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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

**MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
June 12, 2018**

EXPULSION HEARINGS – 10:30 A.M.

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

PUBLIC HEARING – 1:45 P.M.

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

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REVISION #1

EXPULSION HEARING

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members: Ryan Neves and Joe W. Walker; Sarah Whaler, Coordinator of Student Placement and Attorney Franklin Harrison. School Board Member Jerry Register was absent.

Franklin Harrison informed the School Board that one expulsion hearing was postponed and one expulsion hearing was withdrawn so the expulsion hearings were not held at this time.

SCHOOL BOARD MEETING

Present: School Board Chair Ginger Littleton; School Board Vice Chair Steve Moss; School Board Members: Ryan Neves and Joe W. Walker; William V. Husfelt III, Superintendent and Attorney Franklin Harrison. School Board Member Jerry Register was absent.

The meeting was called to order at 1:00 p.m. by School Board Chair Ginger Littleton and Reverend Lisa Martin, First Presbyterian Church, Lynn Haven, led the Moment of Reflection. The Pledge of Allegiance was led by Lee Walters, Director of Facilities.

I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revision to the agenda:

Delete VIII.C.5. Request Approval for an Amusement Vendor.

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

II. APPROVAL OF MINUTES – May 22, 2018 School Board Meeting, May 24, 2018 School Board Workshops (SMF #1)
The minutes were unanimously approved.

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

A. Gulf Power Check Presentation

Janet Kessler, Executive Director, Bay Education Foundation, introduced Sandy Sims, Regional Manager of Gulf Power. She presented a check for \$10,000 which will be used to add 2 students to the Take Stock in Children Scholarship Program.

B. FLDOE Golden and Silver School Awards

Lee Stafford, Director of Student Services, presented Florida Department of Education's Golden School awards to Deer Point Elementary, New Horizons Learning Center, Lucille Moore Elementary, St. Andrews School (30th year receiving this award), Mosley High School (10th year receiving this award), Hutchison Beach Elementary and Southport Elementary.

IV. ORGANIZATION REPORTS

A. Association of Bay County Educators

Alexis Underwood, President, spoke about trainings and learning opportunities that teachers are attending during the summer. She reminded everyone that education is a year round job. The union has been busy working on the schedule for the upcoming school year and interviewing candidates running in the current elections. She asked that retired teachers contact administration at the schools and get involved. The schools can always use more mentors or volunteers.

B. Bay Educational Support Personnel Association

No report given.

C. Bay Education Foundation

Janet Kessler, Executive Director, stated that on May 23rd, the program graduated 11 Take Stock in Children Seniors that will join the 53 students already attending college. The program inducted 24 new 6th and 7th graders into the program whom will join the 127 students in the program.

V. HEARING FROM THE PUBLIC

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

Ardella Moran spoke about racial injustice and the incident involving a noose at Mosley High School.

Dr. Rufus Wood, Jr. spoke about the situation at Mosley High School involving the noose.

Greg Dossie spoke about reports of racism districtwide and the incident at Mosley High School.

VI. LEARNING COMMUNITY NEWS

A. Board Members & Superintendent

The Superintendent shared that the administrative staff, as the educational leaders of the schools, are attending TNTP Training which teaches the depth of the standards in curriculum.

He stated that the test scores from FLDOE should come in by the end of the month and will be announced as soon as they are received.

He also shared that according to the Food Service Department, the number of breakfasts the district served in the summer in 2013 were 15,278. Last year that number increased to 25,133. Lunches served in 2013 were 19,500 and increased to 32,000 last year. The free breakfast and lunch program numbers continue to grow at 27 sites.

Littleton mentioned that the district is responsible for the student's academic life, their safety, to feed them, and make sure they have activities in the summer. The Superintendent mentioned clothing them as well. She thanked the community for all their assistance.

The Superintendent mentioned the Circuit 14 Mental Health Workshop held at the district. The challenges that the students face are increasing which is overwhelming and challenging for the teachers and administrators. He said that he feels they will suffer with PTSD in the future. Walker stated the increase of students that are baker acted also is a good indication of the challenges they face.

Littleton stated that we must prepare the children for challenges in the future and implore the community to continue to assist the district with these children and be the village. She shared many summer STEM classes at FSU and GCSC.

B. District Staff

No report given.

VII. ADMINISTRATIVE RECOMMENDATIONS

A. Director of Student Services – Kara Mulkusky (SMF #2)

The Superintendent recommended Kara Mulkusky for this position.

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

The Superintendent and the School Board thanked Lee Stafford for her hard work and all her assistance and wish her well in her retirement.

At 1:45 p.m., Littleton directed the School Board to the Public Hearing.

VIII. CONSENT AGENDA

A. Deputy Superintendent

1. Request to Approve 2018-2019 District Approved List (SMF #3)

2. Request to Approve 2018-2019 Salary Schedule (SMF #4)
3. Request to Approve Revisions to 2018-2019 Staffing Formula (SMF #5)
4. Request to Approve Out of Country Travel (SMF #6)
5. Request Approval to Add Callaway Elementary School to the Community Eligibility Provision Program (SMF #7)

B. Assistant Superintendent for Teaching and Learning Services

1. Approval of the 2018-2019 Haney Calendar (SMF #8)
2. Virtual School Contracts/ MOUs/ Agreements 2018-2019
 - a. Edgenuity Virtual Instruction Provider Agreement (SMF #9)
 - b. Florida Virtual School Franchise Agreement (SMF #10)
 - c. K12 Virtual Instruction Provider Contract 2018-2019 (SMF #11)
 - d. Pearson Connexus Virtual Instruction Provider Contract (SMF #12)
3. Grants 2018-2019
 - a. Title III Part A, Title III Immigrant Grant, and Supplementary Instructional Support Leader for ELLs (SMF #13)

C. Business Support Services

1. Financial Information – Change Funds and Petty Cash (SMF #14)
2. Internal Audit Reports – Bay Base and VPK (SMF #15)
3. Inventory Report (SMF #16)
4. Purchasing and Contracting (SMF #17)
5. Request Approval for an Amusement Vendor

D. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations/ Out of Field Teachers (SMF #18)

E. Operational Support Services

1. Capital Projects and Energy Conservation Update (SMF #19)

Motion by Neves, seconded by Moss, to approve all the Consent Items. Motion unanimously approved.

IX. ACTION ITEMS

A. Operational Support Services

1. Controlled Access Projects Group 1 Maximum Price (GMP) (SMF #20)

Lee Walters explained this request is for the first two secure

entry projects at Rutherford High School and Tyndall Elementary School.

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

2. Fire Alarm Certification, Maintenance & Repair Continuing Contract Award Recommendation (SMF #21)

Moss questioned the length of the contract. Walters stated it is a 5 year contract.

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

X. PUBLIC HEARING – 1:45 P.M.

A. Bay District School Board Policy

1. 8.104 – Program of Instruction (SMF #22)

Suzanne Farrar stated the revision includes CTE language.

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

2. 8.202 – Grade Point Average Grades 9-12 (SMF #23)

Suzanne Farrar stated the revision includes the option to remove an elective, not a required course, to bring the GPA above 2.0. A member of the public asked if a class can be removed and Farrar stated the district can remove the grade from the GPA calculation but will still be on the transcript.

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

B. Bay District School Board Job Descriptions

1. Carpenter Shop Supervisor (SMF #24)

Sharon Michalik stated that the qualifications were changed to open up the applicant pool. Littleton suggested the Board take 1-3 together.

2. Electrical Shop Supervisor (SMF #25)
3. Heating, Ventilating and Air Conditioning Shop Supervisor (SMF #26)

Motion by Walker to approve 1-3, seconded by Moss, to approve. Motion unanimously approved.

4. Plumbing/ Heating Shop Supervisor (SMF #27)

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

5. Principal (SMF #28)

Michalik stated this is an update to the requirements and coursework no longer required by the state. Walker asked about “preferred classroom experience”. Michalik explained that the applicant could be a media specialist or a guidance counselor. Walker asked if an applicant would qualify without administrative experience and only a “teacher leader”. Michalik said it must be a combination of both.

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

6. Supervisor of Career and Technical Education (SMF #29)

Michalik explained this is a position that is shared with Gulf Coast State College and now Bay District is able to hire this position for the schools alone due to the position will be self-sustaining.

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

At 2:00 p.m., Littleton directed the School Board back to the Consent Agenda.

XI. INFORMATIONAL ITEMS (No action required)

A. Change in Bank Accounts (SMF #30)

B. Charter School Financial Statements (SMF #31)

1. Bay Haven Charter Academy, Inc.
2. Chautauqua Learn and Serve Charter School
3. Central High School
4. Palm Bay Elementary
5. Palm Bay Preparatory Academy
6. Rising Leaders Academy, Inc.
7. University Academy, Inc.

XII. 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 2:10 P.M.



Ginger Littleton
Chair



Bill Husfelt
Superintendent