



MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
April 24, 2018

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

PUBLIC HEARING – 1:45 P.M.

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

HIGH IMPACT TEACHER RECOGNITION CEREMONY – 4:00 P.M.

REVISION #2

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members: Jerry Register and Joe W. Walker; Superintendent William Husfelt and Attorney Franklin Harrison. School Board Member Ryan Neves was absent. Motion by Moss, seconded by Register to allow Neves to participate via conference call. Motion was unanimously approved.

The meeting was called to order at 1:01 p.m. by School Board Chair Ginger Littleton. Denise Kelley, Director of Elementary Education, led the Moment of Reflection. The Pledge of Allegiance was led by Joe Wayne, School Board Member.

Emergency Item - The back-up documentation for agenda item VII-A-5. Request to Approve ABCE MOU Pending ABCE Ratification was received after the 48 hour deadline. According to School Board Policy, because the back-up documentation was not available to the Board Members at least 48 hours prior to the meeting, this agenda item will have to be declared as an emergency item and approved by the majority of the board members present before it can be heard by the Board and voted on.

Motion by Register, seconded by Walker, to approve the Emergency Item be added to the Agenda. Motion unanimously approved.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

- Delete April 11, 2018 School Board Workshops Minutes
Add VI.A. Administrative Recommendation
VII.A.4 Request to Approve Changes to District Approved List
VII.A.5 Request to Approve ABCE MOU Pending ABCE Ratification
Delete VII.C.2 Purchasing and Contracting
VII.C.3 Request Approval for an Amusement Vendor
VIII.A.1 Request Approval of Real Estate Sales Contract

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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

- Add VIII.A.2** Status of Litigation – HB 7069
- VIII.A.3** Reimbursement Resolution
- VIII.B.2.a** Law Enforcement Professional Services Agreement – Bay County Sheriff’s Office
- VIII.B.2.b** Law Enforcement Professional Services Agreement – City of Lynn Haven, FL
- VIII.B.2.c** Law Enforcement Professional Services Agreement – City of Parker, FL
- VIII.B.2.d** Law Enforcement Professional Services Agreement – City of Panama City Beach, FL
- VIII.B.2.e** Law Enforcement Professional Services Agreement – City of Panama City, FL
- VIII.B.2.f** Law Enforcement Professional Services Agreement – City of Springfield, FL
- VIII.B.2.g** Memorandum of Understanding – School Telehealth Program - PanCare of Florida, Inc.

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

II. APPROVAL OF MINUTES – April 2, 2018 School Board Workshops, April 10, School Board Meeting, April 11, 2018 School Board Workshops (SMF #1)

The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. Dylan Corbin Memorial Scholarship

Josie Ferrioli, Coordinator of the Bay County Motorcycle Foundation, announced the success of the 3rd annual Dylan Corbin Memorial Scholarship run. Proceeds will be presented to the ROTC Commanders at their schools during their award ceremonies.

B. United Way Presentation

Brian Taylor, Executive Director, announced awards for 49 BDS campaign coordinators. He presented certificates of appreciation for raising \$62,782.88 and five schools that produced exception results. The five schools were Surfside Middle School, Bay High School, Chautauqua Learn & Serve, Northside Elementary School, and Rosenwald High School. Alexandra Murphy was recognized for her countless volunteer hours and named her Bay District Schools Coordinator of the Year.

C. Career & Technical Education (CTE) Industry Awards

Beth Patterson presented a plaque to Keith Bland, Principal of Arnold High School, for the high school that earned the most Industry Certifications during the 2016-17 school year and a plaque to Becky Peltonen, Deane Bozeman School for the most students receiving CTE certifications.

D. Bay District School Retirees

No retirees were in attendance.

IV. HEARING FROM THE PUBLIC

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

Leonard Hall spoke about the need of a pilot program to assist failing students.

George Stevenson spoke about arming school employees.

V. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

The Superintendent shared information about the lockdown in the Cove area. Mike Jones assisted Holy Nativity during the incident. He also spoke about the MKL prom and Margaret K. Lewis' 100th birthday party.

Littleton mentioned the Invention Convention that will be held Saturday at GCSC and FSUPC. It is free and fun for the family.

Moss mentioned it is the best time to be a Board Member with all the senior recognitions and then the graduations that begin next week.

B. District Staff

No report given.

VI. ADMINISTRATIVE RECOMMENDATION

A. Lucille Moore Elementary School Turnaround Principal (SMF #2)

The Superintendent has recommended Keri Weatherly as the new Turnaround Principal.

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

VI.VII CONSENT AGENDA

A. Deputy Superintendent

1. Request to Approve Revisions to 2018-2019 Unit Allocations (SMF #3)
2. Request to Approve 2018-2019 Payroll Schedule (SMF #4)
3. Request to Approve Changes to 2018-2019 Staffing Formula (SMF #5)

- 4. Request to Approve Changes to District Approved List (SMF #6)**
- 5. Request to Approve ABCE MOU Pending ABCE Ratification (SMF #7)**

B. Assistant Superintendent for Teaching and Learning Services

1. Kindergarten Staggered Start 2018-2019 (SMF #8)
2. Approval for Additional Summer School Program (SMF #9)

C. Business Support Services

1. Financial Information (SMF #10)
- ~~2. Purchasing and Contracting~~
- ~~3. Request Approval for an Amusement Vendor~~

D. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #11)

E. Operational Support Services

1. Bid Results – Mowat Parking Lot Improvements (SMF #12)
2. Plans Review and Approval – Bozeman Weight Room (SMF #13)

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

VII-VIII ACTION ITEMS

A. School Board Members and Attorney

- ~~1. Request Approval of Real Estate Sales Contract~~
- ~~2.1. Resolution – One Half Percent (0.5%) Sales Surtax (SMF #14)~~

Franklin Harrison stated this is a continuation for the half-cent sales tax that would expire in 2020 and will include building several improvements, security and technology on the list. It will be on the ballot in August if approved. Walker and Moss shared that Bay County has the 8th lowest millage in the state due to the half-cent sales tax. Littleton said that this tax is mainly paid by visitors.

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

- 2. Status of Litigation – HB 7069 (SMF #15)**

Franklin Harrison shared that 2 cases are pending and 1 case that the Circuit Court in Leon County entered an order to show cause. 1 case (Schools of Hope, Title I funds, Turnaround Schools, Charter

School contracts, etc.) that was heard the prior week was denied. The option is to go straight to the Supreme Court and is asking to give the authority to allow \$7,500 to file an appeal. The concern is the local school boards losing local control to the state. The Superintendent said this is the last stand for public education funding and local control. Moss questioned what Bay County's cost is in comparison to the other counties and Harrison stated the percentage is based on the FTE count in each participating county.

Motion by Register to continue litigation for \$7,500, seconded by Walker, to approve. Motion unanimously approved.

At 2:03 p.m., Chair Ginger Littleton directed the Board to the Public Hearing.

3. Reimbursement Resolution (SMF #16)

Harrison stated this resolution will allow the district to spend funds for immediate emergency needs such as school security. The Superintendent explained that this will be spent for hardening of all the schools now instead of at a later date. Moss feels the upgrades are needed now and Walker stated it needs to be done as soon as possible. The Superintendent stated it will take a year to complete.

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

B. Superintendent

1. Oscar Patterson Elementary School Decision (SMF #17)

The Superintendent stated his recommendation is irrelevant if the school makes a "C". The staff and students are working hard to make that grade. He went to court twice to extend the time needed and was denied. He read the three options and the issues with each. The only option that made sense is to close the school and rezone the students to a higher performing school. He offered the community the facility to open a charter school in the facility and the district would not charge them for the use. If the charter is successful, the district would offer a long term lease with the same arrangement of not charging for the use of the facility. The official grades will come out in late June or early July. Moss asked if the Board must make the decision now. The Superintendent said that FLDOE wanted the decision in January. Littleton said that this is a decision if the school does not make a "C". This is not an intent only if it is a reality. The hope is that this decision is one that they do not have to act on. Register asked about the local charter schools taking over the school. Husfelt said that they must have experience with a Title I school and population and none of our local charters have that experience and are eligible. Moss stated the school must be closed before any charter can reopen it as a charter school. Harrison reminded the Board that the students will need to be rezoned after the school is closed. The community could reopen as

a charter school. The school would then recruit students to attend the school as a “neighborhood” school. Littleton called for public comments at this time.

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

James Barker, Greg Dossie, Michael Grady, Sr., Leonard Hall, Karen Landry, Zella Landry, Alvin Peters, Dr. Rufus Wood, and Harry Copeland spoke about the possible closing of Oscar Patterson Elementary School and options that are available.

Denise Kelley explained that if the school makes a “C” or once the school is closed, it is no longer in turnaround status. Moss dislikes all options and is pulling for Mrs. Rivers and the staff and students. Littleton anticipates that the school will do well. This will be a Plan B in case it is needed. She felt most of the conversation was about the building and not the children. The Board will do what is best for the children.

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

2. Contracts/ MOUs/ Agreements (SMF #18)

- a. Law Enforcement Professional Services Agreement – Bay County Sheriff’s Office
- b. Law Enforcement Professional Services Agreement – City of Lynn Haven, FL
- c. Law Enforcement Professional Services Agreement – City of Parker, FL
- d. Law Enforcement Professional Services Agreement – City of Panama City Beach, FL
- e. Law Enforcement Professional Services Agreement – City of Panama City, FL

Franklin Harrison stated that page 27.14 should read \$30.00 per hour rate of pay.

- f. Law Enforcement Professional Services Agreement – City of Springfield, FL

Superintendent shared that these are the security agreements to take care of all the school sites.

Motion by Register, seconded by Moss, to approve Contracts A-F. Motion unanimously approved.

- g. Memorandum of Understanding – School Telehealth Program - PanCare of Florida, Inc. (SMF #19)

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

C. Business Support Services

1. Property Insurance Renewal 2018-19 (SMF #20)

Tracy Smith, Risk Manager, stated that the coverage and deductible remains the same but there is a 6% increase in cost.

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

Terrorism Rider – \$12,290 additional for the optional rider for property damage due to an act of terrorism with a \$100,000 deductible.

Motion by Register, seconded by Walker, to approve. Motion approved with Moss and Littleton voting no.

D. Human Resources & Employee Support Services

1. Request to Advertise New/ Revised Job Descriptions (SMF #21)

a. Principal

Register questioned “three years successful instructional experience”. He feels that teachers want a Principal that has classroom experience. Walker agrees that experience in the classroom should be a requirement, not preferred.

Motion by Neves, seconded by Moss, to approve to advertise. Motion approved with Register and Walker voting no.

b. Supervisor of Career and Technical Education

John Cannon stated this is a new job description. Gena Burgans shared that the district generates enough money through the CTE program to fund this position.

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

E. Operational Support Services

1. Construction Manager Pre-Construction Agreements (SMF #22)

Lee Walters stated the agreements are for the new beach elementary school and the STEM Building at Bay High School.

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

~~VIII~~.IX PUBLIC HEARING – 1:45 P.M.

A. Bay District School Board Policy

1. BCSB Policy 6.404 – Sale Prices of Meals (SMF #23)

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

At 2:06 p.m., Chair Ginger Littleton directed the Board back to the Action Items.

~~IX~~.X. INFORMATIONAL ITEMS (No action required)

- A. Bay County School Board Audit 2017 (SMF #24)
- B. Bay County School Board Audit 2017 Responses

X. XI. 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 3:57 p.m.



Ginger Littleton
Chair



Bill Husfelt
Superintendent