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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
January 15, 2019

EXPULSION HEARINGS – BOARD ROOM – 10:30 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

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Revision #1

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 Franklin Harrison.

Attorney Franklin Harrison called the Expulsion Hearing to order at 10:30 A.M.

- 1) Rutherford High School student – A.S.
Case #1819010

The student and his parent were present for the hearing. Attorney Harrison stated that the student's parent(s) had submitted a signed waiver waiving their right to a hearing before the School Board on the Superintendent's recommendation for expulsion of the student and agreed that the School Board enter a Final Order of Expulsion under the terms recommended by the Superintendent as stated in the Superintendent's Notice of Recommended Expulsion and Notice of Hearing. The student is charged with an Off Campus Felony.

Motion by Littleton, seconded by Neves, to accept the Waiver and 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 10:45 a.m.

SCHOOL BOARD MEETING

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

The meeting was called to order at 1:02 p.m. by School Board Chairman Steve Moss. Dr. Steven Kyle, Hiland Park Baptist Church, led the Invocation. The Pledge of Allegiance was led by Ginger Littleton, School Board Member.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

Delete	VII.A.2.	Contracts/ MOUs/ Agreements 2018-2019
	VII.B.3.	Purchasing and Contracting
	VII.B.4.	Request Approval for an Amusement Vendor
Add	VII.B.3.	Interim Payment to Remediation Contractors

Motion by Neves, seconded by Chapman, to approve the amended Agenda. Motion unanimously approved.

II. APPROVAL OF MINUTES – December 11, 2018 School Board Meeting (SMF #1)

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. Bay Education Foundation Presentations

1. Gulf Power 2018 Clay Shoot for America’s Heroes

Wes Hudgens, Gulf Power Company, presented a \$30,000 donation to Janet Kessler, Executive Director of the Bay Education Foundation for the transition services for military students.

2. Special Scholarship Announcement

Janet Kessler announced a onetime legacy scholarship opportunity for a two year prepaid college/ technical school. It is named after Beth Deluzain, retired teacher, leader, and Executive Director of the Bay Education Foundation.

3. ~~Redney Rich & Co Donation~~

B. 2017-2018 PBIS Model Schools Gold Level

Kara Mulkusky presented the awards for innovative, creative and functional ways of supporting PBIS/MTSS in their schools to the Principals of St. Andrew School, Tommy Smith Elementary, and Tyndall Elementary School.

C. 2017-2018 BDS Distinguished School Awards

Kara Mulkusky presented the awards for providing high levels of support for students in the areas of attendance rates, discipline referrals, and out of school suspensions. Parker Elementary won the Gold Award, Southport Elementary won the Silver Award, and Oscar Patterson Elementary and West Bay Elementary both won the Bronze Award.

D. Superintendent's Student of the Month

1. **A. Crawford Mosley High School** - Brian Bullock introduced Kendall Jeter.
2. **Bay High School** - Billy May introduced Preston Davis.
3. **Central High School** - Darla Martella introduced Jackson Davis.
4. **Chautauqua Learn & Serve Charter School** - Cynthia McCauley introduced Austin Evans.
5. **Deane Bozeman School** - Josh Balkom introduced Hayley Kolmetz.
6. **Haney Technical Center** - Ann Leonard introduced Johnathan Challender.
7. **JR Arnold High School** - Keith Bland introduced Habib September.
8. **MKL in Millville School** - Lori Hast introduced Johnny Kinsey.
9. **New Horizons Learning Center** – Gordy Pongratz introduced Julian Wright
10. **Palm Bay Prep Academy** – Kathy Fontaine introduced Ashton Norton.
11. **Rosenwald High School** – Chandra Tyson introduced Angela Young.
12. **Rutherford High School** – Coy Pilson introduced Abigail Anderson.

Chairman Moss called a recess at 1:50 p.m. and returned to the Public Hearing portion of the agenda at 1:56 p.m.

IV. ORGANIZATION REPORTS

A. Association of Bay County Educators

Alexis Underwood, President, spoke about the progress being made in returning to normalcy. The students are doing well with the current dress code. She spoke about the recovery from the storm being very difficult.

B. Bay Educational Support Personnel Association

No report given.

C. Bay Education Foundation

Janet Kessler spoke about the new scholarship and the Hurricane Michael relief efforts made by the Foundation. Classroom grants were repurposed

to teacher classroom supplies that weren't donated. Florida Blue donated money for caps and gowns, donations for yearbooks for graduating seniors, and grants for all high schools to hold Project Graduation. Employee Assistance Tuition scholarships will be awarded next week.

V. HEARING FROM THE PUBLIC

Krystal Boone asked about the availability of transportation for zoned Tyndall Elementary students currently sent to Callaway Elementary School.

James Barker spoke about his respect for the Superintendent and the School Board.

Tony Bostick voiced his concern about not opening Oscar Patterson Elementary after the storm. He thanked the Board for their support of events during Thanksgiving and Christmas.

VI. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

Littleton shared that she participated in a conference call with Rep. Donalds about the General Knowledge exam and it being a barrier to keeping good teachers in the classroom. Superintendent stated that it is one exam for all teachers which isn't fair.

Superintendent shared that the graduation rate went up and the highest in 4 years. The free daycare for staff is being well received. Merritt Brown and Jinks Middle Schools will be moving back to their campuses. A workshop is scheduled for what happens next in the district.

B. District Staff

Tamara Hogue shared that St. Joe donated \$100,000 for internet connections, Chromebooks, and hotspots for high school students and teachers based on need to complete school work.

VII. CONSENT AGENDA

A. Assistant Superintendent for Teaching and Learning Services

1. Approval for Autism Add-on Program 2018-2019 (SMF #2)
2. ~~Contracts/ MOUs/ Agreements 2018-2019~~

B. Business Support Services

1. Financial Information (SMF #3)
2. Inventory Report (SMF #4)
3. Interim Payment to Remediation Contractors (SMF #5)
PULLED TO ACTION BY MOSS
3. ~~Purchasing and Contracting~~
4. ~~Request Approval for an Amusement Vendor~~

C. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #6)

Motion by Neves, seconded by Chapman, to approve the remainder of the Consent Items. Motion unanimously approved.

VIII. ACTION ITEMS

B. Business Support Services

3. **Interim Payment to Remediation Contractors** (SMF #5)
PULLED TO ACTION BY MOSS

Jim Loyed stated this is payment due for remediation completed.

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

A. School Board Members and Attorney

1. Appointment to the Patterson Oversight Committee (Chapman) (SMF #7)

Chapman selected Tony Bostick as her representative.

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

2. Appointment to the Patterson Oversight Committee (Moss) (SMF #8)

Moss selected Michael Grady, Sr. as his representative.

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

B. Superintendent

1. Request to Approve Bay County Chamber of Commerce's Appointment to the Citizens Oversight Committee - Will Cramer (SMF #9)

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

IX. PUBLIC HEARING – 1:45 P.M.

A. Bay District School Board Policy

1. 2.108 – Emergency Evacuation Drills (SMF #10)

The Superintendent shared that this is the same number of fire drill in School Board Policy and required per Florida Statutes.

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

At 1:56 p.m., Chairman Moss directed the Board back to the Organization Reports.

X. INFORMATIONAL ITEMS (No action required)

A. Charter School Financial Statements (SMF #11)

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

XI. EXECUTIVE SESSION – COLLECTIVE BARGAINING

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

At 3:01 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