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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
JUNE 23, 2020
BOARD MEETING - 1:00 P.M. - BOARD ROOM

~~EXECUTIVE SESSION—COLLECTIVE BARGAINING~~ *Canceled*

The meeting was called to order at 1:00 p.m. by Chair Steve Moss, those attending were: Vice Chair Pamm Chapman, Board Member Jerry Register, Deputy Superintendent Sandra Davis and Board Attorney Franklin Harrison. Board Member Ryan Neves was connected electronically.

Deputy Superintendent Davis gave the invocation and School Board Member Jerry Register led the Pledge of Allegiance.

Deputy Superintendent Davis requested that an Emergency Item be added to the agenda under Interim/Final Payment. Final payment to Cotton Commercial for remediation work after Hurricane Michael in the amount of \$1,645,788.87, this amount reflects a discount of \$250,000.00. Register made the motion to add this item to the agenda, Chapman seconded. Motion passed unanimously.

I. APPROVAL OF AGENDA

Deputy Superintendent Davis requested the following changes to the agenda:

Add:

Item VI.B.3. (Consent) Revised Summer School 2020 – Assistant Superintendent of Teaching and Learning

Item VII.B.2. (Action) Add the word RECOVERY to Pandemic Dress Code

Item VII.D.1. (Action) Request to advertise New/ Revised Job Descriptions – BACKUP only

Add:

- a. Licensed Mental Health Professional**
- b. Registered Mental Health Professional**

c. Supervisor of Student Wellness Programs

Delete:

Item VI.E. 1. (Consent) Prequalification of Contractors - Facilities

Item VI.E.2. (Consent) Capital Projects Update - Facilities

Item VI.E.3. (Consent) Grant Approval - Facilities

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

II. APPROVAL OF MINUTES

A. June 9, 2020

The minutes were unanimously approved.

III. ORGANIZATION REPORTS

A. Association of Bay County Educators

B. Bay Educational Support Personnel Association

C. Bay Education Foundation

There were no organizational reports.

IV. HEARING FROM THE PUBLIC

No one from the public requested to speak.

V. LEARNING COMMUNITY NEWS

A. Board Members and Superintendent

Chair Moss gave a reminder that the Nelson Building will be closed for the July 4th holiday and reminded that there will be School Board Workshop on July 7 to discuss the reopening of schools for the 2020-2021 school year. He also shared that Rosenwald's graduation has been rescheduled for July 12 at Mosley High School.

Vice Chair Chapman met with Superintendent Husfelt and community members about the possible reopening of Patterson Elementary starting with only Pre-K through second grade.

School Board Member Jerry Register shared that is important but difficult to visit schools since the pandemic but he has visited the new STEM building under construction at Bay High School and is very pleased with the progress noting that all the portables on that campus have been removed. He is excited that reroofing projects should be completed by the end of summer and that there has been great progress on the new Walsingham Academy construction.

B. District Staff

No one from District Staff requested to speak.

VI. CONSENT AGENDA

A. Deputy Superintendent

1. Approval of Additional Units

B. Assistant Superintendent – Division of Teaching and Learning

1. Contracts/MOUs/Agreements 2020-2021
2. Grants for 2020-2021
3. **REVISED – Summer School 2020**

C. Business Support Services

1. Purchasing and Contracting

2. Internal Audit Reports – Rosenwald
3. Interim/Final Payments
4. Financial Information
 - a. Half Cent Sales Tax Collection Report
 - b. Hurricane Michael Expense Report

D. Human Resources

1. Request to Approve Personnel Recommendations/Out of Field Teachers

E. Facilities

- ~~1. Prequalification of Contractors~~
- ~~2. Capital Projects Update~~
- ~~3. Grant Approval~~

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

VII. ACTION ITEMS

Emergency Item: Final payment to Cotton Commercial for remediation work after Hurricane Michael in the amount of \$1,645,788.87, this amount reflects a discount of \$250,000.00

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

A. School Board Members and Attorney

1. Selection of School Board Member and Alternate to Serve on the Legislative Committee as the FSBA Advocacy Liaison

Register made the motion for Neves to serve as FSBA Advocacy Liaison and Chapman to serve as Alternate, Neves seconded. Motion passed unanimously.

B. Superintendent

1. Waiver for Closed Campus for Lunch

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

2. Pandemic **Recovery** Dress Code

Chapman made the motion to advertise the policy change, Register seconded. Motion passed unanimously.

C. Business Support Services

1. Insurance Renewal Other Than Property Insurance

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

D. Human Resources

1. Request to Advertise New/Revised Job Descriptions

- a. **Licensed Mental Health Professional**

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

- b. **Registered Mental Health Professional**

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

- c. **Supervisor of Student Wellness Programs**

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

E. Facilities

1. Bid Results for Shelter Retrofit Project

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

Board Attorney Franklin Harrison introduced University of Florida Law Student and Intern J.P. Leonard.

Meeting adjourned at 2:03 p.m.

XIII. INFORMATIONAL ITEMS

A. Fire Safety, Casualty & Sanitation Inspection Reports and Corrective Action Plan

A hard copy is available in the School Board office for review.

~~IX. EXECUTIVE SESSION – COLLECTIVE BARGAINING~~ Canceled



Steve Moss, Chair



Bill Husfelt, Superintendent