



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

Pamm Chapman

District 3

Ryan Neves

District 4

Steve Moss

District 5

MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
April 9, 2019

EXPULSION HEARING – 10:30 A.M.

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

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

REVISION #1

BUS EXPULSION HEARING

Present: School Board Chairman Steve Moss; School Board Vice Chair Pamm Chapman; School Board Members Ginger Littleton, Ryan Neves and Jerry Register; Sarah Whaler, Coordinator of Student Placement Options and Attorney Heather Hudson.

Attorney Heather Hudson called the Bus Expulsion Hearing to order at 10:37 A.M.

- 1) Merritt Brown Middle School student – A.B.
Case #1819012

Attorney Hudson stated that the student's parents had been notified to appear at 10:00 a.m. and that it was now 10:37 a.m. and no one had appeared so the School Board would proceed with the hearing.

The student was charged with vandalism and property damage under \$1,000 while on Bay District Schools transportation. Attorney Hudson requested that School Board Exhibits #1 through #5 be admitted into evidence. Sworn testimony was given by Sarah Whaler, Coordinator of Student Placement Options and Michelle Spencer, Assistant Administrator, Merritt Brown Middle School.

Motion by Littleton, seconded by Chapman, to accept the Superintendent's amended recommendation (that the student be expelled from riding the bus to Merritt Brown Middle School for the remainder of the 2018-19 school year and offered alternative placement at CC Washington Academy during the expulsion period). Motion was approved 3 – 2 with Neves and Register voting no.

The hearing concluded at 11:08 A.M.

SCHOOL BOARD MEETING

The meeting was called to order at 1:00 p.m. by School Board Chairman Steve Moss. Cadet Major Daniel Harbison, AC Mosley High School, led the Invocation. The Pledge of Allegiance was led by Cadet Leeanna Thompson, North Bay Haven Academy. Chairman Moss explained that April was the Month of the Military Child and the School Board was celebrating those students at this meeting. The JROTC units presented the colors to open the meeting, gave the Invocation, and read the Month of the Military Child Resolution. A military child from every school was present at the meeting.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

Revise	III.E	Retirees to Pocket Constitution Presentation
Add	VII.B.1.a	Memorandum of Agreement – Emerald Shores Health & Rehabilitation
	VII.B.4	2019-2020 Haney Calendar
Delete	VII.E.2	Controlled Access Projects Group 5 (CRA) Maximum Price (GMP)
Add	VII.E.2	Prequalification of Contractors
	IX.B	Bay District Schools Audit Information 2018

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

II. APPROVAL OF MINUTES – March 12, 2019 School Board Meeting, March 26, 2019 School Board Meeting (SMF #1)

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. Month of the Military Child Resolution

Sharon Michalik, Communications Director, invited the base commanders to the front of the Board Room and called the students to be recognized for their service. Cadet Master Chief Kalleigh Joe Hansen, JR Arnold High School, read the Resolution. Colonel Laidlaw and Commander Christensen spoke to the students and thanked them for serving along with their parents.

At 1:24 p.m., Chairman Moss called for a recess and called the meeting back to order at 1:34 p.m.

Pocket Constitution Presentation

Glen Lierer spoke about his wife Alice and the Republican Women began giving the 3rd graders pocket dictionaries. They were honored to distribute the pocket Constitutions in honor of Alice Lierer.

B. School Library Month in Florida Proclamation

Cathy Felty, MKL in Millville School, read the Proclamation from Governor Ron DeSantis proclaiming April as School Library Month.

Motion by Register, seconded by Neves, to accept the Proclamation. Motion unanimously approved.

C. Career & Technical Education (CTE) Industry Awards

Beth Patterson presented awards to: Deane Bozeman School for the highest number of CTE Industry Certifications (383); Becky Peltonen for the highest CTE certifications by a high school teacher (229); and Jessica Brantley for the highest CTE certifications by a middle school teacher (113).

D. Superintendent’s Student of the Month

1. **Breakfast Point Academy** – Clint Whitfield introduced Alyssa Weatherly.
2. **C.C. Washington Academy** – Todd Harless introduced Christina Harper.
3. **Deane Bozeman School** – Josh Balkom introduced Brianna Morrison.
4. **Everitt Middle School** – Phillip Mullins introduced Kailey Cook.
5. **Jinks Middle School** – Blythe Carpenter introduced Paul Grabner.
6. **M.K.L. in Millville School** – Lori Hast introduced Jennifer Powers.
7. **Merritt Brown Middle School** – Charlotte Marshall introduced Abigail Carpenter.
8. **Mowat Middle School** – Ed Sheffield introduced Payton Lueckemeyer.
9. **New Horizons Learning Center** – Brittney Grady introduced Qwinton Black.
10. **Palm Bay Prep Academy** – Jennifer Scurlock introduced Isabella Ravel.
11. **Rising Leaders Academy** – Amber Perryman introduced Raya Albibi.
12. **Surfside Middle School** – Sue Harrell introduced Logan Graff.
13. **University Academy** – Wes Smith introduced Parker Gillman.

E. ~~Bay District Schools Retirees~~

At 2:08 p.m., Chairman Moss called for a recess and called the meeting back to order at 2:14 p.m.

IV. ORGANIZATION REPORTS

A. Association of Bay County Educators

Alexis Underwood, ABCE President, thanked her Executive Board for assisting her while she was away for a death in the family. She shared that the negotiation team will hold an open meeting this evening at the Media Center for any questions about the contract that was negotiated with the school district. On April 17th, the union is asking that the public “walk in” with the teachers to bring attention to the funding and teacher salaries.

B. Bay Educational Support Personnel Association

No report given.

C. Bay Education Foundation

Janet Kessler, Executive Director, shared that 50 of her family members went to Washington DC and advocated for funding after Hurricane Michael. Arts Alive went very well this year. As of Monday, the Bay Education Foundation has supported and funded 100 classroom libraries.

V. HEARING FROM THE PUBLIC

No members of the public spoke at this meeting.

VI. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

Littleton shared that Saturday is STEM Open House for the Invention Convention at FSUPC. Demonstrations, a helicopter, an airplane, and a Harley motorcycle will be on display to explore. Activities will be across the campus and everything is free.

Register thanked Janet Kessler for Arts Alive. He said he was wonderful. He reminded everyone that the Empty Bowl Supper is tonight at Bay High.

Chapman shared that Scott Barrows is a motivational speaker and will give an inspirational speech on April 19th which is free of charge.

B. District Staff

Suzanne Farrar shared that driver's education registration is currently open. There are 240 slots and several sessions.

Kara Mulkulsky shared an update on the School Health Program and Telehealth. Cedar Grove will go live this week. Several other schools will begin afterwards. The hope is to reduce absenteeism and create a healthy environment for the staff and students.

Denise Kelley shared that Arnold High School had a need for additional counselors during testing and the MFLACS were able to serve the school. She has written and submitted for a \$2 million dollar SERVE grant which is intended for areas effected by a disaster that has a need for mental health assistance. She is hopeful that it will be approved. At the workshops on May 7th, her department will update the School Board on where they are working for the resources needed for mental health.

Moss reminded everyone about the May 7th workshops.

VII. CONSENT AGENDA

A. Deputy Superintendent

1. Request Approval for Revision of the Salary Schedule (SMF #2)

B. Assistant Superintendent for Teaching and Learning Services

1. Contracts/ MOUs/ Agreements 2018-2019
 - a. Memorandum of Agreement – Emerald Shores Health & Rehabilitation (SMF #3)
2. Summer School/ Extended School Year 2019 (SMF #4)
3. 2019-2020 Capacities of Schools for School Choice (SMF #5)
4. 2019-2020 Haney Calendar (SMF #6) **Pulled by Moss to Action**

C. Business Support Services

1. Inventory Report (SMF #7)
2. Purchasing and Contracting (SMF #8) **Pulled by Moss to Action**
3. Request Approval for an Amusement Vendor (SMF #9)
4. Interim Payment to Remediation Contractors (SMF #10)

D. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #11)

E. Operational Support Services

1. Capital Projects Update (SMF #12)
2. ~~Controlled Access Projects Group 5 (CRA) Maximum Price (GMP)~~
2. **Prequalification of Contractors** (SMF #13)

Motion by Neves, seconded by Register, to approve the remaining Consent Items. Motion unanimously approved.

VIII. ACTION ITEMS

B. Assistant Superintendent for Teaching and Learning Services

4. **2019-2020 Haney Calendar** (SMF #6) **Pulled by Moss to Action**

The Superintendent pointed out that the graduation date had a typo on the bottom of the calendar which should read 2020.

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

C. Business Support Services

2. **Purchasing and Contracting** (SMF #8) **Pulled by Moss to Action**

Moss questioned the bids from the 5 firms, and the top 2 scores. Jim Loyed explained they selected the top 3 and spoke with each company to narrow down the choice. The selection of the company had some new and fresh ideas and a different perspective.

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

A. School Board Members and Attorney

1. Reappointment of Curtis McNeil to Serve on the Citizens Oversight Committee (**NEVES**) (SMF #14)

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

B. Superintendent

1. Reappointment of Jerry Burg to the Citizens Oversight Committee (SMF #15)
2. Reappointment of Fred Denecke to the Citizens Oversight Committee (SMF #16)

Motion by Register to approve both B.1. and B.2., seconded by Chapman, to approve. Motion unanimously approved.

3. Administrative Transfer Recommendation (SMF #17)

The Superintendent shared that Attorney Heather Hudson has been concerned that a Coordinator needed to be more involved with Title IX which protects students and staff gender equity. The Superintendent is recommending that Holly Buchanan would be a great fit for this position.

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

IX. INFORMATIONAL ITEMS (No action required)

A. Charter School Financial Statements (SMF #18)

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.

B. Bay District Schools Audit Information 2018 (SMF #19)

X. ~~EXECUTIVE SESSION – COLLECTIVE BARGAINING~~

(Immediately following School Board Meeting) - **Cancelled**

At 2:53 p.m., with no further business scheduled to come before the Board, Chairman Moss adjourned the School Board Meeting.



Steve Moss
Chairman



Bill Husfelt
Superintendent