

School Board Meeting (Tuesday, August 9, 2022)*Generated by Bobbie Gaddis on Thursday, August 18, 2022***Members present**

Chair Pamm Chapman, Vice Chair Jerry Register, Winston Chester, Steve Moss, Brenda Ruthven, Superintendent Bill Husfelt and Board Attorney Franklin Harrison

Meeting called to order at 1:00 PM

1. MEETING OPENING

Procedural: A. Invocation - Pastor Ty Clark, Hiland Park Baptist Church

Superintendent, Bill Husfelt gave the Invocation in place of Pastor Ty Clark.

Procedural: B. Pledge of Allegiance - Pamm Chapman, School Board Chair

2. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

Discussion: A. Pete Taylor Partnership Presentation - Tyndall AFB Representatives (ADDED TO AGENDA)

Discussion: B. Eastern Shipbuilding - Bay Education Foundation (ADDED TO AGENDA)

Discussion: C. Jay Trumbull Legacy Teacher Award - Bay Education Foundation

Discussion: D. Florida Department of Education School Related Employee of the Year

Discussion: E. Bozeman FFA Team - Ivan Beach

Discussion: F. National Beta Convention - Ivan Beach

3. AGENDA AND MINUTES

Action: A. Approval of Agenda

Superintendent, Bill Husfelt asked for the following changes to the agenda:

ADD: 2.A. Pete Taylor Partnership Presentation - Tyndall AFB Representatives

ADD: 2.B. Eastern Shipbuilding - Bay Education Foundation

ADD: 17.A. Request Approval for Purchase of Police Vehicles

Motion to approve agenda.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action, Minutes: B. Approval of Meeting Minutes for July 21, 2022 Special School Board Meeting

Motion to approve Meeting Minutes for July 21, 2022 Special School Board Meeting.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action, Minutes: C. Approval of Meeting Minutes for July 26, 2022 School Board Meeting

Motion to approve Meeting Minutes for July 26, 2022 School Board Meeting.

Motion by Winston Chester, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

4. ORGANIZATION REPORTS

Reports: A. Association of Bay County Educators

Denise Hinson spoke and hoped that teachers enjoyed and relaxed this summer break, refuel is an essential, teachers to start with a clean slate every year, teaching is most important in the classroom for the students, learning is done to students not with students, we are a community learners that gather together to help and encourage students, we want kids to learn, smile and belong, and how to help the state recruit and retain qualified educators.

Reports: B. Bay Educational Support Personnel Association

Reports: C. Bay Education Foundation

Kelly Langenberg spoke about the visits at the 6 high schools, \$100,000 towards classroom grants opens up August 15th and will be announced on October 15th, mentor orientation is August 15th & 17th, they have 44 new mentors, they are still in the process of recruiting and pairing mentors with students, Golf for Education is September 17th at the Country Club, volunteers are needed must be 18 years of age or older, introduced new employee with BEF Cindy Harper.

Reports: D. Patterson Oversight Committee

Mrs. Chapman spoke about the Blast Off @ Oscar Patterson Academy that happened Saturday, they had music, food, haircuts, backpacks and health screenings for students.

5. HEARING FROM THE PUBLIC

Procedural: A. Hearing from the Public

6. LEARNING COMMUNITY NEWS

Information: A. Board Members & Superintendent

Mr. Register spoke about the Fish Fry he attended at Oakland Terrace the grouper was provided by Tarpon Dock and food by St. Andrews Methodist Church.

Mr. Chester spoke about his visit at Haney and they are in full swing, they have 52 welding students and only 40 welding machines, most classes are full except the massage therapist classes that may have one or two spots open.

Mr. Moss spoke about the Kick Off Classics Fish Fry on August 19th for the Bozeman vs Arnold football game starts at 7pm, thanked all the municipalities and all the other extra units who came out and volunteered at our schools for the first day of school to help with parents and students, thanked everyone for all the cards, calls, and texts during a tough time with the loss of his mom.

Mrs. Chapman spoke about Rutherford's Orientation all went well and the City of Panama City to donate \$100,000 to Haney. Superintendent spoke about our first emergency weather alert, a fire alarmed being pulled before the start of school, school is starting so please be patient, be smart and stay safe.

Information: B. District Staff

Alana Simmons gave a final update on summer credit recovery, 1,025 1/2 credits have been completed, all high schools will continue to have two credit recovery labs and will begin in the fall.

Sharon Michalik spoke about Back to School for BDS Employees thank you to Manuel & Thompson for providing Starbucks, Chautauqua is hosting a yard sale on August 13th and free to BDS employees must show your badge, they will continue providing items free to BDS employees by opening up a store, encourage to visit Oscar Patterson Academy and check out all the graphics, will be live on the news August 10th.

Holly Buchanan gave an update from HR, 46 support and 47 teacher vacancies, gave a shoutout to the HR team for all their hard work, 256 recommendations completed, 535 employees onboarded, 400 substitutes hired, Amanda Stein works one on one with new teachers to help with their certification.

7. ADMINISTRATIVE RECOMMENDATIONS

Action: A. Program Specialist

Motion to approve Program Specialist.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

8. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda Items
Minus 12.B. pulled to Action by Chester and 12.D. pulled to Action by Moss.

Resolution: Motion to approve Consent Agenda Items 8-14 as presented.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

9. CONSENT AGENDA - SUPERINTENDENT

Action (Consent): A. Request to Approve Stipend for Administrators at Cedar Grove Elementary and Callaway Elementary in Turnaround Status

Resolution: Motion to approve Stipend for Administrators at Cedar Grove Elementary and Callaway Elementary in Turnaround Status.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

10. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action (Consent): A. Capital Projects and Energy Conservation Update

Resolution: Motion to approve Capital Projects and Energy Conservation Update.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Request to Board of Issuance of Purchase Order to Mobile Modular

Resolution: Motion to approve Board of Issuance of Purchase Order to Mobile Modular.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. Report to Board of Issuance of Purchase Order to Glaze Communications

Resolution: Motion to approve Board of Issuance of Purchase Order to Glaze Communications.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

11. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action (Consent): A. Inventory Report

Resolution: Motion to approve Inventory Report.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

12. CONSENT AGENDA - DEPUTY SUPERINTENDENT - DIVISION OF TEACHING & LEARNING SERVICES

Action (Consent): A. Contracts, MOUs and Agreements - Contract Renewal Recommendation

Resolution: Motion to approve Contracts, MOUs and Agreements - Contract Renewal Recommendation.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Mental Health Assistance Allocation Plan 22-23

Pulled to Action by Chester.

Motion to approve Mental Health Assistance Allocation Plan 22-23.

Motion by Winston Chester, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. Revision to Graduation Dates for 2023

Resolution: Motion to approve Revision to Graduation Dates for 2023.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: D. Contracts, MOUs and Agreements - Vitality Pro, LLC

Pulled to Action by Moss.

Motion to approve Contracts, MOUs and Agreements - Vitality Pro, LLC.

Motion by Steve Moss, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): E. Contracts, MOUs and Agreements - GCSC Articulation Agreement

Resolution: Motion to approve Contracts, MOUs and Agreements - GCSC Articulation Agreement.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

13. CONSENT AGENDA - DEPUTY SUPERINTENDENT - PROFESSIONAL & COMMUNITY SERVICES

Action (Consent): A. Request Approval for Additional Unit Allocations

Resolution: Motion to approve Additional Unit Allocations.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

14. CONSENT AGENDA - HUMAN RESOURCES

Action (Consent): A. Request Approval of Personnel Recommendations

Resolution: Motion to approve Personnel Recommendations.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Request Approval of the 2022-2023 District Approved List Revision
Resolution: Motion to approve 2022-2023 District Approved List Revision.

Motion to approve Consent Agenda Items 8-14 as presented.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

15. ACTION ITEMS - BOARD ATTORNEY

Action: A. Request to Advertise Revision to School Board Policy; 7.107 Homeless Students

Motion to approve Request to Advertise Revision to School Board Policy; 7.107 Homeless Students.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Request to Approve Resolution authorizing necessary action for the School Board to issue Series 2022A Certificate of Participation in an amount not to exceed \$65M to Finance Educational Capital Improvements for Various Schools

Motion to approve Resolution authorizing necessary action for the School Board to issue Series 2022A Certificate of Participation in an amount not to exceed \$60M to Finance Educational Capital Improvements for Various Schools.

Motion by Jerry Register, second by Steve Moss.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Discussion: C. Recess for a Meeting - Bay Education Facilities Finance Corporation

The School Board Meeting recessed at 2:57 p.m. and the School Board Meeting was called back to order at 2:51 p.m.

16. ACTION ITEMS - SUPERINTENDENT

Action: A. Request Approval for Mosley Land Donation

Motion to approve Mosley Land Donation.

Motion by Jerry Register, second by Winston Chester.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

17. ACTION ITEMS - DEPUTY SUPERINTENDENT OPERATIONS/OPERATIONAL SUPPORT

Action: A. Request Approval for Purchase of Police Vehicles (ADDED TO AGENDA)

Motion to approve Purchase of Police Vehicles.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

18. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/MIS

Action: A. Frontline Education - Annual Renewal

Motion to approve Frontline Education - Annual Renewal.

Motion by Steve Moss, second by Jerry Register.

Final Resolution: Motion Passed

Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

19. PUBLIC HEARING

Action: A. Revision to School Board Policy; 7.103 Student Assignments
Motion to approve Revision to School Board Policy; 7.103 Student Assignments.

Motion by Brenda Ruthven, second by Jerry Register.
Final Resolution: Motion Passed
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Instructional Materials for Reproductive Health and Disease Education
Motion to approve Instructional Materials for Reproductive Health and Disease Education.

Motion by Winston Chester, second by Jerry Register.
Final Resolution: Motion Passed
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

20. INFORMATIONAL ITEMS

Information: A. Bay Haven Charter Academy, Inc.

Information: B. Central High School

Information: C. Chautauqua Learn and Serve Charter School

Information: D. Palm Bay Elementary

Information: E. Palm Bay Preparatory Academy

Information: F. Rising Leaders Academy, Inc.

Information: G. University Academy, Inc.

21. ADJOURNMENT

Procedural: A. Adjourn

The School Board Meeting recessed at 3:09 p.m. for Executive Session. The School Board Meeting returned to adjourn meeting at 3:48 p.m.