



MINUTES
BAY DISTRICT SCHOOLS
SCHOOL BOARD MEETING
March 26, 2019

WILLIAM V. HUSFELT III
SUPERINTENDENT

BOARD MEETING – 5:00 P.M. – BOARD ROOM

PUBLIC HEARING – 5:45 P.M.

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

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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

The meeting was called to order at 5:00 p.m. by School Board Chairman Steve Moss. William Husfelt, Superintendent, led the Invocation. The Pledge of Allegiance was led by Pamm Chapman, School Board Vice Chair.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

Add Emergency Item – Request to Add Additional Backup for IV.C.1. Bid Results – Roofing Repairs/ Replacement: Group 1

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

II. HEARING FROM THE PUBLIC

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

Leonard Hall spoke about low performing students.

III. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

The Superintendent shared that he was in Tallahassee speaking to Legislators about funding for the current year/ next year, FEMA reimbursement and mental health issues after the storm. Register reminded everyone that Bay County can't afford another tax to assist with recovery and the Superintendent said Tallahassee is against any tax increase. Discussion was held that many of the Representatives in Tallahassee need to visit and see the damage. The Superintendent was told that it will be 7 to 8 years to fix every damaged school. Littleton stated the turnaround for funding after Andrew was quick and she would like to see the same done for Bay County. Neves said it is due to being a rural area without major attractions. A larger area would receive more attention. The Superintendent attended Hiland Park Elementary's field day. Moss attended the Marjory Stoneman Douglas High School Parkland Shooting Presentation in Okaloosa County earlier in the day. The Sheriff directed the presentation and Moss shared many facts from the attack and the video from the day was shown and

broken down in steps. Many lessons were learned from this incident about how to respond and especially how important mental health services are for students in need. The statement “What Can You Live With” as a School Board and/or a Community resonated with everyone.

Littleton shared that FSUPC is holding a Magnificent Math event on Sunday afternoon for the family and invited all to attend.

At 5:47 p.m., Chairman Moss directed the Board to the Public Hearing portion of the agenda.

B. District Staff

No report given.

IV. CONSENT AGENDA

A. Deputy Superintendent

1. Request Approval of The Association of Bay County Educators Master Contract (Pending Union Ratification) (SMF #1)

B. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #2)

C. Operational Support Services

1. Bid Results – Roofing Repairs/ Replacement: Group One (SMF #3) w/ Emergency Backup ***Pulled by Moss to Action Item***
2. Plans Review – Jinks Gym Project (SMF #4) ***Pulled by Register to Action Item***

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

V. ACTION ITEMS

C. Operational Support Services

1. Bid Results – Roofing Repairs/ Replacement: Group One (SMF #3) w/ Emergency Backup ***Pulled by Moss to Action Item***

Moss questioned where the funding is coming from for the \$3.5 million projects. Lee Walters stated it will be LCI funding.

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

2. Plans Review – Jinks Gym Project (SMF #4) ***Pulled by Register to Action Item***

Register asked if the name of the gym will change and the answer was no, it will remain the same.

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

A. Superintendent

1. Request to Approve Bay County Sheriff's Office Agreement (SMF #5)

The Superintendent stated that Franklin Harrison and Heather Hudson worked with the Sheriff's Office for access to the live feed video in the schools. One of the lessons learned from the Parkland shooting was that the lag time on the video impaired the police to rescue victims quickly and locate the shooter in real time.

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

VI. PUBLIC HEARING – 5:45 P.M.

A. Bay District School Board Policy

1. 7.305 – Medical Marijuana Use by Qualified Patients in Schools (SMF #6)

Register shared that the public has several questions/concerns about this policy. A few questions were how it's administered and how will the student behave afterwards. The Superintendent stated only the parent or caregiver can administer the oral form and it is medically necessary which will assist the student to attend school by calming them and will not affect their behavior.

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

B. Bay District School Board Job Descriptions (SMF #7)

1. Principal

Superintendent stated this is to recruit more qualified candidates and remove a qualification that is not required by the state.

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

2. Social Worker (School-Based)

Superintendent stated this is a job description requirement for the Social Workers that are based at schools.

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

C. Proposed Geographical Zones 2019-2020 (SMF #8)

1. Cedar Grove Elementary School
2. Parker Elementary School
3. Tommy Smith Elementary School
4. Tyndall Elementary School

Superintendent stated this is a correction to the zones that were changed after the School Board voted to keep Callaway Elementary School open.

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

At 6:00 p.m., Chairman Moss directed the Board back to the Consent Items.

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

At 6:16 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