) Jinks Middle School, Northside Elementary School, Waller Elementary School, Lucille Moore Elementary School, and Haney Technical Center (SMF #27)

Motion by Neves, seconded by Chapman, to approve all Consent Items. Motion unanimously approved.

**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 #28)

Motion by Chapman, seconded by Neves, to approve Ginger Littleton as the FSBA Legislative Liaison and Ryan Neves as the Alternate. Motion unanimously approved.

- 2. Reappointment of Arthur Cullen to Serve on the Charter School Review Committee – **NEVES** (SMF #29)

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

- 3. Revenue Anticipation Note, Series 2018, Extension of Maturity Date (SMF #30)

Franklin Harrison stated it is required to extend the maturity of this 5 year note annually. It is \$5 million for security upgrades required at all of the schools.

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

- 4. Enforcement of Purchase and Sale Contract (SMF #31)

Harrison explained that this is property next to Bay High School that the District offered to purchase as is for its appraisal value plus 10%. The owners of the property signed the contract but failed to show at closing. He would like a vote on whether to pursue enforcing the contract.

Motion by Littleton, seconded by Neves, to approve. Motion approved 3 – 1 with Chapman voting no.

**B. Superintendent**

- ~~1.~~ Request to Advertise School Board Policy
- 2.1. Request to Approve SRD Contracts (SMF #32)

Moss stated that this is a 2-year contract. The Superintendent shared the Sheriff is asking for a 5% increase, keep 2 SRDs at Rutherford/ Everitt combination school, and split the New Horizons position that was paid through a grant that was not renewed.

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

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

- 1. English Language Arts Curriculum 2019-20 (SMF #33)

Neves had some concerns about the timing. New standards will be coming next year from DOE. Susan Ross stated this is a gap year, possibly 2-year gap. K-8 teachers use planning time trying to find resources. Susan Farrar stated this is a sister to Eureka Math and aligned to the standards. Denise Kelley shared that the district is out of workbooks and this curriculum will be up for adoption.

Motion by Littleton, seconded by Chapman, to approve. Motion approved 3 – 1 with Neves voting no.

**~~D. Business Support Services~~**

- ~~1. Purchasing and Contracting~~

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

- 1. Request to Advertise New/ Revised Job Descriptions (SMF #34)
  - a. ESOL Instructional Paraprofessional

This position requires the ability to speak at least 2 languages and knowledge of interventions.

Motion by Neves, seconded by Littleton, to approve to advertise. Motion unanimously approved.

- b. Licensed Mental Health Professional

This position is included in the mental health plan.

Motion by Littleton, seconded by Neves, to approve to advertise. Motion unanimously approved.

- c. Registered Mental Health Professional

This position does not require licensure.

Motion by Neves, seconded by Littleton, to approve to advertise. Motion unanimously approved.

d. Director of Recovery and FEMA Liaison

This position will work with the Principals for documentation and being a liaison with the Haggerty Group. Littleton questioned the requirement of Educational Leadership and hold a Florida Professional Educator Certificate to work with FEMA. She asked that requirement of Educational Leadership be removed and completely remove #3.

Motion by Littleton to revise and advertise, seconded by Neves, to approve. Motion unanimously approved.

**IX. INFORMATIONAL ITEMS (No action required)**

**A. Charter School Financial Statements (SMF #35)**

1. Bay Haven Charter Academy, Inc.
2. Central High School
3. Chautauqua Learn and Serve Charter School
4. Palm Bay Elementary
5. Palm Bay Preparatory Academy
6. Rising Leaders Academy, Inc.
7. University Academy, Inc.

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

At 2:55 p.m., with no further business scheduled to come before the Board, Chairman Moss adjourned the School Board Meeting.

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Steve Moss  
Chairman

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Bill Husfelt  
Superintendent