



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
MAY 11, 2021
EXPULSION HEARING – 9:30
BOARD MEETING – 1:00 P.M. – GINGER LITTLETON BOARDROOM

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 9:44 a.m.

1). Arnold High Student – W. B.

The student was present with his mother who requested that the hearing be held in private. The student was charged with off campus felonies to which the student pled no contest. The mother agreed with the charges but disagreed with the expulsion. The expulsion packet was entered as evidence and sworn testimony was given by Sarah Whaler, Coordinator of Student Placement, the student and the student's mother.

Register made the motion to amend the Superintendent's recommendation and allow the student to be alternately placed at Rosenwald Academy for the 2021-2022 school year, second by Ruthven. Motion passed unanimously.

2). Merritt Brown Middle Student – I.S.

Attorney Harrison stated that the student's parents had been notified to appear at 9:00 a.m. and that is was now 10:28 a.m. and no one had appeared so the School Board would proceed with the hearing. The student was charged with off campus felonies to which the student pled guilty to. The expulsion packet was entered as evidence.

Chapman 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, second by Chester. Motion passed unanimously.

The expulsion hearing adjourned at 10:30 p.m.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revision to the agenda:

**ADD Emergency Item – School Board Chair Steve Moss -
Request Approval to Appointment to the
Patterson Oversight Committee –
Earnestine Clements**

Motion by Register, second by Chapman to add the Emergency Item. Motion passed unanimously.

**DELETE IX.B.2.a. Request Approval of Lease Agreement – Vacant
Parcel at MKL Millville – BDS and Eastern
Shipbuilding**

Motion by Chester, second by Register to approve the revised agenda. Motion passed unanimously.

II. APPROVAL OF MINUTES April 13, 2021

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

- A. Spirit of the Community Award – Angela Martincich – Coy Pilson
- B. Spring Sports Academic Excellence Awards – Kirk Harrell
 - 1. Outstanding Achievement Awards
 - a. Arnold Weightlifter Myles Higby - Individual State Championship Title
 - b. Bay High Cheerleading - National Championship Title
- C. 2019-2020 Career and Technical Education Industry Certification Recognition – Beth Patterson
 - 1. High School with Most Industry Certificates – Arnold
 - 2. Middle School with Most Industry Certificates – Bozeman
 - 3. High School Teacher with Most Industry Certificates – John Darwin - Arnold and Becky Peltonen - Bozeman – Tied
 - 4. Middle School Teacher with Most Industry Certificates – Josh Wright – Bozeman
- D. Florida History Day Award Winners – Alana Simmons & Kelly Stafford

1. **Hispanic Heritage Award & Second Place Senior Individual Website – Abdullah Mubarak - Panama City Advanced School**
2. **Third Place Junior Group Performance – Rowdy Johns, Dakota Carver, Orion Williams, Abigale Spencer, Abigail Carpenter – Merritt Brown Middle School**
3. **Best Use of Primary Sources Junior Division – Ava Hollman - Breakfast Point Academy**
4. **Outstanding County Award – Briley Richter – University Academy**

IV. ADMINISTRATIVE RECOMMENDATIONS

- A. Deputy Superintendent - Teaching and Learning – Denise Kelley**

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

- B. Deputy Superintendent – Operations – Gena Burgans**

Motion by Register to approve, second by Chester. Motion passed four votes to one, with Ruthven voting no.

V. ORGANIZATIONAL REPORTS

- A. Citizens Oversight Committee – Jack Bishop, Chair**
- B. Association of Bay County Educators**
- C. Bay County Educational Support Association**
- D. Bay Education Foundation**

VI. HEARING FROM THE PUBLIC

Greg Dossie addressed the board about Patterson's Steamtastic Summer Program.

VII. LEARNING COMMUNITY NEWS

VIII. CONSENT AGENDA

- A. Facilities**
 1. **Capital Projects and Energy Conservation Update**
 2. **Prequalification of Contractors**
- B. Deputy Superintendent**
 1. **Request Approval for Additional Unit Allocations - Moved to Action by Ruthven**
- C. Assistant Superintendent – Division of Teaching and Learning**
 1. **Summer Programs 2021 – Amended**
- D. Business Support Services**

1. **Financial Information**
 2. **Internal Audit Reports**
 3. **Inventory Reports – Moved to Action by Ruthven**
 4. **Purchasing and Contracting – Moved to Action by Ruthven**
- E. Human Resources**
1. **Request Approval of the 2021-2022 Payroll Schedule**
 2. **Request Revision of the 2020-2021 District Approved List – Moved to Action by Ruthven**
 3. **Request Revision of the 2020-2021 Salary Placement Schedule - Moved to Action by Ruthven**
 4. **Request Approval of Personnel Recommendations/Out of Field Teachers – Moved to Action by Ruthven**
- F. Operational Support Services**
1. **Request Approval of Interlocal Agreement 800MHz Radio Communications System**

Motion by Register to approve the remaining Consent Agenda, second by Ruthven. Motion passed unanimously.

VIII.B.1. Request Approval of Additional Unit Allocations

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

VIII.D.3. Inventory Reports

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

VIII.D.4. Purchasing and Contracting

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

VIII.E.2. Request Revision of the 2020-2021 District Approved List

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

VIII.E.3. Request Revision of the 2020-2021 Salary Placement Schedule

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

VIII.E.4. Request Approval of Personnel Recommendations/Out of Field Teachers

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

IX. ACTION ITEMS

Emergency Item: Chair Steve Moss – Request Approval of Appointment to the Patterson Oversight Committee – Ernestine Clements

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

A. Facilities

1. **Request Approval of Amendment to Add the Reroofing of Mowat Middle to Contract with Culpepper Construction**

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

2. **Request Approval of Plans Review – Bay High Fine Arts Center**

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

3. **Request Approval of Plans Review – Haney Classroom Addition and Tyndall Academy Building 8 Replacement**

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

B. Board Members and Attorney

1. **Steve Moss, Chair**
 - a. ~~Request Approval of Appointment to the Patterson Oversight Committee – Michael Grady~~
2. **Board Attorney**
 - a. **Request Approval to Advertise Revision of Policy 2.134 – Safety Precautions During Pandemic**

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

- b. ~~Request Approval of Lease Agreement – Vacant Parcel at MKL Millville – BDS and Eastern Shipbuilding~~

b. 6. Request Approval of Third Extension of Revenue Anticipation Note Series 2018

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

C. Superintendent

- 1. Dress Code Discussion**
- 2. Request Approval of Recommendation for Optional Mask Policy for Summer School and 2021-2022 School Year**

Public Comment on this item:

Dr. Jon Ward
 Tho Bishop
 Elissa Fiedler
 Steven Linne
 Brandi Simmons
 Ryan Forrest
 Daniel Shultz
 Greg Dossie

Motion by Register to approve and make effective immediately, second by Chester. Motion passed unanimously.

- 3. Request Approval of Appointment to the Citizens Oversight Committee – Jim Lawson**
- 4. Request Approval of Appointment to the Citizens Oversight Committee – Fred Denecke**

Motion by Register to approve both appointments (Lawson and Denecke), second by Chester. Motion passed unanimously.

D. Assistant Superintendent – Division of Teaching and Learning

- 1. Request Approval Rosenwald Academy Plan**

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

E. Business Support Services

- 1. Request Approval of Property Insurance Renewal 2021-2022**

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

F. Human Resources

1. **Request Approval to Advertise New/Revised Job Descriptions**
 - a. **Application Administrator**
 - b. **Network Administrator**
 - c. **Advanced Network Administrator**
 - d. **Senior Network Administrator**

Motion by Register to approve all four Network Administrator job descriptions for advertising, second by Ruthven. Motion passed unanimously.

- e. **Graduation Coach**

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

- f. **Executive Director, Beacon Learning Center**

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

Meeting adjourned at 4:31 p.m.

X. 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**


 Steve Moss, Chair


 Bill Husfelt, Superintendent