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SUPERINTENDENT

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Board Members:

Jerry Register

District 1

Brenda Ruthven

District 2

Pamm Chapman

District 3

Winston Chester

District 4

Steve Moss

District 5

# MINUTES

## BAY DISTRICT SCHOOL BOARD MEETING

### JANUARY 26, 2021

#### BOARD MEETING – 1:00 P.M. – GINGER LITTLETON BOARD ROOM

Present: School Board Members Steve Moss, Pamm Chapman, Winston Chester, Jerry Register, William V. Husfelt, III, Superintendent and Attorney Heather Hudson. School Board Member Brenda Ruthven was connected electronically.

The meeting was called to order at 1:00 P.M. by Chairman Moss, Reverend John O. Blount of St. Andrews United Methodist Church led the invocation. The Pledge of Allegiance was led by School Board Chair Steve Moss.

### I. APPROVAL OF AGENDA

Superintendent Husfelt requested the following revisions to the agenda:

- |            |                     |  |
|------------|---------------------|--|
| <b>Add</b> | <b>VII. A.1.</b>    | Request Approval for Learning Recovery Program Supplement for Administrators     |
|            | <b>VII. B.2.</b>    | Request Approval for 2021-2022 Staffing Formula                                  |
|            | <b>VIII. A.1.</b>   | Request Approval of Resolution Regarding 1 Millage Ad Valorem Tax for Operations |
|            | <b>VIII. D.1.a.</b> | Courier II   |
|            | <b>VIII.D.1.b.</b>  | Warehouseman I   |
|            | <b>VIII.D.1.c.</b>  | Warehouseman II  |
|            | <b>VIII.D.1.d.</b>  | Assistant to the Deputy Superintendent   |

Motion by Register to approve, seconded by Chapman. Motion passed unanimously.

### II. APPROVAL OF MINUTES

**A. January 12, 2021**

The minutes were unanimously approved.

### III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

Representatives from Gulf Coast Electric Cooperative made a check presentation to the board.

**IV. ORGANIZATIONAL REPORTS**

- A. Association of Bay County Educators** – Alexis Underwood addressed the board.
- B. Bay County Educational Support Association**
- C. Bay Education Foundation** - Melissa Pinero, Executive Director addressed the board.

**V. HEARING FROM THE PUBLIC**

- Tho Bishop addressed the board.
- Rex Reid addressed the board.
- Burnie Thompson addressed the board.
- Scott Smalley addressed the board.
- Nicole Hill addressed the board.

**VI. LEARNING COMMUNITY NEWS**

**VII. CONSENT AGENDA**

**A. Superintendent**

- 1. Request Approval for Learning Recovery Program Supplement for Administrators**

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

- 1. Request Approval for Additional Unit Allocations**
- 2. Request Approval for 2021-2022 Staffing Formula**

**C. ~~B.~~ Assistant Superintendent – Division of Teaching and Learning**

- 1. Prevention Partnership Grant Approval**
- 2. 2021-2022 Department of Juvenile Justice School Calendar**

**D. ~~C.~~ Business Support Services**

- 1. Financial Information**
- 2. Purchasing and Contracting**

**E. ~~D.~~ Human Resources**

- 1. Request Revision of the 2020-2021 District Approved List**
- 2. Request Approval of Personnel Recommendations/Out of Field Teachers**

Motion by Chester to approve, seconded by Chapman. Motion passed unanimously.

**VIII. ACTION ITEMS**

**A. Attorney**

**1. Request Approval of Resolution Regarding 1 Millage Ad Valorem Tax for Operations**

Motion by Register to approve, seconded by Chapman. Motion passed unanimously.

**B. A. Superintendent**

**1. Request for Support/ Funding for Triad Teams**

Motion by Chester to approve, seconded by Register. Motion passed unanimously.

**2. Recommendation for Reopening of Oscar Patterson Elementary**

James Barker addressed the board.

Greg Dossie addressed the board.

Motion by Chester to approve, seconded by Register. Motion passed unanimously.

**3. Request to Advertise Revised/New School Board Policies**

Policy 3.116 Leave of Absences

Motion by Chapman to approve, seconded by Chester. Motion passed unanimously.

Policy 3.144 Reasonable Accommodation for Employees with Disabilities

Incomplete as presented and will come back to the board at a later date.

Policy 3.145 Accommodations for Nursing Mothers

Motion by Register to approve, seconded by Chester, Motion passed unanimously.

Policy 4.114 Administrative Absences

Motion by Register to approve, seconded by Chester. Motion passed unanimously.

Policy 5.301 Staffing of Food Service Programs

Motion by Chapman to approve, seconded by Chester. Motion passed unanimously.

**C. B. Assistant Superintendent – Division of Teaching and Learning**

**1. Proposed Geographical Zone Descriptions for 2021-2022**

Motion by Chapman to approve, seconded by Register. Motion passed unanimously.

**D. G. Human Resources**

1. **Request to Advertise New/Revised Job Descriptions**
  - a. **Courier II**
  - b. **Warehouseman I**
  - c. **Warehouseman II**

Motion by Chapman to approve, seconded by Chester. Motion passed with four votes and Register voting no.

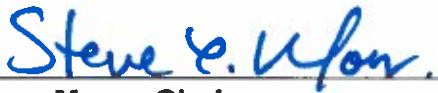
- d. **Assistant to the Deputy Superintendent**

**E. D. Facilities**

1. **Request Approval for Time Extension of Retrofit Grant**

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

Meeting adjourned at 3:10 p.m.



**Steve Moss, Chair**



**Bill Husfelt, Superintendent**