



WILLIAM V. HUSFELT III

SUPERINTENDENT

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Board Members:

Jerry Register

District 1

Brenda Ruthven

District 2

Pamm Chapman

District 3

Winston Chester

District 4

Steve Moss

District 5

MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
APRIL 13, 2021
EXPULSION HEARING – 9:30
BOARD MEETING – 1:00 P.M. – GINGER LITTLETON BOARD
ROOM
PUBLIC HEARING 1:30 P.M.
ESSER FUNDS WORKSHOP & ROSENWALD ACADEMY WORKSHOP
(IMMEDIATELY FOLLOWING THE SCHOOL BOARD MEETING)

Expulsion Hearing

Present: School Board Chair Steve Moss, Vice Chair Pamm Chapman, School Board Members Winston Chester, Jerry Register and Brenda Ruthven, Coordinator of Student Placement Options Sarah Whaler, and Board Attorney Franklin Harrison.

Chair Moss called the Expulsion Hearing to order at 9:57 a.m.

1). North Bay Haven Student - J.C.

The student was present with attorney, parents, family members and friends. The hearing was held in private at the family's request. The student is charged with Sexual Battery on a person less than 12 years old and pled down to Lewd or Lascivious Conduct (felony). The expulsion packet was entered into evidence. The parents did not agree with the allegations and did not agree with the punishment. Sworn testimony was given by, Cas Gant, North Bay Haven Administrative Assistant, the attorney, the student, the student's parents, the student's uncle and three of the student's friends.

Register made the motion to amend the Superintendent's recommendation and expel the student for the remainder of this school year including summer school and to allow the student to return to school in the August of 2021 for the 2021-2022 school year, Chapman seconded. Motion passed unanimously.

2). Mosley High Student - E. H.

The student was not present and was represented by the student's mother. The hearing was held in private at the mother's request. The mother agreed with the allegations but did not agree with the punishment. The expulsion packet was entered into evidence and sworn testimony was given by Mosley Principal Brian Bullock and the student's mother.

Register made the motion to accept the Superintendent's recommendation to expel the student for the remainder of the 2020-2021 school year and all of the 2021-2022 school year including summer school. Chester seconded. Motion passed unanimously.

Expulsion hearing adjourned at 11:55 a.m.

School Board Meeting

Present: School Board Chair Steve Moss, Vice Chair Pamm Chapman, School Board Members: Winston Chester, Jerry Register and Brenda Ruthven. Superintendent Bill Husfelt and Attorney Franklin Harrison.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the followings revisions to the agenda:

- | | | |
|-----------------------|--------------------|--|
| DELETE: | IX.D.1. | Request Approval of Charter School Contract for 2021-2022 AMLkids Panama City Marine Institute |
| ADD: | VIII.B.6.a. | Request Appointment of a School Board Member to the BDS Risk Management and Claims Committee |
| Emergency Item | | Request Approval of Appointment to the Patterson Oversight Committee – Andre Goss (School Board Member – Ruthven) |

Motion to approve adding the emergency item by Ruthven, second by Chester. Motion passed unanimously.

Motion by Chapman to approve the revised agenda, second by Ruthven. Motion passed unanimously.

II. APPROVAL OF MINUTES March 9, 2021

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

- A. Month of the Military Child Proclamation – Sharon Michalik**
- B. School Library Month Proclamation – Lisa Gibson**
- C. Outstanding Academic Achievement Awards – Kirk Harrell**

1. **Arnold Girls Soccer Team - State Runner-Up Title**
2. **Arnold Boys Soccer Team - State Championship Title**
- D. **MATHCOUNTS – Destree McNeil and Alana Simmons**
 1. **Student Competitors**
 - a. **Owen Frank - 10th Place – Breakfast Point Academy**
 - b. **Charles Baldwin – 9th Place – North Bay Haven Academy**
 - c. **Jason Enlow – 8th Place – Mowat Middle School**
 - d. **Jacob Stuckey – 7th Place – Surfside Middle School**
 - e. **Matthew Van Dellen – 6th Place – Surfside Middle School**
 - f. **Nathan Decker – 5th Place – Advanced to State – Surfside Middle School**
 - g. **James Grossmith – 4th Place – Advanced to State – Mowat Middle School**
 - h. **Lily Cobb – 3rd Place – Advanced to State – Surfside Middle School**
 - i. **Jordan Tackett – 2nd Place – Advanced to State – Holy Nativity Episcopal School**
 - j. **Connor McCann – 1st Place – Advanced to State – Breakfast Point Academy**
 2. **Coaches**
 - a. **Kristina Wright – Breakfast Point Academy**
 - b. **Amy Moody – Holy Nativity Episcopal School**
 - c. **Jill Bailey – Surfside Middle School**
 - d. **Jennifer Keener – Mowat Middle School**

IV. ADMINISTRATIVE RECOMMENDATIONS

- A. **Rebecca Balentine, Principal - St. Andrew School**

Motion by Register to approve, second by Chapman. Motion passed unanimously.

- B. **Christina Bordelon, Principal – Lucille Moore Elementary**

Motion by Ruthven to approve, second by Register. Motion passed unanimously.

- C. **Brooke Loyed, Principal – Patronis Elementary**

Motion by Chapman to approve, second by Register. Motion passed unanimously.

V. ORGANIZATIONAL REPORTS

- A. **Association of Bay County Educators**
- B. **Bay County Educational Support Association**
- C. **Bay Education Foundation**

VI. HEARING FROM THE PUBLIC

Leonard Hall addressed the board regarding academic behavior.

Dolly Swaney addressed the board regarding bullying.

VII. LEARNING COMMUNITY NEWS

VIII. CONSENT AGENDA

A. Facilities

1. Request Approval of Annual Certification of Facilities Data
2. Capital Projects and Energy Update

B. Deputy Superintendent

1. Request Approval for Additional Unit Allocations

Moved to Action by Register.

2. Request Approval of Revision to 2021-2022 Staffing Formula

C. Assistant Superintendent – Division of Teaching and Learning

1. Contracts/MOUs/Agreements
2. Grant – ESSER II
3. Summer School/Extended School Year 2021

Moved to Action by Ruthven.

D. Business Support Services

1. Financial Information
2. Internal Audit Report - VPK
3. Inventory Report
4. Purchasing and Contracting

Moved to Action by Register.

E. Human Resources

1. Request Revision of 20-21 District Approved List
2. Request Revision of the 20-21 Salary Placement Schedule
3. Request Approval of Personnel Recommendations/Out of Field Teachers
4. Request Approval of ABCE Summer School MOU
5. Request Approval of BESPAs Summer School MOU

Register made the motion to approve the remaining Consent Items, Chester seconded. Motion passed unanimously.

IX. ACTION ITEMS

1. Request Approval for Additional Unit Allocations

Motion by Register to approve, second by Chapman. Motion passed unanimously.

4. Purchasing and Contracting

Motion by Register to approve, second by Chapman. Motion passed unanimously.

- 1. Contracts/MOUs/Agreements**
- 2. Grant – ESSER II**
- 3. Summer School/Extended School Year 2021**

Denise Kelley, Assistant Superintendent – Division of Teaching and Learning gave a PowerPoint presentation and answered questions about the ESSER Grant (workshop).

Ruthven made the motion to approve all three items, second by Chester. Motion passed unanimously.

A. Facilities

- 1. Request Approval of Change Order to Add Group 3 Hurricane Repairs to Childers Construction Contract**

Motion by Register to approve, second by Ruthven. Motion passed unanimously.

- 2. Request Approval of Tyndall Academy and Rosenwald Technology Refresh Project**

Motion by Chapman to approve, second by Chester. Motion passed unanimously.

- 3. Request Approval of DSX Access Control Project**

Motion by Ruthven to approve, second by Chapman. Motion passed unanimously.

- 4. Request Approval of Amendment to Professional Services Continuing Contracts**

Motion by Chester to approve, second by Chapman. Motion passed unanimously.

B. Board Members/Attorney

Emergency Item: Request Approval of Appointment to the Patterson Oversight Committee – Andre Goss (Ruthven)

Motion by Chapman to approve, second by Register. Motion passed unanimously.

- 1. School Board Chair Steve Moss**
 - a. Request Approval of Appointment to the Charter School Review Committee – Zachary Taylor**
 - b. Request Approval of Appointment to the Citizens Oversight Committee – Geoff McConnell**

Motion by Chapman to approve, second by Chester. Motion passed unanimously.

- 2. School Board Vice Chair Pamm Chapman**

- a. **Request of Approval of Appointment to the Charter School Review Committee – Terri Gainer**
- b. **Request Approval of Appointment to the Citizens Oversight Committee – George Hines**

Motion by Ruthven to approve, second by Chester. Motion passed unanimously.

- 3. **School Board Member Winston Chester**
 - a. **Request Approval of Appointment to the Patterson Oversight Committee – Sabara Quinn**

Motion by Chapman to approve, second by Ruthven. Motion passed unanimously.

- 4. **School Board Member Jerry Register**
 - a. **Request Approval of Appointment to the Charter School Review Committee – Judy Riera**
 - b. **Request Approval of Appointment to the Citizens Oversight Committee – Charles Roberts**
 - c. **Request Approval of Appointment to the Patterson Oversight Committee – James Barker**

Motion by Register to approve, second by Ruthven. Motion passed unanimously.

- 5. **School Board Member Brenda Ruthven**
 - a. **Request Approval of Appointment to the Citizens Oversight Committee – Maria Goodwin**

Motion by Register to approve, second by Chester. Motion passed unanimously.

- 6. **Board Attorney**
 - a. **Request Appointment of a School Board Member to the BDS Risk Management and Claims Committee**

Motion by Chapman to nominate Register, second by Ruthven. Motion passed unanimously.

- C. **Superintendent**
 - 1. **Request Approval of Bay County Sheriff’s Office Agreement**

Motion by Register to approve, second by Ruthven. Motion passed unanimously.

- D. **Assistant Superintendent – Division of Teaching and Learning**
 - 1. **~~Request Approval of Charter School Contract for 2021-2022 AMIkids Panama City Marine Institute, Inc.~~**

Deleted from the Agenda at the start of the meeting.

E. Human Resources

1. Request to Advertise Revised Job Descriptions

- a. **Automotive Mechanic**
- b. **Boilerman**
- c. **Brick/Block Mason**
- d. **Carpenter**
- e. **Electrician**
- f. **Equipment Mechanic**
- g. **Equipment Operator**
- h. **HVAC Controls Mechanic**
- i. **HVAC Refrigeration Mechanic**
- j. **Kitchen Equipment Technician**
- k. **Locksmith**
- l. **Logistics Supply Clerk**
- m. **Painter**
- n. **Plumber**
- o. **Stadium Custodian II**
- p. **Treatment Plant Operator/Exterminator**
- q. **Turf & Irrigation Specialist**
- r. **Warehouseman II (Maintenance)**
- s. **Welding/Sheet Metal Mechanic**

Chapman made to motion to approve, second by Ruthven. Motion passed unanimously.

2. Request to Advertise New Job Descriptions

- a. **Beacon Project Administrator**

Motion by Chapman to approve, second by Chester. Motion passed unanimously.

- b. **Beacon Quality Assurance Analyst**

Motion by Chester to approve, second by Chapman. Motion passed unanimously.

X. PUBLIC HEARING

A. New/Revised Policies

1. 2.114 Prohibited Actions on School Property

Motion by Chapman to approve, second by Ruthven. Motion passed unanimously.

2. 3.109 General Employee Practices

Motion by Chester to approve, second by Chapman. Motion passed unanimously.

3. 3.144 Reasonable Accommodations for Employees with Disabilities

Motion by Chapman to approve, second by Chester. Motion passed unanimously.

4. **6.102 Contracts for Architectural, Engineering, Architectural Landscaping and Land Surveying and Mapping Services**

Motion by Register to approve, second by Chapman. Motion passed unanimously.

5. **6.501 Use of School Property**

Motion by Chester to approve, second by Register. Motion passed unanimously.

- B. **New/Revised Job Descriptions**
 1. **Executive Director Management Information Systems**

Motion by Register to approve, second by Chester. Motion passed unanimously.

2. **Food Service Systems Administrator**

Motion by Register to approve, second by Chapman. Motion passed unanimously.

- C. **New/Revised Geographical Zones**
 1. **Hutchinson Beach Elementary**

Motion by Ruthven to approve, second by Chester. Motion passed unanimously.

XI. INFORMATIONAL ITEMS

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

Meeting adjourned at 3:59 p.m.


Steve Moss, Chair


Bill Husfelt, Superintendent