



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 12, 2020

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

~~EXECUTIVE SESSION – COLLECTIVE BARGAINING~~ Canceled (immediately following School Board Meeting)

Present: School Board Chair Steve Moss and Superintendent Bill Husfelt. Board Attorney Franklin Harrison, Vice Chair Pamm Chapman, School Board Member Ryan Neves and School Board Member Jerry Register were connected electronically.

Chair Moss called the meeting to order at 1:05 p.m. and gave the invocation. Superintendent Husfelt led the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

ADD: EMERGENCY ITEMS

VIII.A.2. Settlement of Elkomy Lawsuit

VIII.A.3 Easement from St. Joe Company for new Elementary School

VIII.A.4. COVID-19 Emergency Planning Hand Sanitizers

VIII.A.5. Interim/Final Payment – Servpro

DELETE: VIII.D.2. Delete Nelson Building from the Bid Results for Group 4 Reroof Project

Register made the motion to add the emergency items. Neves seconded. Motion passed unanimously.

Neves made the motion to approve the agenda. Chapman seconded. Motion passed unanimously.

II. APPROVAL OF MINUTES

A. April 14, 2020

The April 14, 2020 Minutes were unanimously approved.

B. April 28, 2020

The April 28, 2020 minutes were unanimously approved.

III. ORGANIZATION REPORTS

A. Association of Bay County Educators

Alexis Underwood addressed the Board via video and thanked the Board for their cooperation and collaborations during her term as President.

B. Bay Educational Support Personnel Association

No one from Bay Educational Support Personnel Association spoke.

C. Bay Education Foundation

Janet Kessler addressed the Board and shared that the organization had awarded \$86,500 in senior scholarships the year.

IV. HEARING FROM THE PUBLIC

No one from the public asked to speak.

V. LEARNING COMMUNITY NEWS

A. Board Members and Superintendent

B. District Staff

VI. CONSENT AGENDA

A. Deputy Superintendent

1. Request Approval for Additional Unit Allocations
2. Request Approval of Revision to 2020-2021 Staffing Formula

B. Assistant Superintendent Teaching and Learning Services

1. Amendment to 2020 Summer/Extended School Year –

C. Business Support Services

1. Financial Information
 - a. Half Cent Sales Tax Collections
 - b. Hurricane Michael Expense Report
2. Inventory Report
3. Purchasing and Contracting

D. Human Resources and Employee Support Services

1. Request Revision to the 19-20 District Approved List
2. Request Approval Personnel Recommendations/Out of Field Teachers
3. Request Approval of the 20-21 Salary Placement Schedule

E. Operational Support Services

1. Capital Projects Update

2. Boys & Girls Club of Bay County, Inc. MOUs
3. Girls Incorporated of Bay County, Inc. MOU
4. Mercy Chefs Impact International MOU

Neves made the motion to approve the Consent Agenda, Register seconded. Motion passed unanimously.

VII. ADMINISTRATIVE RECOMMENDATIONS

1. Christie West, Assistant Principal, Bozeman

Register made the motion to approve, Neves seconded. Motion passed unanimously.

2. R. Todd Mitchell, Assistant Principal, Rutherford

Neves made the motion to approve, Chapman seconded. Motion passed unanimously.

3. Leon Walters, Executive Director of Facilities

Register made the motion to approve, Neves seconded. Motion passed unanimously.

VIII. ACTION ITEMS

A. School Board Members and Attorney

1. Fixel & Willis – Property Owner Retainer Agreement – SR 75/US 231

Neves made the motion to approve, Register seconded. Motion passed unanimously.

2. **Settlement of Elkomy Lawsuit**

Register made the motion to approve, Chapman seconded. Motion passed unanimously.

3. Easement from St. Joe for new elementary school

Register made the motion to approve, Neves seconded. Motion passed unanimously.

4. COVID-19 Emergency Planning Hand-Sanitizer

Neves made the motion to approve, Register seconded. Motion passed unanimously.

5. Interim/Final Payment Servpro

Chapman made the motion to approve, Neves seconded. Motion passed unanimously.

B. Superintendent

1. Request to Waive Paper Printing Final 2019-2020 Report Cards

Chapman made the motion to approve, Neves seconded. Motion passed unanimously.

2. Emergency Financial Aid Grants to Students under the Coronavirus Aid, Relief, and Economic Securities (CARES) Act

Chapman made the motion to approve, Register seconded. Motion passed unanimously.

C. Business Support Services

1. Property Insurance Renewal 2020-21

Register made the motion to approve, Neves seconded. Motion passed unanimously.

D. Operational Support Services

1. Serving Line Project – Breakfast Point, Deer Point, Cedar Grove, Parker and Merritt Brown (GMP) – Rippee Construction, Inc.

Register made the motion to approve, Neves seconded. Motion passed unanimously.

2. Bid Results for Group 4 Reroof Project – Callaway, Deer Point, R.L. Young Center, Redmond Warehouse, ~~Nelson Building~~ and District Service Center

Register made the motion to approve, Chapman seconded. Motion passed unanimously.

3. Plans Review and Approval for the New Beach Elementary School

Chapman made the motion to approve, Neves seconded. Motion passed unanimously.

4. Plans Review and Approval for Rutherford High School Welding Lab (VBA Designs)

Register made the motion to approve, Chapman seconded. Motion passed unanimously.

IX. Informational Items

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

X. EXECUTIVE SESSION - COLLECTIVE BARGAINING
(Immediately following School Board Meeting)



Steve Moss, Chair



Bill Husfelt, Superintendent