



WILLIAM V. HUSFELT III  
SUPERINTENDENT

1311 Balboa Avenue  
Panama City, Florida  
32401-2080

(850) 767-4100  
Hearing Impaired Access  
(800) 955-8770 Voice  
(800) 955-8771 TDD

www.bay.k12.fl.us

Board Members:

Jerry Register  
District 1

Ginger Littleton  
District 2

Joe Wayne Walker  
District 3

Ryan Neves  
District 4

Steve Moss  
District 5

AGENDA  
BAY DISTRICT SCHOOL BOARD MEETING  
February 27, 2018

EXPULSION HEARING – 10:30 A.M.

~~SCHOOL BOARD WORKSHOP – SCHOOL SAFETY & SECURITY  
(Immediately following Expulsion Hearing) Cancelled~~

BOARD MEETING – 1:00 P.M. – BOARD ROOM

PUBLIC HEARING – 1:45 P.M.

~~EXECUTIVE SESSION – COLLECTIVE BARGAINING  
(Immediately following School Board Meeting) Cancelled~~

~~SCHOOL BOARD WORKSHOP – NEW BEACH SCHOOL CONSTRUCTION  
(Immediately following Executive Session)~~

=====

REVISION #3

**EXPULSION HEARING**

Present: School Board Chair Ginger Littleton; School Board Members: Jerry Register and Joe W. Walker; Gena Burgans, Assistant Superintendent for Teaching and Learning Services, and Attorney Franklin Harrison. School Board Vice Chair Steve Moss and School Board Member Ryan Neves were absent.

Chairman Littleton called the hearing to order at 10:51 A.M.

- 1) New Horizons student – A.O.  
Case #1718017

The student’s mother and father were present for the hearing which they requested to be held in private. The student was charged with threat/intimidation. Attorney Harrison requested that School Board Exhibits #1 through #12 be admitted into evidence. Sworn testimony was given by Brian Bullock, Principal of Mosley High School, Wes Smith, Principal of New Horizons, Pat Martin, Director of ESE Services, and the student’s parents.

Motion by Register, seconded by Walker, to accept the Superintendent’s recommendation (that the student be expelled for the remainder of the 2017-18 school year, including summer school, and all of the 2018-19 school year, including summer school, and not be offered alternative placement during the expulsion period). Motion was unanimously approved.

The hearing concluded at 11:58 A.M.

**School Board Meeting**

Present: School Board Chair Ginger Littleton; School Board Members: Ryan Neves (via conference phone), Jerry Register and Joe W. Walker; Superintendent Husfelt and Attorney Franklin Harrison. School Board Vice Chair Steve Moss was absent.

The meeting was called to order at 1:00 p.m. by School Board Chair Ginger Littleton. William V. Husfelt III, Superintendent, led the Moment of Reflection. The Pledge of Allegiance was led by Franklin Harrison, School Board Attorney.

**I. APPROVAL OF AGENDA**

Superintendent Husfelt requested the following revisions to the agenda:

<b>Delete</b>		School Board Workshop – School Safety & Security
		School Board Workshop – New Beach School Construction
<b>Add</b>	<b>III-C.</b>	NEA's Read Across America Proclamation
	<b>III-D.</b>	Youth Art Month Proclamation
<b>Delete</b>	<b>VI-A.1.</b>	Request To Approve Wellness Center Contract With Marathon Health and renumber accordingly.

Motion by Register, seconded by Walker, to approve the Agenda as amended. Motion unanimously approved.

**II. APPROVAL OF MINUTES – February 6, 2018 School Board Workshop, February 13, 2018 School Board Meeting (SMF #1)**

The minutes were unanimously approved.

**III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS**

**A. Bay Building Industries Association (BBIA) Presentation**

The Bay Building Industries Association presented \$9,000 in donations and tools to Arnold High School and Rutherford High School Construction Academies. Donors included Backwoods Bridges, Mike Edwards Construction, Sandana Construction, Guyson Construction, Anderson Construction, Samuel Taylor Homes, Suzanne Vickers Construction, MKW Engineers, Hobbs Plumbing, Blue Haven Pools, Area Glass, and Classic Carpet.

**B. Bay District School Retirees**

John Cannon, Executive Director of Human Resources, recognized Duane Scott Geradine, Terry Greek, and Diane Sexton for their service with Bay District Schools.

**C. NEA's Read Across America Proclamation**

Linda Pitts, Instructional Specialist for Student Services, read the NEA's Read Across America Proclamation.

Motion by Register, seconded by Walker, to accept the Proclamation. Motion unanimously approved.

**D. Youth Art Month Proclamation**

Sharon Michalik, Director of Communications, read the Youth Art Month Proclamation.

Motion by Register, seconded by Walker, to accept the Proclamation. Motion unanimously approved.

**IV. HEARING FROM THE PUBLIC**

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

Leonard Hall spoke about instituting a pilot program in one of the schools. Dr. Rufus Wood spoke about the Patterson Oversight Committee.

**V. LEARNING COMMUNITY NEWS**

**A. Board Members & Superintendent**

The Superintendent shared that Greg Dossie held the Character Makeover program this past Thursday which was a huge success as always. The BDS History Fair was Thursday night and well attended. ESOL program is expanding and is a great program. He also shared that a BDS teacher, Erin Brack, was awarded an ecology fellowship in Baha, Mexico.

Walker attended the St. Andrews Science Fair and the students shared their projects in front of their classrooms. He said the programs were very interesting and the students appreciated the visitors. He saw the upgraded sound system in auditorium and stated it must be the oldest but it is still a beautiful facility.

**B. District Staff**

No report given.

**VI. CONSENT AGENDA**

**~~A. Deputy Superintendent~~**

- ~~1. Request to Approve Wellness Center Contract with Marathon Health~~

**B.A. Assistant Superintendent for Teaching and Learning Services**

1. Approval of Charter Renewal Application for Palm Bay Prep Academy Charter School (SMF #2)
2. Contracts/MOUs/Agreements 2017-2018

- a. School Health Services Agreement Amendment (SMF #3)
- b. PanCare of Florida, Inc. Memorandum of Understanding Amendment (SMF #4)
3. Purchase of Advance Placement (AP), Advanced International Certificate of Education (AICE) and International Baccalaureate (IB) Exams for 2017-2018 (SMF #5)

**C.B. Business Support Services**

1. Financial Information (SMF #6)
2. Purchasing and Contracting (SMF #7)
3. Request Approval for an Amusement Vendor
  - a. Pro Sound Entertainment (SMF #8)

**D.C. Human Resources & Employee Support Services**

1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #9)

**E.D. Operational Support Services**

1. Plans Review and Approval – Closed Access Projects (CAP) – Everitt, Jinks, Rutherford, Tyndall (SMF #10)

Motion by Walker, seconded by Register, to approve the Consent Items. Motion unanimously approved.

**VII. ACTION ITEMS**

**A. School Board Members and Attorney**

1. Appointment of a School Board Member and Alternate School Board Member to Serve on the Value Adjustment Board (SMF #11)

Motion by Walker, seconded by Neves, to approve Jerry Register as the School Board Member to serve on the Value Adjustment Board. Motion unanimously approved.

Motion by Register, seconded by Walker, to approve Ryan Neves as the Alternate School Board Member to serve on the Value Adjustment Board. Motion unanimously approved.

2. Reappointment of David Lovett, the School Board's Citizen Member to Serve on the Value Adjustment Board (SMF #12)

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

3. Reappointment of Charles Roberts to Serve on the Citizens Oversight Committee (**REGISTER**) (SMF #13)

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

**VIII. PUBLIC HEARING – 1:45 P.M.**

**A. Bay District School Board Job Description**

1. Installation and Maintenance Manager (SMF #14)

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

~~**IX. EXECUTIVE SESSION – COLLECTIVE BARGAINING**~~  
(Immediately following School Board Meeting) **Cancelled**

With no further business scheduled to come before the Board, Chair Littleton adjourned the School Board Meeting at 1:51 P.M.

  
\_\_\_\_\_  
Ginger Littleton  
Chair

  
\_\_\_\_\_  
Bill Husfelt  
Superintendent