



WILLIAM V. HUSFELT III

SUPERINTENDENT

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Board Members:

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
July 24, 2018

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

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

REVISION #1

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Member Jerry Register; William V. Husfelt III, Superintendent, and Attorney Franklin Harrison. School Board Member Ryan Neves participated via conference phone and School Board Member Joe Wayne Walker was absent.

The meeting was called to order at 1:02 p.m. by School Board Chair Ginger Littleton. Reverend Steve Rascoe, First United Methodist Church, led the Moment of Reflection. The Pledge of Allegiance was led by Shirley Baker, Executive Director of Human Resources.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revision to the agenda:

Table with 3 columns: Add, Item ID, and Description. Items include VII.C. C.C. Washington Academy Assistant Principal, VIII.B.1.a GPT Telehealth Network Partner Account Agreement, VIII.B.1.b Gulf Coast State College Articulation Agreement 2018-2019, VIII.B.1.c PanCare of Florida, Inc. Memorandum of Understanding, VIII.B.2.a Unified School Improvement Grant (UniGIG), VIII.C.3 Purchasing and Contracting, VIII.D.2 Deer Point Elementary School Assistant Principal, IX.C.1. Request to Advertise New/ Revised Job Descriptions, IX.C.1.a Live Events Technical Operations Coordinator.

Motion by Register, seconded by Moss, to approve the revised Agenda. Motion unanimously approved.

Chair Littleton requested a vote to allow School Board Member Ryan Neves to participate via conference phone.

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

II. APPROVAL OF MINUTES – July 10, 2018 School Board Meeting (SMF #1)

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. Graduation Pathways Summer Graduation

Jennifer Jennings recognized the following summer graduates: Arnold High School - Alexis Sanders, Brett Sims, David Madley, German Pereira, Sandra Snaselova, and Junior Castillo. Bay High School - Alishia Colvins, Toshma Gray, Jaliyah Arts, Kenyel Plaza, and Christian Badgwell. Rutherford High School - Paige Bates, Victoria Melerine, and LaKayla Hamilton. Mosley High School - Asia Stanley and Jacob Studebaker. Deane Bozeman School - Madison Creamer. Rosenwald High School - Zachary Milewski. Graduation Pathways - Tevin Jones and Aliyah Thomas.

B. Bay District Schools Retirees

Murphee Jones was recognized for her service with Bay District Schools.

Chair Littleton recessed the meeting at 1:28 p.m. and reconvened the meeting at 1:32 p.m.

IV. ORGANIZATION REPORTS

A. Association of Bay County Educators

No report given.

B. Bay Educational Support Personnel Association

No report given.

C. Bay Education Foundation

No report given.

V. HEARING FROM THE PUBLIC

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

Tony Bostick spoke about Oscar Patterson Elementary School.

Cindy Wilker and Alvin Peters spoke about meeting with Equality Florida and listen to the Safe and Healthy Schools Program.

Dr. Rufus Wood spoke about the Oscar Patterson Celebration of Academic Achievement and the 2018-19 Blast Off for the 250 students.

Greg Dossie spoke about collecting school supplies for all of the Oscar Patterson Elementary School students and "Plan C" using ½ cent sales tax for the school.

VI. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

The Superintendent shared that the teachers return next week to begin training and school starts on August 15th.

Littleton shared that 9th graders were at Bay Medical taking part in the Institute of Nuclear Science and Medicine through the National Nuclear Security Administration.

Moss shared that Mosley's summer dissection camp is finishing up this week. Mosley sponsored the camp for incoming 8th, 9th, and 10th graders.

B. District Staff

No report given.

VII. ADMINISTRATIVE RECOMMENDATIONS (SMF #2)

A. Oakland Terrace Elementary School Principal

The Superintendent recommended Bryan Long for this position.

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

B. Springfield Elementary School Principal

The Superintendent recommended Ilea Faircloth for this position.

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

C. C.C. Washington Academy Assistant Principal

The Superintendent recommended Jonathon Moore for this position.

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

Chair Littleton recessed the meeting at 2:05 p.m. and reconvened the meeting at 2:07 p.m.

VIII. CONSENT AGENDA

A. Deputy Superintendent

1. Request Approval of Additional Unit Allocations (SMF #3)
2. Request Approval to Advertise 2018-2019 Organizational Chart (SMF #4)
3. Request to Approve Changes to 2018-2019 Salary Schedule (SMF #5)

B. Assistant Superintendent for Teaching and Learning Services

1. Contracts/ MOUs/ Agreements 2018-2019
 - a. Telehealth Network Partner Account Agreement (SMF #6)
 - b. Gulf Coast State College Articulation Agreement 2018-2019 (SMF #7)
 - c. PanCare of Florida, Inc. Memorandum of Understanding **Pulled by Moss to Action Item** (SMF #8)
2. Grants 2018-2019
 - a. Unified School Improvement Grant (UniGIG) (SMF #9)

C. Business Support Services

1. Cash Change Funds Food Service 2018-2019 (SMF #10)
2. Inventory Report (SMF #11)
3. Purchasing and Contracting (SMF #12)

D. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations/Out of Field Teachers (SMF #13)
2. Deer Point Elementary School Assistant Principal (SMF #14)

E. Operational Support Services

1. 2018-2019 School Start and End Times (SMF #15)
Pulled by Moss to Action Item
2. Florida Safe Schools Assessment Reports – **Confidential report provided to the School Board Members prior to the Board Meeting.* (SMF #16)

Motion by Moss, seconded by Register, to approve the remainder of the Consent Items.
Motion unanimously approved.

IX. ACTION ITEMS

B. Assistant Superintendent for Teaching and Learning Services

1. Contracts/ MOUs/ Agreements 2018-2019

**c. PanCare of Florida, Inc. Memorandum of Understanding
Pulled by Moss to Action Item (SMF #8)**

Moss questioned the difference between the Telehealth contract and this MOU. Heather Hudson answered that the Telehealth contract is being implemented in the 11 elementary schools and this MOU is for the full health program in all the schools. Kara Mulkusky added that this will provide 22 nurses in addition to the health techs in 22 schools. They will provide medication administration, behavioral support, crisis intervention, and counseling.

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

E. Operational Support Services

1. 2018-2019 School Start and End Times
Pulled by Moss to Action Item (SMF #15)

Moss questioned the additional hour at University Academy and can Bay District Schools opt to implement it in their schedule. The Superintendent stated that they do not have a union and can request the extra hour of their employees.

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

A. School Board Members and Attorney

1. Reappointment of Donna Allen to Serve on the Charter School Review Committee (Littleton) (SMF #17)
2. Reappointment of John Cheshire to Serve on the Citizens Oversight Committee (Littleton) (SMF #18)
3. Reappointment of Andre Goss to Serve on the Patterson Oversight Committee (Littleton) (SMF #19)

Motion by Register, seconded by Moss, to approve all three reappointments. Motion unanimously approved.

B. Superintendent

1. Request Approval of the Term Sheet between Triumph Gulf Coast, Inc. and Haney Technical Center/ Bay County School District (SMF #20)

Franklin Harrison suggested that the signature page should be corrected to read "Chairman of the School Board" instead of the Superintendent's signature. Ann Leonard will request the revision.

Motion by Moss, seconded by Register, to approve with the revision. Motion unanimously approved.

2. Request to Advertise Tentative 2018-2019 Budget (SMF #21)

Jim Loyed stated that this request is to approve to advertise the tentative budget. On August 1st, the Board will approve the tentative budget and set the ceiling for the millage rate. On August 21st, the Board will hold a workshop on the tentative budget and on September 10th, there will be a budget workshop and adoption of the 2018-2019 millage and final budget. Register questioned money budgeted for teacher raises. The Superintendent explained that the funds set aside for teacher raises were put into the safety & security initiatives by the state. Register feels the district needs to find the money for teacher raises. Moss stated that the School Board only controls a small percentage of the millage rate.

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

C. Human Resources & Employee Support Services

1. Request to Advertise New/ Revised Job Descriptions

a. Live Events Technical Operations Coordinator
(SMF #22)

The Superintendent shared that this position is for the technical aspects of the stadium. It will be a 12 month, part-time position and it does not require a teaching degree.

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

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 2:47 P.M.



Ginger Littleton
Chair



Bill Husfelt
Superintendent