



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

JUNE 22, 2021

FACILITIES WORKSHOP – 10:30 A.M.

BOARD MEETING – 1:00 P.M. – GINGER LITTLETON

BOARDROOM

PUBLIC HEARING – 1:30 P.M.

EXECUTIVE SESSION (IF NEEDED)

WORKSHOP

Present: Chair Steve Moss, Vice Chair Pamm Chapman, School Board

Members: Winston Chester, Jerry Register and Brenda Ruthven,

Superintendent Bill Husfelt and Board Attorney Franklin Harrison.

Chair Moss called the workshop to order at 10:30 a.m.

Leon Walters, Executive Director of Facilities for Bay District Schools and Michael Crawford of Caldwell Associates gave a PowerPoint presentation and answered questions about anticipated growth in Bay County and the future needs of schools including a Facilities Master Plan.

The workshop adjourned at 11:58 a.m.

SCHOOL BOARD MEETING

Present: Chair Steve Moss, Vice Chair Pamm Chapman, School Board

Members: Winston Chester, Jerry Register and Brenda Ruthven,

Superintendent Bill Husfelt and Board Attorneys: Franklin Harrison and Heather Hudson.

Chair Moss called the meeting to order at 1:02 p.m. Dr. Jeremy Pridgen of First United Methodist Church gave the invocation and School Board Member Jerry Register led the Pledge of Allegiance

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda

ADD: VII.A.11. Request Approval to Advertise Revisions to School Board Policy 1.101 - Organization of the Bay County School System

The June 8, 2021 Minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

- A. Sue Dale of Ascension Health Care recognized Rutherford High School Principal Coy Pilson for allowing the use of the school cafeteria for COVID immunization. Over 10,000 were immunized.**

- B. Kirk Harrell introduced the Mosley High School Varsity Baseball team as the 2021 5A State Champions.**

IV. HEARING FROM THE PUBLIC

Leonard Hall spoke to the board about at-risk students.

V. LEARNING COMMUNITY NEWS

VI. CONSENT AGENDA

- A. Facilities**
 - 1. Five Year Plant Survey**
 - 2. ~~Prequalification of Contractors~~**
- B. Superintendent**
 - 1. Request Approval of Administrator Renewals for 2021-2022 School Year**
- C. Deputy Superintendent**
 - 1. Request Approval for Additional Unit Allocations**
- D. Assistant Superintendent – Teaching and Learning**
 - 4. ~~Contracts/MOUs/Agreements 2021-2022~~**
 - 1, 2. Grants 2021-2022**
- E. Business Support Services**
 - 1. Financial Information**
- F. Human Resources**
 - 1. Request Approval of the 2021-2022 District Approved List Moved to Action by Moss.**
 - 2. Request Approval of the 2021-2022 Salary Placement Schedule Moved to Action by Moss.**
 - 3. Request Approval of Personnel Recommendations/Out of Field Teachers**

Motion by Chapman to approve the remaining Consent items, second by Ruthven. Motion passed unanimously.

VII. ACTION ITEMS

VI.F.1. Request Approval of the 2021-2022 District Approved List

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

VI.F.2. Request Approval of the 2021-2022 Salary Placement Schedule

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

A. Board Members and Board Attorney

- 1. Request Approval to Advertise Revisions to School Board Policy 2.113 – Advertising, Promoting the Interest of a Private Agency**

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

- 2. Request Approval to Advertise Revisions to School Board Policy 2.117 – Agents, Solicitors and Salesmen**

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

- 3. Request Approval to Advertise Revisions to School Board Policy 2.120 – Publications Originating from Sources Outside the School System**

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

- 4. Request Approval to Advertise Revisions to School Board Policy 2.1205 – Student Distribution or Posting of Literature and Materials**

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

- 5. Request Approval to Advertise Revisions to School Board Policy 2.133 – Title IX Non-Discrimination on the Basis of Sex in Education**

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

- 6. Request to Advertise New School Board Policy 2.1335 – Title IX – Post Secondary Hearing Procedures**

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

7. Request to Advertise New School Board Policy 2.135 – Public Information and Inspection of Records

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

8. Request Approval to Advertise Revisions to School Board Policy 3.143 – Employee Code of Conduct for Social Media

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

9. Request Approval to Advertise Revisions to School Board Policy 6.301 Purpose and Function of Transportation Department – Students Eligible for Transportation

Motion by Chapman to approve, Moss passes the gavel to Chapman to second. Motion passed three yes votes to two with Register and Ruthven voting no.

10. Request Approval to Advertise Revisions to School Board Policy 9.102 – Public Participation

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

11. Request Approval to Advertise Revisions to School Board Policy 1.101 – Organization of the Bay County School System

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

12. Request Approval to Advertise Revisions to School Board Policy 3.138 – Compensation and Leaves During a Declared Emergency

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

B. Facilities

1. Request Approval of Chiller Plant Renovations at Haney Technical Center

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

2. Request Approval of Preliminary Study of Possible Projected School Site

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

3. Request Approval of Guaranteed Maximum Price (GMP) – Barbara W. Nelson Fine Arts Center at Bay High

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

4. Request Approval of HVAC Replacement Proposals

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

5. Request Approval of Inspections and Code Enforcement Contract Extension

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

C. Business Support Services

1. Request Approval of Insurance Renewal Other Than Property Insurance 2021-2022

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

D. Human Resources

1. Request Approval to Advertise New Job Descriptions
a. School Safety Coordinator

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

VIII. PUBLIC HEARING

A. New and/or Revised Job Descriptions

- 1. Application Administrator**
- 2. Network Administrator**
- 3. Advanced Network Administrator**
- 4. Senior Network Administrator**

Motion by Chapman to approve these four job descriptions, second by Chester. Motion passed unanimously.

5. Graduation Coach

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

6. Beacon Executive Director

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

IX. INFORMATIONAL ITEM

A. Fire, Sanitation & Safety Inspection Reports

**The meeting recessed at 3:19 p.m. for an Executive Session.
The Executive Session adjourned at 4:04 p.m.**



Steve Moss, Chair



Bill Husfelt, Superintendent