



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  
May 7, 2019

SPECIAL BOARD MEETING – NOON – BOARD ROOM

PUBLIC HEARING – 12:30 P.M.

PERSONNEL HEARING – 1:00 P.M.

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

REVISION #1

The meeting was called to order at 12:07 p.m. by School Board Chairman Steve Moss. William Husfelt, Superintendent, led the Invocation. The Pledge of Allegiance was led by Jerry Register, School Board Member. School Board Member Ryan Neves was absent.

**I. APPROVAL OF AGENDA**

Superintendent Husfelt requested the following revisions to the agenda:

**Revise II.A.1. to III.B.2** Summer School – Extended School year 2019 AMENDED

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

**II. CONSENT ITEMS**

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

**1. Summer School – Extended School year 2019 AMENDED (SMF #1)**

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

**II-III. ACTION ITEMS**

**A. School Board Members and Attorney**

**1. Settlement Proposal in State of Florida Department of Transportation vs M and L Development, LLC, et al, Bay County Case Number 17-000796-CA (SMF #2)**

Franklin Harrison explained that FLDOT needs to use the parking lot at Mowat Middle School for the next 5 years for equipment used for the expansion of HWY 390. They offered \$95,000 for the use of the property. After negotiating with FLDOT, they have agreed to \$922,000 and will resurface the parking lot after the

use, install a new fence along HWY 390 at their expense, and pay all attorney and expert fees.

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

**B. Superintendent**

**1. St. Andrew School Recommendation (SMF #3)**

Two members of the public would like to speak to the School Board about St. Andrew School. Marsha Rockhill spoke about the historical artifacts that have been maintained and the value of the history of this school. Patti Fowler presented a painting that her mother had painted of St. Andrew School and preserving the school's history.

The Superintendent explained that he is recommending "mothballing" the school that is on the historical registry next year due to numerous repairs requiring a contractor with historical restoration abilities. The Superintendent recommends moving the students to Oakland Terrace Elementary School. Littleton questioned moving these students. Janie Branstetter, Principal, feels the students will have to make an adjustment but it will depend on how it's presented to them and open on the first day ready to go. She concurs with preserving the history of the building.

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

At 12:51 p.m., Chairman Moss moved to the Public Hearing for the Job Description

**C. Business Support Services**

**1. Property Insurance Renewal 2019-20 (SMF #4)**

Tracey Smith, Risk Manager, explained that during the workshop she reviewed the 3 options available to the school district. Option #1 - 100 Million Blanket Policy with \$50 Million wind coverage would cost \$2,080,750. Option #2 - 150 Million Blanket Policy with \$100 Million wind coverage would cost \$2,966,975, and Option #3 - 150 Million Blanket Policy with \$150 Million wind coverage would cost \$3,687,225. The increase is due to the damage from the storm. Jim Loyed would recommend Option # 2.

Motion by Register, seconded by Chapman, to approve Option #1. Littleton and Moss voted no which resulted in a tied vote and failed.

Motion by Littleton, Chairman Moss passed the gavel to Vice Chair Chapman and seconded the motion to approve Option #2. Register and Chapman voted no which resulted in a tied vote and failed.

J. Smith Lanier & Co suggested that Option #2 would be the best option and Tracey Smith concurred with that option. It will keep the district close to what the district already has in place. Register said

that they need to think about the facilities and get them back in order. Moss feels when the Risk Manager and the CFO recommend Option #2, he feels the Board should listen to them.

Chairman Moss passed the gavel to Vice Chair Chapman and made the motion to listen to the experts and approve Option #2, seconded by Littleton. Motion passed 3-1 with Register voted no.

Tracey asked about the active shooter rider of \$12,850 to add to the policy. Motion by Vice Chairman Chapman to approve, Chairman Moss passed the gavel to second the motion. Motion unanimously approved.

**2. Purchasing and Contracting (SMF #5)**

The Superintendent explained that the Haggerty Group is working on grants to pay for some of the cost for 7-Dippity contract. It is a needed service and the total price will not exceed \$243,431.00.

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

**III.IV. PUBLIC HEARING – 12:30 P.M.**

**A. Bay District School Board Job Description**

**1. Supervisor of Security Management/ Network Operations (SMF #6)**

The Superintendent stated that Ryan Neves, Denise Kelley, and Chip Shows are revamping Information Services and this is one position they felt was needed for security of the internet.

Motion by Littleton, seconded by Register, to approve. Motion unanimously approved. At 12:53 p.m., Chairman Moss moved back to Property Insurance Renewal.

**IV.V. PERSONNEL HEARING – 1:00 P.M.**

Bay District Schools Parker Elementary School employee Mr. James Lee and his representation were not present for the hearing.

Motion by Littleton seconded by Chapman to approve Superintendent Husfelt's recommendation that the employee be suspended without pay and proceed towards termination. Motion unanimously approved.

At this time, Chairman Moss allowed **Hearing from the Public**.

Member of the public, James Barker, spoke to the School Board about School Policy about freedom of speech and social media. The Superintendent assured Mr. Barker that he knew what he was addressing and the Principal took care of the situation.

**V.VI. EXECUTIVE SESSION – COLLECTIVE BARGAINING**  
(Immediately following School Board Meeting) **Cancelled**

At 1:48 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