



MINUTES
BAY DISTRICT SCHOOL BOARD EMERGENCY MEETING
October 23, 2018

BOARD MEETING – 1:00 P.M. – A. CRAWFORD MOSLEY HIGH SCHOOL

WILLIAM V. HUSFELT III
SUPERINTENDENT

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Board Members:

Jerry Register
District 1

Ginger Littleton
District 2

Joe Wayne Walker
District 3

Ryan Neves
District 4

Steve Moss
District 5

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members: Ryan Neves, Jerry Register and Joe W. Walker; Superintendent Bill Husfelt and Attorney Franklin Harrison.

The meeting was called to order at 1:00 p.m. by School Board Chair Ginger Littleton. The Moment of Reflection was given by Superintendent Bill Husfelt. School Board Vice Chair Steve Moss led the Pledge of Allegiance.

School Board Chair Ginger Littleton introduced Andrea Messina, Executive Director, Florida School Boards Association, who has traveled to the panhandle to offer support and services.

I. APPROVAL OF AGENDA

Motion by Moss, seconded by Register, to approve the Agenda. Motion unanimously approved.

II. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. Hurricane Michael State of Emergency (SMF #1)

The Resolution was read by Franklin Harrison, Ginger Littleton, and Superintendent Husfelt.

Motion by Register, seconded by Neves, to approve the Resolution. Motion unanimously approved.

III. CONSENT AGENDA

A. Business Support Services

- 1. Cash Advance – Self Insurance/ Capital Projects/ Enterprise Funds (SMF #2)
2. Purchasing and Contracting (SMF #3)

Motion by Neves, seconded by Register, to approve A.1 and A.2 of the Consent Items. Motion unanimously approved.

IV. Human Resources & Employee Support Services

- 1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #4)

Motion by Neves, seconded by Register, to approve. Motion unanimously approved.

V. ACTION ITEMS

A. School Board Members and Attorney

1. Interlocal Agreement for Emergency Shelters in Bay County (SMF #5)

There are currently over 700 people in shelters at this time and expected to grow. The agreement will outline how the shelters operate and payment for services. The Red Cross is providing food.

Motion by Moss, seconded by Neves, to approve. Motion unanimously approved.

B. Superintendent

1. FEMA Consulting Agreement (SMF #6)

The Superintendent stated that it was recommended that a consulting group be retained for 30 days prior to a RFP so that the District adheres to the guidelines set by FEMA.

Motion by Register, seconded by Walker, to approve. Motion unanimously approved.

C. Business Support Services

1. Group Insurance Recommendations 2019 Year (SMF #7)

Jim Loyed explained that there will be no increase in health insurance, part-time employees will now be able to select insurance benefits, and the addition of telemedicine. Open Enrollment will begin in November. The District is currently in negotiations with the Wellness Center to continue to provide services to employees.

Motion by Neves, seconded by Moss, to approve. Motion unanimously approved.

D. Operational Support Services

1. Florida Department of Highway Safety & Motor Vehicles & BDS Transportation Department Commercial Driver License Third Party Administrator Agreement (SMF #8)

Motion by Moss, seconded by Neves, to approve. Motion unanimously approved.

2. OPPAGA District Risk Assessment (SMF #9)
* This assessment is confidential and protected from public disclosure under §119.071(2) (d) FS.

Motion by Neves, seconded by Moss, to approve. Motion unanimously approved.

3. Emergency Expenditures Items Due to Hurricane Michael
(SMF #10)

Lee Walters stated that it was necessary to order modular buildings for the schools due to the damage incurred by the storm. 4 ½ million has been spent to date for 120 units.

Motion by Register, seconded by Moss, to approve. Motion unanimously approved.

E. HEARING FROM THE PUBLIC

The following members from the public addressed Superintendent Husfelt and the School Board Members:

Three members spoke about the obstacles to returning to school/ work after Hurricane Michael. Many teachers and students are scattered due to losing homes. Questions were asked about the Tyndall teachers that aren't allowed to return to the base. The Superintendent and the School Board assured the members of the public that they will be very flexible and try to work with each and every situation as needed. Sandra Davis mentioned that the Department of Agriculture has approved to provide every student free breakfast and lunch or lunch and a snack depending on their schedule.

With no further business scheduled to come before the Board, Chair Littleton adjourned the School Board Meeting at 2:13 P.M.



Ginger Littleton
Chair



Bill Husfelt
Superintendent